

**Sumpter Township
Regular Board Meeting
Minutes
March 14, 2017**

Meeting called to order at 6:30 p.m., showing present: Treasurer P. Morgan, Trustees: Swinson, Oddy, LaPorte, Hurst. Excused absence: Supervisor J. Morgan, Clerk C. Hoffman. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 16 residents.

Motion by Hurst, supported by Oddy to have Treasurer P. Morgan chair the meeting. Motion carried unanimously.

3. Agenda: Motion by Oddy, supported by Hurst to approve Agenda with the addition of Closed Session: Update on AFSCME Negotiations and Report from Defense Attorney on Po Case. Motion carried unanimously.

4. Public Comments on Agenda Items Only:

5. Minutes:

A. Motion by Hurst, supported by Swinson to approve Regular Board Meeting Minutes of February 28, 2017. Motion carried unanimously.

B. Motion by LaPorte, supported by Swinson to accept Zoning Board of Appeals Minutes of October 6, 2016. Motion carried unanimously.

6. Warrants: Motion by Oddy, supported by Hurst to approve Warrants totaling \$1,023,683.84. Roll call vote: Yes: P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absent: J. Morgan, C. Hoffman. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by Oddy, supported by Hurst to approve Water & Sewer Report. Motion carried unanimously.

8. Police Report-Luke: Motion by LaPorte, supported by Oddy to approve the Police Report. Motion carried unanimously.

9. Building/Ordinance Report-C. Hoffman: Motion by Oddy, supported by LaPorte to approve the Building/Ordinance Report. Motion carried unanimously.

10. Fire Report-Januszyk: Motion by LaPorte, supported by Oddy to approve the Fire Report. Motion carried unanimously.

11. Treasurer's Report-P. Morgan: Motion by Oddy, supported by Hurst to approve the Treasurer's Report. Motion carried unanimously.

12. Supervisor's Report-J. Morgan:

A. Update on DTE outages

B. Belleville High School used as warming center

C. Phone service lost at Town hall from power outage

D. Community Center Generator

E. Senior Citizens taken care of during electrical outage

Motion by Oddy, supported by Hurst to approve the Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young:

A. Moving along Negotiations POAM and AFSCME

B. Ordinance Officer

C. MDEQ Litigation

Motion by Hurst, supported by Oddy to approve the Attorney's Report. Motion carried unanimously.

14. Board Response:

A. Newsletter

B. Properties

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15. New Business:

A. Motion by Hurst, supported by LaPorte to approve the grievance Procedure policy in regard to ADA. Motion carried unanimously.

16. Announcements:

17. Open Floor:

A. Ronald Barrington Robinson

- Thanks to Police and Fire Departments going beyond the call of duty
- Warming Centers

B. Deb Callison

- Community Center Generator

18. Closed Session: Update on AFSCME Negotiations and Report from Defense Attorney on Po Cases

A. Motion by Hurst, supported by LaPorte to go into Closed Session at 6:55 p.m. Roll call vote: Yes: P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None: Excused: J. Morgan, C. Hoffman. Motion carried unanimously.

B. Motion by Swinson, supported by Hurst to go back into Open Session. Motion carried unanimously.

C. Motion by Oddy, supported by LaPorte for Attorney Young carry out AFSCME Contract changes that Board requested in Closed Session. Motion carried unanimously.

19. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 8:00 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 14, 2017 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and 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

