

Sumpter Township  
Regular Board Meeting  
Tuesday, December 11, 2018, 6:30 p.m.  
23480 Sumpter Rd., Belleville, MI 48111  
Minutes

Meeting called to order by Supervisor Morgan at 6:31 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer K. Bednark, Trustees: Swinson, Oddy, Rush and LaPorte. Also showing present: Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 18 residents.

**3. Agenda:** Motion by Swinson, supported by Oddy to approve the agenda. Motion carried.

**4. Public Comments on Agenda Items Only:** Public comment began at 6:33 p.m. No comments were received. Ended 6:33 p.m.

**5. Minutes:**

- A. Motion by Rush, supported by Oddy to approve the Regular Board Meeting Minutes of November 27, 2018. Motion carried.
- B. Motion by Hurst, supported by Oddy to accept the Parks & Recreation Meeting Minutes of October 17, 2018. Motion carried.

**6. Warrants:**

- A. Motion by Oddy, supported by Rush to approve the warrants totaling 57,185.76. Roll call vote: Yes: Swinson, Rush, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.
- B. Motion by Hurst, supported by Oddy to approve paying the bills through the month of December 2018. Motion carried.

**7. Finance Report-Holtz:** Treasurer Bednark read finance report as prepared. Motion by Swinson, supported by Rush to approve the Finance Report. Motion carried.

**8. Water & Sewer Report-K. Bednark:** Motion by Rush, supported by Oddy to approve the Water & Sewer Report. Motion carried.

**9. Police Report-Luke:** Motion by LaPorte, supported by Bednark to approve the Police Report. Motion carried.

**10. Building/Ordinance Report-Rush:** Motion by LaPorte, supported by Oddy to approve the Building/Ordinance Report. Motion carried.

**11. Fire Report-Januszyk:**

- A. Wished everyone a happy and safe holiday.
- Motion by LaPorte, supported by Hurst to approve the Fire Report. Motion carried

**12. Treasurer's Report-K. Bednark:**

- A. Gave a progress report on the office status.
  - B. Thanked his Deputy Morse, Holtz and Deputy Armatris for their assistant in getting the office up and running properly.
- Motion by Rush, supported by LaPorte to approve the Treasurer's Report. Motion carried

**13. Supervisor Report-J. Morgan:**

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- A. Motion by Hurst, supported by Bednark to accept the recommendation of Ken Kunka and Hennessey Engineers to accept the bids from SCADA and UMS for repairs to the pump station at Sumpter & Willis Rd. Motion carried.
- B. Wished everyone a Merry Christmas and Happy New Year.  
Motion by Hurst, supported by Rush to approve the Supervisor's report. Motion carried

**14. Attorney Report-Young:** no report

**15. Board Response:**

- A. Trustee Rush wished everyone a Merry Christmas and Happy New Year. Treasurer Bednark seconded.
- B. Trustee Oddy expressed his gratitude to all the volunteers at the Senior Christmas party.
- C. Trustee Swinson thanked the seniors and Chief Januszzyk.
- D. Clerk Hurst recognized Senior Coordinator, Maryann Watson for the remarkable job at the Senior Christmas party.

**16. New Business:**

- A. Motion by Hurst, supported by Swinson to adopt resolution 2018-14, Publicly Funded Health Insurance Contribution Act 152. Motion carried.
- B. Motion by Hurst, supported by Rush to approve the Township Hall to be closed 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 for December 27 & 28, 2018. Motion carried.
- C. Motion by Rush, supported by Bednark to approve sending Deputy Clerk Hadyniak to Michigan Association of Municipal Clerk Institute Conference from March 10-15, 2018, cost not to exceed \$1,3500.00. Motion carried.  
Motion by Oddy, supported by Swinson to correct year from 2018 to 2019. Motion carried.  
Motion by Swinson, supported by LaPorte to approve sending Deputy Clerk Hadyniak to Michigan Association of Municipal Clerk Institute Conference from March 10-15, 2019, cost not to exceed \$1,3500.00. Motion carried.
- D. Motion by Swinson, supported by Oddy to approve the renewal contract between Sumpter Township and Brownstown for dog shelter services, contract term from January 2019 until December 31, 2021. Motion carried.
- E. Motion by Oddy, supported by Rush to approve Vincent Tocco as a paid on call firefighter, with conditions he passes his physical. Motion carried.
- F. Motion by Rush, supported by LaPorte to approve sending Sergeants B. Egerer and B. Steffani to the 2019 Eastern Michigan University School of Police Staff & Command. The total cost of \$6,500.00 will be dispersed from the forfeiture funds. Motion carried.
- G. Motion by Hurst, supported by Bednark to approve the Finance Director to only attend Board meetings quarterly and at the request of the Board. Motion carried.
- H. Motion by Hurst, supported by Bednark to accept the first reading of the Marihuana ordinance to prohibit all marihuana establishments in Sumpter Township. Motion carried.

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- I. Motion by Hurst, supported by Swinson to approve Stathakis to clean the carpet at the Township Hall at a cost of \$798.75. Motion carried.
- J. Motion by Hurst, supported by Rush to approve hiring Bradley Wheelock for the Building Department Clerk position, starting January 2, 2019. Motion carried.

**17. Announcements:**

- 1. Children's Christmas party on December 12<sup>th</sup> at 6:00 pm at the Community Center. Parks & Recreation will be serving food in the kitchen.
- 2. Clerk Hurst reminded the residents about the new landfill hard hat and safety vest requirements.
- 3. Treasurer's office will be open on December 31, 2018 from 9:00 am until 5:00 pm.

**18. Open Floor:** One (1) people spoke.

**19. Adjournment:** Motion by Hurst, supported by Rush to adjourn at 7:06 pm. Motion carried.

Minutes prepared by,  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

\_\_\_\_\_  
Esther Hurst, Clerk

\_\_\_\_\_  
date

\_\_\_\_\_  
John Morgan, Supervisor

\_\_\_\_\_  
date