

Sumpter Township
Regular Board Meeting Agenda
February 13, 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 Regular Board Meeting Minutes of January 23, 2018.
 - B. Accept Zoning Board of Appeals Minutes of July 27, 2017.
 - C. Accept Planning Commission Meeting Minutes of December 14, 2017.
6. Approve Warrants Totaling \$ 1,498,336.07
7. Water & Sewer Report – P. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – Barnes
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – P. Morgan
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider approval of installation of new furnace in the senior center offices at a price of \$4,380.00.
 - B. Consider Water/Sewer/Rubbish rate increase as presented by Ron Traskos with Resolution 2018-06.
 - C. Consider moving polling location #5 from Bessie Hoffman School to the Community Center activity room located at 23501 Sumpter, Rd.

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- D. Consider approving the contract for I.T. Right to start service on April 1, 2018 for Sumpter Township Hall, Senior Center, and Fire Department as their computer technology provider.
- E. Consider approval to hire Sonya Ingle as a firefighter. Contingent upon her successful completion of the required physical and drug screening.
- F. Consider approving CDBG Allocations for 2018.
- G. Consider to opt-in MMFLA allowing 5-Class A (500), 5-Class B (1000), 5-Class C (1500), Safety-3, Secure Transport-3, Provisioning Center-2, Processors-0. In the Industrial, Agriculture and Commercial zoning, with a roll call vote.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: February 9, 2018 at 12:00 pm.

Revised: February 13, 2018 at 12:30 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