

**Sumpter Township
Regular Board Meeting
Minutes
October 10, 2017**

Meeting called to order at 6:30 pm, showing present: Supervisor J. Morgan, Clerk E. Hurst, Treasurer P. Morgan, Trustees: Oddy, LaPorte, Swinson, Barnes. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 22 residents.

3. Agenda: Motion by Oddy, supported by LaPorte to approve the Agenda with the following amendments:

Remove- E. Consider holding a public informational meeting regarding the changes in the Michigan Medical Marijuana Laws at the Community Center Gym on November 2, 2017 at 6:30pm. Motion carried.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Oddy, supported by P. Morgan to approve the Regular Board Meeting Minutes of September 26, 2017. Correcting item #3 to Table A. Consider recommendation by Auditors to increase rubbish picks up to \$25.50 per quarter. Remove E. Consider approval to purchase BS&A software for the animal license program at cost of \$5,920.00. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$293,951.67. Roll call vote: Yes: J. Morgan, E. Hurst, P. Morgan, Oddy, LaPorte, Swinson, Barnes. Nay: None. Motion carried unanimously.

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

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

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

10. Fire Report-Januszyk: Motion by Hurst, supported by Oddy to approve the Fire Report. Motion carried.

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

12. Supervisor Report-J. Morgan: Motion by P. Morgan, supported by Oddy to approve the Supervisor Report. Motion carried.

13. Attorney's Report-Young: No Report

14. Board Response:

A. Trustee LaPorte let the residents of Sumpter Township know that the new Brush Truck for the Fire Department is outside the Board room to view.

B. Supervisor Morgan advised the residents of Sumpter Township there is only 2 more Sundays left in the month of October for the Turkey Shoot.

C. Supervisor Morgan named the members of his Fact Finding committee for the new medical marijuana laws to be: Trustee Oddy, Trustee Barnes, Chief Januszyk, Chief Luke, K. Bednark, Planner Atkins, and Supervisor Morgan. No date has been set for a public meeting.

D. Trustee LaPorte let the residents of Sumpter Township know that the Police audit has been conducted and no issues had been found. LaPorte did state that the overtime slips needed to be attached to the time card going forward.

E. Clerk, Hurst let the residents of Sumpter Township know about the 26th Annual "Sock It to Us" going from October 1st until October 31st can drop off donation at the Community Center or Clerk's Office. You can donate NEW socks, any size, color or style.

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15. New Business:

- A. Motion by P. Morgan, supported by Hurst to award the septic bid for 26781 Sumpter Rd. to Artistic Landcare & Site Utilities for \$19,900.00, contingent upon all proper permits obtained and Township Attorney's review. To be paid with CDBG funds. Motion carried.
- B. Motion by Hurst, supported by Oddy to approve the repair on the main firefighting pump for engine 51 at a cost of \$1,902.61. Motion carried.
- C. Motion by Barnes, supported by P. Morgan to approve sending Sergeants Toth, B. Egerer and B. Steffani to Police staff and command training starting February 2018 ending October 2018; entailing 1 week a month. Costing \$3,000.00 per student. Motion carried.
- D. Motion by Oddy supported by LaPorte to approve a 5 year contract with Axon Enterprises for in-car video system at a cost of \$29,224.77. Motion carried.

16. Announcements

17. Open Floor:

18. Closed Session:

- A. Motion by Hurst, supported by P. Morgan to go into Closed session at 7:33 pm. Roll call vote: Yes: J. Morgan, P. Morgan, Hurst, Swinson, Oddy, LaPorte, Barnes. Nay: None. Motion carried unanimously.
- B. Motion by Oddy, supported by P. Morgan to go back into Open session at 8:10 pm. Motion carried.
- C. Motion by P. Morgan, supported by Swinson to direct Attorney Young to move on the item discussed in the Closed Session. Motion carried.

19. Adjournment: Motion by P. Morgan, supported by Swinson to adjourn at 8:12 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 October 10, 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

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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