

**Sumpter Township
Regular Board Meeting
Minutes
September 12, 2017**

Meeting called to order at 6:48 pm, showing present: Supervisor J. Morgan, Clerk Esther Hurst, Treasurer P. Morgan, Trustees: Oddy, LaPorte, Swinson, Barnes. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 14 residents.

3. Agenda: Motion by LaPorte, supported by Oddy to approve the Agenda with New Business "G" removed and adding closed session for FOP update, COAM update and pending litigation. Motion carried.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Swinson, supported by Oddy to approve the Regular Board Meeting Minutes of August 22, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve the Warrants totaling \$1,473,211.15. 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 P. Morgan, supported by Oddy to Receive and File the Water & Sewer Report. Motion carried.

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

9. Building/Ordinance Report: Motion by P. Morgan, supported by Oddy to Receive and File the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by Oddy to Receive and File the Fire Report. Motion carried.

11. Treasurer's Report-P. Morgan: Motion by P. Morgan, supported by Oddy to Receive and File the Treasurer's Report. Motion carried.

12. Supervisor's Report-J. Morgan: Motion by P. Morgan, supported by Oddy to Receive and File the Supervisor's 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 Fire Department payroll audit was conducted and each department will be done monthly. Trustee LaPorte will give an update each month regarding the department audit.

B. Trustee LaPorte updated the residents of Sumpter Township on the new brush truck for the Fire Department and should be ready within a month or so.

15. New Business:

A. Motion by P. Morgan, supported by LaPorte to approve the hiring of STA-THA-KIS Cleaning Service for two times a week for the Township Hall, Community Center and Police Station at a monthly rate of \$1442.14. Motion carried.

B. Motion by Swinson, supported by Oddy to approve the re-appointment of Mary Sherwood to the Planning Commission, term to expire 09/23/2020. Motion carried.

C. Motion by Hurst, supported by P. Morgan to approve the purchase of Western 8 Ft. Pro plus Snow Plow for \$5,050.00 from Harold's Frame Shop. Motion carried.

D. Motion by Hurst, supported by P. Morgan to award the demolition bids for 43114 Judd and 5340 Oakville-Waltz to Bush & Son in the amount of \$47,500.00 to be paid out of CDBG funds contingent upon proper permits obtained and the Attorney Young's review. Motion carried.

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E. Motion by P. Morgan, supported by Oddy to approve the second reading and adopt the repeal section 6.55 and portions of section 4.15.2 and 4.16.2 of the Sumpter Township zoning ordinance. Motion carried.

F. Motion by Hurst, supported by Oddy to approve the second reading and to amend the current zoning ordinances of the Township of Sumpter regarding the use and operation of a Michigan Medical Marihuana facility under MCLA 333.26421. Motion carried.

16. Announcements

17. Open Floor:

18. Closed Session:

A. Motion by Hurst, supported by P. Morgan to recess into Closed Session at 7:07 pm. Roll call vote: Yes: J. Morgan, E. Hurst, P. Morgan, Swinson, Barnes, Oddy, LaPorte. Nay: None. Motion carried unanimously.

B. Motion by LaPorte, supported by Hurst to reconvene the regular meeting at 7:46 pm. Motion carried.

19. Adjournment: Motion by Swinson, supported by Oddy to adjourn at 7:46 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 September 12, 2017 at 6:48 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