

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
September 26, 2017
6:30 PM

1. PLEDGE
2. ROLL CALL: J.MORGAN,HURST,P.MORGAN,SWINSON,ODDY,LAPORTE,BARNES
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 12, 2017

6. APPROVE WARRANTS TOTALING \$ 1,761,197.97
7. PARKS & RECREATION/CHAMBER REPORT-SWINSON
8. PLANNING/ZONING REPORT-ODDY
9. SENIOR REPORT-HURST
10. ATTORNEY'S REPORT-YOUNG
11. BOARD RESPONSE
12. NEW BUSINESS:
 - A. CONSIDER RECOMMENDATION BY AUDITORS TO INCREASE RUBBISH PICK UP TO \$25.50 PER QUARTER.

 - B. SUMPTER SENIOR CRAFT SHOW SATURDAY, NOVEMBER 4,2017 USE OF COMMUNITY CENTER GYM, WAIVE FEE FOR USE

 - C. CONSIDER APPROVAL FOR KAREN MICKENS AND LETTIE SANDERS TO USE THE SUMPTER COMMUNITY CENTER ON NOVEMBER 23, 2017 TO HOLD A "THANKFUL DAY" MEAL, FREE OF CHARGE ON NOVEMBER 23, 2017.

 - D. CONSIDER APPROVAL TO PURCHASE BS&A SOFTWARE FOR THE BUSINESS LICENSE AT A COST OF \$5,920.00

 - E. CONSIDER APPROVAL TO PURCHASE BS&A SOFTWARE FOR THE ANIMAL LICENSE PROGRAM AT A COST OF \$5,570.00.

 - F. CONSIDER RESOLUTION 2017-08 TO ACCEPT COIN ACCEPTANCE POLICY.

 - G. CONSIDER SUPERVISOR MORGAN'S RECOMMENDATION FOR MARIA BEAUDRIE TO BECOME A MEMBER OF THE ZBA

REPLACING JENNIFER MASSEL TERM TO EXPIRE MARCH 11, 2018

- H. MARK ARGO & DAWN ARGO TO PARKS & RECREATION COMMISSION AS ALTERNATES, PER BACKGROUND CHECK
- I. CONSIDER GOING OUT FOR BIDS ON PARKS & RECREATION BUILDING TO REPAIR SIDING, GUTTERS, AND WINDOWS. RECEIVING GRANT FROM WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES, PARKS & RECREATION DIVISION
- J. CONSIDER APPROVAL TO HIRE SCOTT A. HOLTZ AS A FINANCE DIRECTOR TO START ON OCTOBER 16, 2017 AT A SALARY OF \$60,000.00; CONTRACT TO BE GENERATED BY THE ATTORNEY
- K. CONSIDER THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR THE FRIENDS OF MICHIGAN ANIMAL SHELTER SPECIAL LAND USE PERMIT UNDER THE FOLLOWING CONDITIONS:
 - 1. COMBINE PARCELS AFTER THE TERMS OF THE FINANCIAL LOAN HAVE BEEN MET
 - 2. GRAVEL PARKING LOT TO REMAIN
 - 3. WHITE VINYL FENCE ALONG PROPERTY BOUNDARY FOR ADDITIONAL BUFFER
 - 4. CLARIFY NUMBER OF SPACES
 - 5. STAY COMPLIANT WITH MASTER PLAN

- 13. ANNOUNCEMENTS
- 14. OPEN FLOOR
- 15. ADJOURNMENT

Esther Hurst, Clerk
Post September 22, 2017 at 12:00 pm
Revised September 26, 2017 at 1:00 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.