

Sumpter Township  
Regular Board Meeting Agenda  
December 11, 2018  
6:30 PM

1. Pledge
2. Roll Call: J. Morgan, Hurst, Bednark, LaPorte, Oddy, Rush, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
  - A. Approve the Regular Board Meeting Minutes of November 27, 2018.
  - B. Accept the Parks & Recreation Meeting Minutes of October 17, 2018.
6. Warrants:
  - A. Approve Warrants Totaling \$57,185.76
  - B. Consider approving paying bills through the month of December 2018.
7. Finance Report - Holtz
8. Water & Sewer Report – Bednark
9. Police Report – Chief Luke
10. Building/Ordinance Report – Rush
11. Fire Report – Chief Januszyk
12. Treasurer’s Report – Bednark
13. Supervisor’s Report – J. Morgan
14. Attorney’s Report – Young
15. Board Response
16. New Business:
  - A. Consideration of adopting resolution 2018-14, Publicly Funded Health Insurance Contribution Act 152.

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- B. Consider approval for the Township Hall to be closed during the Holiday season from December 24, 2018 until January 1, 2019. Employees will use a floating holiday for December 26<sup>th</sup> and PTO or vacation time to be used for December 27 and 28, 2018. Township Hall will re-open on Wednesday, January 2, 2019.
- C. Consider approving sending Deputy Clerk Hadyniak to attend Michigan Association of Municipal Clerks Institute Conference from March 10-15, 2018, cost not to exceed \$1,350.00  
← \*2019
- D. Consider approval to renew the contract with Brownstown Township for dog shelter services. The contract term is three years: January 2019 – December 31, 2021.
- E. Consider approval to hire Vincent Tocco as a paid on call firefighter. With the condition that he passes physical.
- F. Consider approval to send Sergeants Beth Egerer and Brian Steffani to the 2019 Eastern Michigan University School of Police Staff & Command. The total cost of \$6,500.00 to be dispersed from the police department forfeiture fund.
- G. Consideration for the Finance Director to only attend Board Meetings ~~at the request of the Board.~~  
← \*QUARTERLY & REQUEST OF THE BOARD.
- H. First reading of Marihuana ordinance to prohibit all marihuana establishments in Sumpter Township.
- I. Consider approval to award the bid to Stathakis for \$798.75 to have the carpets cleaned during the weekend or while the township hall is closed for the holidays.
- J. Consider recommendation of hiring committee to hire Bradley Wheelock for the Building Department Clerk to start January 2, 2019.

17. Announcements

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18. Open Floor

19. Adjournment

Esther Hurst, Clerk

Posted: December 7, 2018

Revised: December 11, 2018

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

\*Amended at the Regular Board Meeting of December 11, 2018