

Sumpter Township
Regular Board Meeting Minutes
October 24, 2017

Meeting called to order by Supervisor Morgan at 6:29 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer P. Morgan, Trustees: Oddy, LaPorte, Swinson, Barnes. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 16 residents.

3. Agenda: Motion by P. Morgan, supported by LaPorte to approve the Agenda. Motion carried.

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

5. Minutes:

- A. Motion by Hurst, supported by Swinson to approve the Regular Board Meeting Minutes of October 10, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve the Warrants totaling \$366,210.06. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, J. Morgan and Hurst. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson: Motion by P. Morgan, supported by Barnes to approve the Parks & Recreation/Chamber report. Motion carried.

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

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

10. Attorney Report-Young: No report.

11. Board Response:

- A. Trustee Oddy stated to the Board he will be leaving the meeting by 7:30 pm to go to daughter's band concert.
- B. The Sumpter Township Board of Trustee recognized the following employee's for their years of outstanding service:
 - 1. John Krushlin for 30 years of service on the DPW Department and 32 on Sumpter Township Fire Department.
 - 2. James Casey for 20 years of service on the Police Department.
 - 3. Rick Brown for 32 years of service on the Fire Department.
 - 4. Don LaPorte for 11 years of service on the Fire Department.
 - 5. Tim Armstrong for 19 years of service on the Fire Department.

12. New Business:

- A. Motion by Hurst, supported by LaPorte to approve Mark McArthur to power wash & paint Sumpter Township Hall exterior aluminum siding at a cost of \$2,590.00 which includes labor and materials. Motion carried.

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- B. Motion by Barnes, supported by Oddy to concur with the Planning Commission's recommendation to approve the Special Land Use permit for a Hobby Kennel to be located at 41185 Judd Rd. Motion carried.
- C. Motion by Barnes, supported by P. Morgan to concur with the Planning Commission's recommendation to approve the Special Land Use permit to allow a 175 ft. Wireless Communication facility to be located at 20060 Haggerty Rd. Motion carried.
- D. Motion by P. Morgan, supported by Hurst to approve the Fire Department to have their annual Halloween "trunk or treat" on October 31, 2017. Motion carried.
- E. Motion by Hurst, supported by Oddy to approve the 2017 Western Wayne County Police Mutual Aid agreement. Motion carried.
- F. Motion by Barnes, supported by Oddy to approve the purchase of a drop-in skid unit with Kohler engine item #DI-PFP-14HPKHL-EM-MR from West Shore Fire, Inc. at a cost of \$11,550.00 for the Fire Department's new F-350 Brush Truck. Motion carried.

13. Announcements:

- A. Karen Mickens invited Board members and residents to come to Thanksgiving Dinner held on November 23, 2017 from 12 pm-3 pm at the Community Center Gym. Donation can be dropped off at the Senior Center or Supervisor's Office by November 15th. Event hosted by Karen Mickens and Lettie Sanders.

14. Open Floor:

15. Closed Session:

- A. Motion by Hurst, supported by Oddy to recess to Closed Session at 7:00 pm for the purpose of Po vs Sumpter Township. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, Oddy, LaPorte, Barnes and Hurst. Nay: None.
Motion carried unanimously. Trustee Oddy excused himself from the Closed Session at 7:26 pm.
- B. Motion by Swinson, supported by Hurst to go back into Open Session at 7:29 pm. Roll call vote: Yes: J. Morgan, P. Morgan, Swinson, LaPorte, Barnes and Hurst. Excused absent: Oddy
Motion carried unanimously.

16. Adjournment: Motion by LaPorte, supported by P. Morgan to adjourn at 7:30 pm. Motion carried.

Respectfully submitted,

Esther Hurst
Clerk
Sumpter Township

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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 24, 2017 at 6:29 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