

Sumpter Township
Regular Board Meeting
Tuesday, April 10, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:30 pm. Roll call: Supervisor J. Morgan and Treasurer P. Morgan, Trustees: Oddy, LaPorte, Barnes and Swinson. Excused absence: Clerk E. Hurst. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 29 residents.

3. Agenda: Motion by Oddy, supported by Swinson to approve the agenda. Motion carried.

4. Public Comments on Agenda Items Only: Public comment began at 6:31 p.m. No comments were received. Ended 6:31 p.m.

5. Minutes:

- A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of March 27, 2018. Motion carried.
- B. Motion by Barnes, supported by Swinson to approve the Public Hearing Meeting Minutes of March 27, 2018. Motion carried.

6. Warrants: Motion by Oddy, supported by P. Morgan to approve the Warrants totaling \$361,770.75. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, J. Morgan. Excused absence: Hurst. 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:

- A. Severe Weather Awareness Week from April 8th - 14th. Sumpter Township will not be activating our sirens.
- B. Chief Luke recognized all of the 2017 officers for the good deeds and actions on the Police force.

Motion by P. Morgan, supported by Oddy to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Barnes: 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 Report-J. Morgan:

- A. Employees at Sumpter Township raised over 1,050 rolls of toilet paper for the Community Outreach program.
- B. Belleville Library will be having their ground breaking ceremony on April 14th at 11:00 am.
- C. Methodist Church in Belleville will be having at concert at 7:00 pm.

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Clerk's Office Announcements:

- A. Precinct #5 has been moved from Bessie Hoffman to the Community Center.
- B. Last day to file petitions for the three (3) Board positions at Sumpter Township is April 24th at 4:00 pm.
- C. Tuesday, May 8th is a Special Election for the Airport School District. Sample ballots and absent ballots are available in the Clerk's Office.

Motion by P. Morgan, supported by Oddy to approve the Supervisor Report. Motion carried.

13. Attorney Report-Young: No report.

Motion by P. Morgan, supported by Oddy to approve the Attorney Report. Motion carried.

14. Board Response:

- A. Trustee LaPorte advised the residents to have a plan for severe weather.
- B. Check smoke detectors.
- C. Leafs/compost can be taken to the Carleton Farm's Landfill at no additional cost.

15. New Business:

- A. Motion by Oddy, supported by Barnes to approve with regrets the demotion of Don LaPorte from Health & Safety Officer to firefighter status. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve cancelling the May 8, 2018 regular scheduled Board Meeting due to the Special Election held on the same day. Motion carried.
- C. Motion by Oddy, supported by LaPorte to approve the quotes from IT Right to purchase a new server, cisco firewall and remote backup for offsite locations, *at a cost of \$4,996.50. Motion carried.
- D. Motion by P. Morgan, supported by Oddy to approve the fireworks display by Great Lake Firework during the Sumpter Country Festival on May 27th. Rain day will be May 28th. Motion carried.

16. Announcements:

- A. Public access computer is available in the Supervisor at no charge for the resident's.

17. Open Floor: Two (2) people spoke.

18. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:15 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy 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 April 10, 2018 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 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