

Sumpter Township
Regular Board Meeting
Tuesday, August 14, 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, Barnes and Swinson. Excused absence: Trustee LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and Public Safety Director/ Chief of Police Luke and approximately 32 residents.

3. Agenda: Motion by P. Morgan, supported by Hurst 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 Oddy, supported by P. Morgan to approve the Regular Board Meeting Minutes of July 24, 2018. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$419,402.27. Roll call vote: Yes: Swinson, Oddy, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Excused absence: Trustee LaPorte. Motion carried unanimously.

7. Finance Report-Holtz: Motion by Hurst, supported by Barnes to approve the finance report as written. Motion carried.

8. Water & Sewer Report-P. Morgan: Motion by Hurst, supported by Swinson to approve the Water & Sewer Report. Motion carried.

9. Police Report-Luke: Motion by Hurst, supported by P. Morgan to approve the Police Report. Motion carried.

10. Building/Ordinance Report-Barnes: Motion by Hurst, supported by P. Morgan to approve the Building/Ordinance Report. Motion carried.

11. Fire Report-Januszyk:

- A. Retired Captain Jim Stumpf received a plaque from the Board of Trustees for 32 years of service. Sumpter Township Fire Union gave a gift along with his number on a plaque. Motion by Hurst, supported by Oddy to approve the Fire Report. Motion carried.

12. Treasurer's Report-P. Morgan: Motion by Hurst, supported by Oddy to approve the Treasurer's Report. Motion carried.

13. Supervisor Report-J. Morgan:

- A. Thursday, August 16th Bridge Walk in downtown Belleville
 - B. Free admission to Yankee Air Museum on August 19th.
 - C. August 24-26 will be Sumpter Township's free garage sale weekend.
 - D. American Pickers are coming to the area.
 - E. Sumpter Township will be closed on September 3rd in observance of Labor Day weekend.
- Motion by P. Morgan, supported by Oddy to approve the Supervisor's report. Motion carried.

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14. Attorney Report-Young:

- A. Recycling within the community
- B. Sewer expansion talk with Republic
- C. Library risk assessment evaluation showed no signs of lead base or asbestos
- D. COAM starting contract negotiation

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

15. Board Response: no response.

16. New Business:

- A. Motion by Hurst, supported by Swinson to approve Rob Secco as mechanical inspector due to the retirement of Steve Carnill, effective September 4, 2018. Motion carried.
- B. Motion by P. Morgan, supported by Swinson to approve the firefighters to have their annual chicken broil on September 9, 2018. Motion carried.
- C. Motion by Hurst, supported by Oddy to approve the purchase of a new 2019 Ford Police Interceptor Utility from Atchinson Ford for the amount of \$32,218.18. This vehicle will 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. *TRUSTEE SWINSON ABSTAINED FROM THE VOTE. Motion carried.
- D. Motion by P. Morgan, support by Swinson to approve the purchase of eight (8) mobile tactical computer (MTC's) and mounts from OEM Micro Solutions for the police department at a total cost of \$35,789.00. Funds to be dispersed from the police department forfeiture fund. Motion carried.
- E. Motion by P. Morgan, supported by Oddy to approve the purchase of a highway vehicle stabilization kit for the fire department from First Due Fire Supply as a total cost of \$5,750.00. Motion carried.

17. Announcements:

- A. Clerk Hurst announced the following items:
 - 1. Applications for elections inspectors are available in the Clerk's office
 - 2. Planning Commission special meeting will be held on August 21st at 6:00 pm for 50425 Bemis Rd.
- B. Trustee Barnes announced the Sumpter Progressive Civic League will be holding their 3rd annual back to school outing on August 18th from 2:00-5:00 pm.
- C. Sumpter Senior's will be having a picnic on August 15th from 2:00-5:00 pm, sponsored by the Quilters.

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

19. Adjournment: Motion by Hurst, supported by Swinson to adjourn at 7:04 pm. Motion carried.

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Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date