

**Sumpter Township
Regular Board Meeting
Minutes
May 9, 2017**

Meeting called to order at 6:30 p.m., 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 20 residents.

3. Agenda

A. Motion by P. Morgan, supported by Oddy to declare the month of May as Honorary Remembrance Month in Sumpter Township. Motion carried unanimously.

B. Motion by P. Morgan, supported by Oddy to approve Agenda as amended. 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 April 25, 2017. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hurst to approve Warrants totaling \$171,751.85. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absent: Clerk C. Hoffman. Motion carried unanimously.

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

8. Police Report-Luke:

A. Announcement: Medication Drop Box in Police Station Lobby during normal business hours.

B. Motion by Oddy, supported by Swinson to approve the Police Report. Motion carried unanimously.

9. Building/Ordinance Report-C. Hoffman: Motion by Hurst, supported by Oddy to Receive and File Building/Ordinance Report. Motion carried unanimously.

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

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

12. Supervisor's Report-J. Morgan:

A. State Representative Joe Bellino will be at Sumpter Senior Center Monday, May 22, 2017 at 10:30 am for a meet and greet

B. Appointment of Esther Hurst as Senior Liaison

C. Huron Valley Conservation Association annual flower sale May 13, 2017 from 8 to 4 pm at Chase bank parking lot

D. Happy Mother's Day

E. Motion by Hurst, supported by P. Morgan to approve the Supervisor's Report. Motion carried unanimously.

13. Attorney's Report-Young:

A. Closed session for final AFSCME Union Agreement, opinion letter Township Expenditures, opinion letter modification Fast Track Agreement

B. Motion by P. Morgan, supported by Hurst to approve Michelle Bellingham's Contract. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hurst to approve the Attorney's Report. Motion carried unanimously.

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14. Board Response:

15: New Business:

- A. Honor and Remembrance Presentation

16: Announcements:

- A. Scrap Tire Collection May 13, 2017
- B. Sumpter Country festival starts May 26, 2017

17. Open Floor:

A. Virginia Belinski:

- Baby Contest
- Paige's honor of family member

B. Jay Bardell:

- Union Contract- lunch schedules
- New Truck for DPW?

C. Mary Ban:

- Thanks to Oddy for Checking with Commissioner Haidous
- Carleton Farms
- Veterans Poppy Sale

D. Ronald Barrington Robinson:

- Pledge of Allegiance
- Written confirmation to letter received
- \$5,000 reward for poisoning of horses

E. Tim Riser:

- Amending of Burn Ordinance

18. Closed Session: AFSCME Contract

A. Motion by Hurst, supported by P. Morgan to go into Closed Session at 7:32 pm for AFSCME and two opinion letters. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excused absence: C. Hoffman. Motion carried unanimously.

B. Motion by Oddy, supported by Swinson to go back into Open Session at 8:07 pm. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hurst to approve the AFSCME Contract as of May 9, 2017. Roll Call vote: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Hurst. Nay: None. Excuse absence: C. Hoffman. Motion carried unanimously.

19. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 8:09 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk
Sumpter Township

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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 May 9, 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 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