

Sumpter Township
Regular Board Meeting Agenda
November 14, 2017
6:30 PM

1. Pledge
2. Roll Call: J. Morgan, Hurst, P. Morgan, Barnes, LaPorte, Oddy, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
 - A. Approve Regular Board Meeting Minutes of October 24, 2017
6. Approve Warrants Totaling \$ 221,748.77
7. Water & Sewer Report – P. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – LaPorte
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – P. Morgan
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider approval to purchase Open Mako Cascade system for the re-filling of breathing air bottles used on the fire department air-packs for the cost of \$24,417.57 quotation dated 10/16/17
 - B. Consider approval to send Sumpter Township Brush truck 1997 F-350 VIN:1FTHF36FOVEB73140 to sell at auction with the proceeds going into the fire fund for future equipment
 - C. Consider approval to grant a personal leave of absence to Daniel Montecinos for a period of 6 months. After that period of time (6 months) his personal leave will be reviewed by the Board.

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- D. Consider approval to send Sumpter Township Brush truck 1991 Ford F-350 VIN:2FTHF35M3MCA16531 to sell at auction with the proceeds going into the fire fund for future equipment

- E. Consider the re-appointment of Jim Clark to the Planning Commission term to expire November 9, 2020

- F. Consider approval of Comcast Franchise Agreement to expire November 30, 2027

- G. Consider approval of 2017-2022 CDBG contract between Wayne County and Sumpter Township

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: November 9, 2017 at 1:00 pm

Revised: November 14, 2017 at 2:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Esther Hurst 23480 Sumpter Road, Belleville, MI 48111