

Sumpter Township
Regular Board Meeting Minutes
November 28, 2017

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

3. Agenda: Motion by P. Morgan, supported by Oddy to approve the Agenda with the following amendment:

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

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

5. Minutes:

- A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of November 14, 2017.
- B. Motion by Oddy, supported by P. Morgan to accept the Planning Commission Minutes of August 10, 2017.
- C. Motion by Oddy, supported by P. Morgan to accept the Planning Commission Minutes of September 14, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$97,079.60. Roll call vote: Yes: Oddy, LaPorte, Barnes, P. Morgan, J. Morgan and Hurst. Nay: None. Excused absence: Trustee Swinson. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson: Motion by P. Morgan, supported by LaPorte to Receive and File Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy: Motion by LaPorte, supported by Hurst to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst: Motion by P. Morgan, supported by Oddy to approve the Senior report. Motion carried.

10. Attorney Report-Young: No report.

11. Board Response:

- A. Trustee LaPorte advised the residents ticket #174072 was filed with Wayne County concerning the tree limbs hanging over Willis Rd between Elwell and Sumpter Rd.
- B. Trustee Barnes addressed the residents in response to the letter in the Independent. Advised the residents that she has been doing her research and taking classes to better understand the medical marijuana law.
- C. Treasurer P. Morgan addressed the residents concerning rumors within the Township regarding medical marijuana and the error in the Independent on whether or not the Township has to opt into the new law. Treasurer P. Morgan wanted to assure the residents of Sumpter Township that all letters relating to the medical marijuana are being read.

Sumpter Township
Regular Board Meeting Minutes
November 28, 2017

- D. Trustee Oddy stated there has only been one “Fact Finding” committee meeting regarding medical marijuana. Trustee Oddy expressed his disappointment about how the local paper wrote about Township employees.
- E. Ken Kunka, Supervisor for the Department of Public Works, informed the residents that all fire hydrants get inspected yearly. Mr. Kunka requested an inspection by the State of Michigan to review the process and substance used to winterize the hydrants are compliant with the State.
- F. Supervisor Morgan expressed his gratitude to Karen Mickens and Lettie Sanders for hosting Thanksgiving meal at the Community Center on November 23, 2017.

12. New Business:

- A. Motion by Hurst, supported by P. Morgan to approve the Sumpter Township Workshop & Board meeting schedule for 2018. Motion carried.
- B. Motion by Barnes, supported by Oddy to approve the Sumpter Township Planning Commission meeting schedule for 2018. Motion carried.
- C. Motion by Barnes, supported by P. Morgan to approve the Township hall to be closed during the Holiday season from December 25, 2017 until January 1, 2018. PTO or vacation time will be used for December 27 & 28, 2017. Township Hall will re-open on January 2, 2018. Treasurer P Morgan stated that Sumpter Township will be open on December 29, 2017 from 9:00 am until 5:00 pm to accept water bill payment.
Motion carried.
- D. Motion by Hurst, supported by Oddy to approve bid amount of \$25,501.00 for Township owned parcel number 81-079-99-0012-000 located on Karr Rd. Motion carried.
- E. Motion by Hurst, supported by P. Morgan to approve bid amount of \$3,600.00 for Township owned parcel number 81-086-99-0008-709 located on Dunn Rd. Trustee Oddy abstained from voting. Motion carried.
- F. Motion by Hurst, supported by Oddy to approve bid amount of \$10,000.00 for Township owned parcel number 81-088-01-0022-000 located on Martinsville Rd. Motion carried.
- G. Motion by Hurst, supported by Oddy to approve bid amount of \$10,000.00 for Township owned parcel number 81-114-99-0007-000 located on Karr Rd. Motion carried.
- H. Motion by Hurst, supported by Oddy to approve bid amount of \$8,500.00 for Township owned parcel number 81-135-99-0022-700 located on Oakville-Waltz. Motion carried.
- I. Motion by Hurst, supported by Oddy to approve bid amount of \$6,000.00 for Township owned parcel number 81-130-99-0010-709 located on Executive. Motion carried.
- J. Motion by Hurst, supported by Oddy to approve bid amount of \$5,000.00 for Township owned parcel number 81-130-99-0003-000 located on Arkona Rd. Motion carried.
- K. Motion by Hurst, supported by P. Morgan to approve bid amount of \$2,001.00 for Township owned parcel number 81-129-99-0003-000 located on Sumpter Rd. Trustee Oddy abstained from voting. Motion carried.
- L. Motion by Hurst, supported by P. Morgan to approve bid amount of \$10,000.00 for Township owned parcel number 81-127-99-0008-000 located on Karr Rd. Trustee Oddy abstained from voting. Motion carried.

Sumpter Township
Regular Board Meeting Minutes
November 28, 2017

- M. Motion by Hurst, supported by Oddy to approve bid amount of \$6,001.00 for Township owned parcel number 81-125-99-0006-000 located on Elwell Rd. Motion carried.
- N. Motion by Hurst, supported by Oddy to approve bid amount of \$5,102.00 for Township owned parcel number 81-108-99-0004-700 located on Martinsville Rd. Motion carried.
- O. Motion by P. Morgan, supported by Oddy to approve appointment of Dawn Sliwa for the Board of Review to replace Jennifer Massel, term to expire January 2018. Motion carried.
- ~~P. Motion by Barnes, supported by Oddy to approve resolution 2017-09 to accept the storm water management and maintenance for Fox Auto Parts. Wayne County permit no. M-49842. Motion carried.~~

13. Announcements: No comments

14. Open Floor:

15. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 7:30 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 28, 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