

Sumpter Township
Regular Board Meeting
Tuesday, April 24, 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, Clerk E. Hurst, and Treasurer P. Morgan, Trustees: Oddy, LaPorte, Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and Public Safety Director/Chief of Police Luke and approximately 16 residents.

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

4. Public Comments on Agenda Items Only: Public comment began at 6:32 p.m. One (1) comment was received. Ended 6:34 p.m.

5. Minutes:

- A. Motion by Oddy, supported by Barnes to approve the Regular Board Meeting Minutes of April 10, 2018. Motion carried.
- B. Motion by Hurst, supported by Oddy to accept the Parks & Recreation Minutes of February 21, 2018. Motion carried.
- C. Motion by Oddy, supported by LaPorte to accept the Parks & Recreation Minutes of March 21, 2018. Motion carried.

6. Warrants:

- A. Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$135,552.43. Roll call vote: Yes: Barnes, LaPorte, Oddy, Swinson, P. Morgan, Hurst and J. Morgan. Nay: None. Motion carried unanimously.
- B. Motion by Oddy, supported by P. Morgan to approve the Warrants through May 8, 2018. Motion carried.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Sumpter Country Festival activities are coming along.
- B. Parks & Recreation building updates with the grant money.
- C. No Chamber report

Motion by Oddy, supported by LaPorte to approve the Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy:

- A. No report.

Motion by Hurst, supported by Swinson to receive and file the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

- A. During the power outage the Community Center was used as a warming station.
- B. Dessert will be provided to the Township volunteers on April 26th in the senior kitchen.
- C. 500 meals delivered to the homebound and 400 meals ate onsite.

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D. 91 clients participated in the arthritis foundation exercise class.

Motion by LaPorte, supported by P. Morgan to approve the senior report. Motion carried.

10. Attorney Report-Young:

A. Update on District Library meeting.

B. Recommend Hennessy Engineering to provide a proposal on future District Library building, but continue work to keep things moving forward.

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

11. Board Response:

A. Treasurer Morgan asked about the Financial Directors reviewing items placed on the agenda.

B. Trustee Barnes talked about caregivers overages.

C. Trustee LaPorte reported on the finds at the corner of Sumpter and Willis Rd.

D. Trustee LaPorte stated both brush trucks have gone to auction and sold; raising \$11,450.00 for the fire department to invest in training props.

E. Trustee LaPorte reminded the residents of Sumpter Township no open burning.

12. New Business:

A. Motion by Hurst, supported by Swinson to approve the proposal from Elan Engineering contingent on the final contract for Channel 12 upgraded equipment, including board room upgraded at a cost of \$31,874.00 for a total cost of \$61,874.00. Motion carried.

B. Motion by Barnes, supported by Oddy to approve the four year equipment maintenance agreement with Cummins to service the Fire Station generator, at a cost of \$1,472.86. Motion carried.

C. Motion by P. Morgan, supported by LaPorte to approve a one-year subscription to Fire Rescue 1 academy online training, at a cost of \$2,054.00. Motion carried.

D. Motion by Hurst, supported by Oddy to approve the purchase of two Ford Interceptor Utilities Explorers from Atchinson Ford, at a total cost of \$64,844.16. Trustee Swinson abstained from voting. Motion carried.

E. Motion by Barnes, supported by Oddy to approve the purchase of a backup storage server for the police department from CDW-G using funds from forfeiture account, at a cost \$4,461.12. Motion carried.

F. Motion by P. Morgan, supported by Oddy to approve the resignation of firefighter Ronald Barnette with regrets from the Sumpter fire department. Motion carried.

G. Motion by Oddy, supported by P. Morgan to declare May as Honor and Remember month. Motion carried.

H. Motion by P. Morgan, supported by LaPorte to approve the acceptance of LOU regarding long term disability and retiree life insurance benefits with AFSCME Local 1882. Motion carried.

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13. Announcements:

- A. Clerk Hurst reminded the residents May 8th regular scheduled board meeting has been cancelled due to the election for Airport School bond proposal the same day.
- B. The Clerk's office will be open Saturday, May 5th to issue ballots and Monday, May 7th is the last day for absentee voters to vote in person.
- C. Trustee Barnes let the residents know the Progressive League is having a casino night on May 9th from 8:30 am to 8:30 pm.
- D. Karen Micken will be collecting new pajama's to give out to the residents at Cedar Creek. Donations can be dropped off at the Community Center.

14. Open Floor: Two (2) people spoke

15. Adjournment: Motion by Oddy, supported by LaPorte to adjourn at 7:38 pm. Motion carried.

Minutes prepared by

Dawn Hadyniak

Deputy 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 April 24, 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