

Sumpter Township
Regular Board Meeting Agenda
August 28, 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 the Regular Board Meeting Minutes of August 14, 2018.
 - B. Accept the Parks & Recreation Commission Meeting Minutes of April 18, 2018.
 - C. Accept the Parks & Recreation Commission Meeting Minutes of July 11, 2017.^{* 2018}
 - D. Accept the Planning Commissions Meeting Minutes of July 12, 2018.
6. Warrants:
 - A. Approve Warrants Totaling \$266,640.94
7. Finance Report – Holtz
8. Parks & Recreation/Chambers Report - Swinson
9. Planning & Zoning Report – Oddy
10. Seniors Report - Hurst
11. Attorney’s Report – Young
12. Board Response
13. New Business:
 - A. Consider approving the recommendation from the Planning Commission for 50425 Bemis Rd., the special land use and site plan review with the items discussed in the July 12, 2018 public hearing meeting, the recommendation from page 6 of the Carlisle Wortman packet items 1 through 9, and items discussed during the August 21, 2018 Planning Commission Special meeting.

*Corrected during the Regular Board Meeting of August 28, 2018.

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B. The board recognized the appointment of Timolin Pozon to Deputy Treasurer Position; pay will be \$25.08 per hour.

14. Announcements

15. Open Floor

16. Adjournment

Esther Hurst, Clerk

Posted: August 24, 2018 at 12:00 pm.

Revised: August 28, 2018 at 2:45 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

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