

Sumpter Township
Regular Board Meeting Minutes
November 14, 2017

Meeting called to order by Supervisor Morgan at 6:30 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer P. Morgan, Trustees: Barnes, LaPorte, Oddy, Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 17 residents.

3. Agenda: Motion by Hurst, supported by P. Morgan to approve the Agenda with the following amendments:

Edit - 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 \$23,417.57 quotation date 10/16/17.

Add – Closed Session for pending litigation on Po vs Sumpter Township. Motion carried.

4. Public Comments on Agenda Items Only: No comments.

5. Minutes:

A. Motion by P. Morgan, supported by Swinson to approve the Regular Board Meeting Minutes of October 24, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$221,748.77. Roll call vote: Yes: Swinson, LaPorte, Barnes, P. Morgan, Oddy, J. Morgan and Hurst. Nay: None. Motion carried unanimously.

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

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

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

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

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

12. Supervisor Report-J. Morgan:

A. Recognized the following Sumpter Township employees for their years of outstanding service.

1. Jerry Cox for 22 years on the Police Department
2. Elizabeth Egerer for 13 years on the Police Department
3. Patrick Gannon for 26 years on the Police Department
4. Richard Sliwa for 40 years on the Fire Department

B. Welcomed owners Bob Roberts and Ryan McShane of Bobby McShane to the Township.

C. Let the residents of Sumpter Township know the Township Hall will be closed on Thursday, November 23 and Friday, November 24 for the Thanksgiving Holiday.

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D. Friends of Michigan Animal Rescue has a fundraiser event at Haab's Diner in Ypsilanti. Motion by P. Morgan, supported by Oddy to approve the Supervisor Report. Motion carried.

13. Attorney Report-Young: No report.

14. Board Response:

- A. Trustee Barnes let the residents of Sumpter Township know she attended a class on MMFLA out at the Suburban Show Place.

15. New Business:

- A. Motion by P. Morgan, supported by Swinson to approve the Open Mako Cascade system for refilling the breathing air bottles used on the Fire Department air packs at a cost of \$23,417.57. Quote was received on 10/16/17. Motion carried.
- B. Motion by P. Morgan, supported by Swinson to approve sending the Sumpter Township Brush truck 1997 F-350 VIN:1FTHF36FOVEB73140 to be sold at auction with the proceeds going towards the Fire Department equipment fund. Motion carried.
- C. Motion by Barnes, supported by Oddy to approve the personal leave of absence to Firefighter Daniel Montecinos for a period of six (6) months. After that period of time his personal leave will be reviewed by the Board. Motion carried.
- D. Motion by Barnes, supported by Oddy to approve sending the Sumpter Township Brush truck 1991 F-350 VIN:2FTHF35M3MCA16531 to be sold at auction with the proceeds going towards the Fire Department equipment fund. Motion carried.
- E. Motion by Oddy, supported by Swinson to approve the re-appointment of Jim Clark to the Planning Commission, term to expire November 9, 2020. Motion carried.
- F. Motion by Barnes, supported by Hurst to approve the Comcast Franchise Agreement which will expire on November 30, 2027. Motion carried.
- G. Motion by P. Morgan, supported by Barnes to approve the 2017-2022 CDBG contract between Wayne County and Sumpter Township. Motion carried.

13. Announcements:

- A. Karen Armatis informed the residents of Sumpter Township if you see the employee wearing blue jeans to work, it's for a cause. Every time an employee wears blue jeans they have to pay \$2.00 which will be donated to a needy family within the Township.
- B. Karen Mickens wanted to say "Thank you" to everyone who donated to the Thanksgiving Day event at the Community Center Gym.

14. Open Floor:

15. Closed Session:

- A. Motion by P. Morgan, supported by Oddy to recess to Closed Session at 7:24 pm for the pending litigation of Po vs Sumpter Township. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Barnes and Hurst. Nay: None. Motion carried unanimously.

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- B. Motion by Oddy, supported by P. Morgan to reconvene the regular meeting at 7:37 pm.
Motion carried.

16. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:38 pm. Motion carried.

Respectfully submitted,

Esther Hurst
Clerk
Sumpter Township

Certification

I, Esther Hurst, Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Township of Sumpter Board of Trustees on November 14, 2017 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that the 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 were kept and will be available as required by said act.

Esther Hurst, Clerk