

Sumpter Township
Regular Board Meeting Agenda
April 24, 2018
6:30 PM

1. Pledge
2. Roll Call: J. Morgan, Hurst, P. Morgan, Barnes, LaPorte, Oddy, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
 - A. Approve Regular Board Meeting Minutes of April 10, 2018.
 - B. Accept the Parks & Recreation Meeting Minutes of February 21, 2018.
 - C. Accept the Parks & Recreation Meeting Minutes of March 21, 2018.
6. Warrants:
 - A. Approve Warrants Totaling \$135,552.43
 - B. Consider approving warrants through Tuesday, May 8, 2018.
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Attorney's Report – Young
11. Board Response
12. New Business:
 - A. Consider approval of the proposal from Elan Engineering for Channel 12 upgraded equipment, including board room upgrades at cost of \$31,874.00 for a total cost of \$61,874.00.
 - B. Consider approval of the proposed four (4) year equipment maintenance agreement from Cummins to service the Fire Station generator, at a total cost of \$1,472.86.

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- C. Consider approval to purchase a one-year subscription to Fire Rescue 1 Academy online training for the fire department, at a cost of \$2,054.00.
- D. Consider approval to purchase two (2) Ford Interceptor Utilities (Explorer) from Atchinson Ford at a total cost of \$64,844.16.
- E. Consider approval to purchase a backup storage server for the police department from CDW-G using funds from forfeiture account, at a cost of \$4,461.12.
- F. Consider approval of resignation from the Sumpter Township fire department for firefighter Ronald Barnette.
- G. Presentation of Proclamation for Honor and Remember Month to Leroy Paige.
- H. Consider approval of accepted LOU regarding long term disability and retiree life insurance benefits with AFSCME Local 1882.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: April 20, 2018 at 1:00 pm

Revised: April 24, 2018 at 2:30 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