

Sumpter Township
Regular Board Meeting
Tuesday, August 28, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:32 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, and Treasurer P. Morgan, Trustees: Oddy, Swinson and LaPorte. Excused absence: Trustee Barnes. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Lieutenant Gannon and approximately 21 residents.

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

Presentation by Marina Gerick from Girl Scout Troop 20414 for her project "Benches for Belleville."

4. Public Comments on Agenda Items Only: Public comment began at 6:42 p.m. No comments were received. Ended at 6:43 p.m.

5. Minutes:

- A. Motion by P. Morgan, supported by Hurst to approve the Regular Board Meeting Minutes of August 14, 2018. Motion carried.
- B. Motion by P. Morgan, supported by Oddy to accept the Parks and Recreation Commission Meeting Minutes of April 18, 2018. Motion carried.
- C. Motion by Hurst, supported by Oddy to accept the Parks and Recreation Commission Meeting Minutes of July 11, 2018. Motion carried.
- D. Motion by P. Morgan, supported by Oddy to accept the Planning Commission Meeting Minutes of July 12, 2018. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve the Warrants totaling \$266,640.94. Roll call vote: Yes: Oddy, Swinson, LaPorte, P. Morgan, Hurst and J. Morgan. Nay: None. Excused absence: Barnes. Motion carried unanimously.

7. Finance Report-Holtz: Motion by Hurst, supported by P. Morgan to approve the Finance Report. Motion carried.

8. Parks & Recreation/Chamber Report-Swinson:

- A. Sunday, September 16th will be the 24th Annual Don Rochon Car Show
- B. First four (4) Sundays in October will be the Turkey Shoot
- C. Bids on a new fence
- D. Parks & Recreation are looking for volunteers
- E. Belleville Area Chamber of Commerce Golf Outing on September 6th

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

9. Planning/Zoning Report-Oddy:

- A. Custom meat processing
- B. Granted Wireless Communication Tower one (1) year extension
- C. Next month four (4) variances will be reviewed by the Zoning Board of Appeals

Motion by Hurst, supported by Swinson to approve the Planning/Zoning report. Motion carried.

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10. Senior Report-Hurst:

- A. Sumpter volunteers delivered over 600 meals to the homebound; over 450 meals ate on site.
- B. Special Thanks to the Sumpter Quilters for the picnic
- C. First annual rummage sale on September 14th & 15th from 9 am until 4 pm located in the Community Center Gym.
- D. Medicare will be issuing new cards, avoid scam calls, they will never ask for your personal information over the phone

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

11. Attorney Report-Young:

- A. Potential land developing within the Township
- B. Library Satellite office
- C. Great Lake Water Authority agreement

Motion by Hurst, supported by Swinson to approve the Attorney report. Motion carried.

12. Board Response:

- A. Treasurer P. Morgan thanked the Sumpter Quilters for the wonderful picnic.
- B. Treasurer P. Morgan stated the Sumpter Progressive League handed out 144 backpacks filled with school supplies.
- C. Treasurer P. Morgan inquired on the status of Chief Januszyk contract

13. New Business:

- A. Motion by Oddy, supported by Hurst to approve 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 for the Carlisle Wortman packet items 1 through 9, items discussed during the August 21, 2018 Planning Commission special meeting, daily dumpster removal only on days of business and dumpster to be placed on far west side of building. Nay: P. Morgan. Motion carried.
- B. Motion by P. Morgan, supported by Hurst to appoint Timolin Pozon to Deputy Treasurer starting August 24, 2018, background check by Police Department and pay will be at \$25.08 per hour. Motion carried.

14. Announcements:

- A. Deputy Supervisor Armatis announced tickets for the Fire Dept. Chicken Broil are available in the Supervisor's office.
- B. Sherwood pond is closed due to high levels of bacteria
- C. Clerk Hurst announced the following:

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1. Quick reminder to all the August 7th primary candidates. Political signs should have been removed within 5 days following the election. The Township asks if you haven't picked all of them up yet, you will need to take care of them this week.
2. The last day to register to vote in the November general is Tuesday, October 9th
3. Absentee ballots will be delivered to the Clerk's office no later than September 22nd
4. The Clerk's office is still excepting application to become an election inspector

15. Open Floor: Five (5) people spoke

16. Adjournment: Motion by Swinson, supported by LaPorte to adjourn at 7:27 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date