

Sumpter Township  
Regular Board Meeting Agenda  
November 28, 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 November 14, 2017
  - B. Accept Planning Commission Minutes of August 10, 2017
  - C. Accept Planning Commission Minutes of September 14, 2017
6. Approve Warrants Totaling \$ 97,079.60
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Attorney's Report – Young
11. Board Response
12. New Business:
  - A. Consider the Sumpter Township Workshop & Board meeting schedule for 2018.
  - B. Consider the Sumpter Township Planning Commission meeting schedule for 2018.
  - C. Consider approval of the Township Hall to be closed during the Holiday season from December 25, 2017 until January 1, 2018. PTO or vacation time to be used for December 27 and 28, 2017. Township Hall will re-open on January 2, 2018.
  - D. Consider accepting bid amount of \$25,501.00 for Township owned parcel number 81-079-99-0012-000 located on Karr Rd.
  - E. Consider accepting bid amount of \$3,600.00 for Township owned parcel number 81-086-99-0008-709 located on Dunn Rd.

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- F. Consider accepting bid amount of \$10,000.00 for Township owned parcel number 81-088-01-0022-000 located on Martinsville Rd.
- G. Consider accepting bid amount of \$10,000.00 for Township owned parcel number 81-114-99-0007-000 located on Karr Rd.
- H. Consider accepting bid amount of \$8,500.00 for Township owned parcel number 81-135-99-0022-700 located on Oakville-Waltz.
- I. Consider accepting bid amount of \$6,000.00 for Township owned parcel number 81-130-99-0010-709 located on Executive.
- J. Consider accepting bid amount of \$5,000.00 for Township owned parcel number 81-130-99-0003-000 located on Arkona Rd.
- K. Consider accepting bid amount of \$2,001.00 for Township owned parcel number 81-129-99-0003-000 located on Sumpter Rd.
- L. Consider accepting bid amount of \$10,000.00 for Township owned parcel number 81-127-99-0008-000 located on Karr Rd.
- M. Consider accepting bid amount of \$6,001.00 for Township owned parcel number 81-125-99-0006-000 located on Elwell Rd.
- N. Consider accepting bid amount of \$5,102.00 for Township owned parcel number 81-108-99-0004-700 located on Martinsville Rd.
- O. Consider appointment of Dawn Sliwa for Board of Review to replace Jennifer Massel, term to expire January 2018.
- P. Consider Resolution 2017-09 to accept the storm water management and maintenance for Fox Auto Parts. Wayne County permit no. M-49842.

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Q. Consider recommendation by auditors to increase rubbish pick up to \$27.00 per quarter.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: November 22, 2017 at 12:30 pm

Revised: November 28, 2017 at 1:30 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