

**Sumpter Township
Regular Board Meeting
Minutes
September 26, 2017**

Meeting called to order at 6:29 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 18 residents.

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

Remove - A. Consider recommendation by Auditors to increase Rubbish pick up to \$25.50 per quarter.

Table - E. Consider approval to purchase BS&A software for the animal license program at cost of \$5,920.00. Motion carried.

4. Public Comments on Agenda Items Only

5. Minutes:

A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of September 12, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$1,761,197.97. Roll call vote: Yes: J. Morgan, E. Hurst, P. Morgan, Oddy, LaPorte, Swinson, Barnes. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson: Motion by Oddy, supported by LaPorte to approve the Parks & Recreation/Chamber Report. Motion carried.

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

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

10. Attorney's Report-Young:

A. FOP contract had been ratified with a 2% multiplier to expire on March 21, 2022.

B. Motion by Oddy, supported by Hurst to update the language in the FOP contract as drafted by the Attorney. Motion carried.

11. Board Response:

A. Trustee LaPorte let the residents of Sumpter Township know that HR did cross-check on the Fire Department payroll and no issues were found. Next month the Police department will be reviewed.

B. Trustee LaPorte updated the residents of Sumpter Township on the new F350 brush truck for the Fire Department was delivered. The F350 brush truck was used on 1 fire recently for personnel support.

C. Trustee LaPorte advised the residents of Sumpter Township the 55 gallon drums on the corner of Willis & Sumpter are from the State of Michigan to do soil samples.

D. Supervisor Morgan and Trustee LaPorte expressed their gratitude to Augusta Township Fire Department for assisting with the fire off Lohr Rd.

E. Supervisor Morgan recommended to the Board, a committee be formed to study the facts of the new marijuana law.

15. New Business:

B. Motion by Hurst, supported by P. Morgan to grant the Sumpter Senior use of the Community Center Gym on November 4, 2017. Motion carried.

C. Motion by P. Morgan, supported by Oddy to grant Karen Mickens & Lettie Sanders, from the Sumpter Senior Center, use of the Community Center Gym to hold the "Thankful Day" meal on November 23, 2017. Motion carried.

**Sumpter Township
Regular Board Meeting
September 26, 2017
Page 2**

D. Motion by Hurst, supported by Swinson to approve the purchase of BS&A software for the business license at a cost of \$5,920.00. Motion carried.

F. Motion by Hurst supported by P. Morgan to approve the Resolution # 2017-08 regarding coin acceptance policies. Motion carried.

G. Motion by Barnes, supported by LaPorte to appoint Maria Beaudrie to the Zoning Board of Appeals, term to expire March 11, 2018. Motion carried.

H. Motion by Hurst, supported by Oddy to appoint Mark & Dawn Argo to Parks & Recreation Commission, pending outcome of background check. Motion carried.

I. Motion by Hurst, supported by Oddy to approve to go out for bid on Parks & Recreation building to repairing siding, gutters, and windows. Repairs to be made with funding from the Wayne County Parks & Recreation grant. Motion carried.

J. Motion by P. Morgan, supported by Swinson to hire Scott A. Holtz as Finance Director with a starting salary of \$60,000.00, contract to be drafted by the Township Attorney. Starting date of October 16, 2017. Motion carried.

K. Motion by Barnes, supported by Swinson to concur with the Planning Commission recommendation to approve the special land use permit for the Friend of Michigan Animal Shelter, contingent upon 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
- Motion carried.

13. Announcements

14. Open Floor:

15. Adjournment: Motion by Hurst, supported by LaPorte to adjourn at 7:15 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 26, 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

**Sumpter Township
Regular Board Meeting
September 26, 2017
Page 3**

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