

**Sumpter Township
Regular Board Meeting
Minutes
June 27, 2017**

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Treasurer P. Morgan, Trustees: Swinson, Oddy, LaPorte, Hurst. Excused absence: Clerk C. Hoffman. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 10 residents.

3. Agenda:

A. Motion by Oddy, supported by P. Morgan to approve to add a Closed Session: Pending Litigation Po vs. Sumpter Township and John Toth. Motion carried unanimously.

B. Motion by P. Morgan, supported by Oddy to approve the Agenda. Motion carried unanimously.

4. Public Comments on Agenda Items Only:

5. Minutes: Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of June 13, 2017. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$155,323.46. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absence: C. Hoffman. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

A. Working on the balance of Sumpter Festival

B. Family Fun Day is July 15, 2017 at Graham Park, 12:00 noon

C. Menards

Motion by P. Morgan, supported by Oddy to approve the Parks & Recreation/Chamber Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

A. Public Hearing last Planning Commission Meeting was tabled for additional information

B. Board has asked Planning Commission to consider repealing the Caregiver Dispensary Zoning Ordinance

C. Amending current MMMA

D. Accessory Buildings

Motion by LaPorte, supported by Swinson to approve the Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young: No Report. Motion by Oddy, supported by LaPorte to approve the Attorney's no report. Motion carried unanimously.

10. Board Response:

Senior Report-Hurst:

A. Funeral for Walter Krakowiak was June 27, 2017. He was 101 ½ years old great loss to the Seniors

B. Special Birthday for Isabelle Atkins who will be turning 100 years old on June 30

C. Cardio Drumming Thursday's 9:45 to 10:15 am

D. June 28, 2017 Birthday Bingo

E. Make-up Tiger Game will be Thursday, June 29, 2017

F. Next Tiger game will be August 10, 2017

G. Detroit Princess Cruise will be September 15, 2017 the cost will be \$42

Motion by P. Morgan, supported by Oddy to approve the Senior Report. Motion carried unanimously.

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11. New Business:

A. Motion by P. Morgan, supported by Swinson to approve to purchase a MRX920 Data Coll V3 Plus Mapping and Mobility Software from Ferguson Water Works for no more than \$7,771.00 to replace inoperable Radio Read Equipment. Motion carried unanimously.

12. Announcements:

13. Open Floor:

A. Virginia Belinski

- Thank you to ACE Hardware for providing equipment for Cardio Drumming for the Seniors

B. Mary Sherwood

- Tiny Houses

14. Closed Session: Pending Litigation Po vs. Sumpter Township and John Toth

A. Motion by Hurst, supported by Oddy to go into Closed Session to discuss Pending Litigation Po vs. Sumpter Township and John Toth at 6:50 pm. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absence: C. Hoffman. Motion carried unanimously.

B. Motion by Hurst, supported by P. Morgan to go back into Open Session at 7:36 pm. Motion carried unanimously.

15. Adjournment: Motion by LaPorte, supported by P. Morgan to adjourn at 7:37 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

Certification

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on June 27, 2017 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that the said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk

