

**Sumpter Township
Regular Board Meeting
Minutes
March 28, 2017**

Meeting called to order at 6:41 pm, showing present: Supervisor J. Morgan, Clerk C. Hoffman, Treasurer P. Morgan, Trustees: Swinson, Oddy, LaPorte, Hurst. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 16 residents.

3. Agenda: Motion by P. Morgan, supported by Hurst to approve agenda with the removal of Item B and the addition of Item D: Consider Approval Contract with Burnham & Flower. Motion carried unanimously.

4. Public Comments on Agenda Items Only:

5. Minutes:

A. Motion by Hurst, supported by Swinson to approve the Regular Board Meeting Minutes of March 14, 2017. Motion carried unanimously.

Presentation by Larry Clever of Burnham & Flower Insurance Group

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve warrants totaling \$1,206,675.56. Roll call vote: Yes: J. Morgan, C. Hoffman, P. Morgan, Swinson, Hurst, Oddy, LaPorte. Nay: None. Motion carried unanimously.

7. Parks & Recreation Report-Swinson:

- A. Easter Egg Hunt Saturday April 8, 2017 from 12:00 pm to 1:00 pm
- B. Working on Festival for Memorial Weekend
- C. Menards

Motion by Hurst, supported by Oddy to approve Parks & Recreation Report. Motion carried unanimously.

8. Planning/Zoning Report-Oddy:

- A. Master Plan
- B. Solar Zoning
- C. Waste Receptacles and Zoning Process

Motion by LaPorte, supported by P. Morgan to approve Planning/Zoning Report. Motion carried unanimously.

9. Attorney's Report-Young: Motion by Hoffman, supported Oddy to receive and file Attorney's Report. Motion carried unanimously.

10. Board Response:

11. New Business:

A. Motion by P. Morgan, supported by Hurst to approve the 2017-2018 Township Budget with the addition of moving \$150,000 from General Fund into the Fire Department Fund. Motion carried unanimously.

B. Item Removed

C. Motion by C. Hoffman, supported by P. Morgan to approve Employment Contracts for Jim Glahn, Malissa Paquette, and Ken Kunka with one modification to Jim Glahn's contract. Motion carried unanimously.

D. Motion by Hoffman, supported by P. Morgan to approve the Contract with Burnham & Flower. Motion carried unanimously.

12. Announcements:

A. Generator is operational at the Community Center

**Sumpter Township
Regular Board Meeting
Minutes
March 28, 2017
Page 2**

13. Open Floor:

1. Mary Ban

- Thanks to Karen Armatis for information of Huron Fire Stations
- Marijuana recreational update
- Bemis Road

2. Jay Bardell

- FOIA
- Parcel sales
- Medical Reimbursement

14. Adjournment: Motion by C. Hoffman, supported by P. Morgan to adjourn at 7:13 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 March 28, 2017 at 6:41 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 compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk