

Sumpter Township
Regular Board Meeting Agenda
August 14, 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 July 24, 2018.
6. Approve Warrants Totaling \$ 419,402.27
7. Finance Report - Holtz
8. Water & Sewer Report – P. Morgan
9. Police Report – Chief Luke
10. Building/Ordinance Report – Barnes
11. Fire Report – Chief Januszyk
12. Treasurer’s Report – P. Morgan
13. Supervisor’s Report – J. Morgan
14. Attorney’s Report – Young
15. Board Response
16. New Business:
 - A. Consider approval to name Rob Secco as mechanical inspector due to the retirement of Steve Carnill, effective September 4, 2018.
 - B. Consider approval for firefighters to have their annual chicken broil on September 9, 2018.
 - C. Consider approval to purchase a new 2019 Ford Police Interceptor Utility from Atchinson Ford for the amount of \$32,218.18. This vehicle is to replace a recently totaled patrol unit which resulted in a subsequent insurance claim payout of \$11,200.00, bringing the total net cost of the purchase to \$21,018.18.

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- D. Consider approval to purchase eight (8) mobile tactical computer (MTC's) and mounts from OEM Micro Solutions for the police department at a total cost of \$35,798.00. Funds to be dispersed from the police department forfeiture fund.
- E. Consider approval to purchase a highway vehicle stabilization kit for the fire department from First Due Fire Supply at a total cost of \$5,750.00.

17. Announcements

18. Open Floor

19. Adjournment

Esther Hurst, Clerk

Posted: August 10, 2018 at 12:00 pm

Revised: August 14, 2018 at 3:00 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