

Sumpter Township
Regular Board Meeting
Tuesday, February 13, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:42 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, and Treasurer P. Morgan, Trustees: Oddy, LaPorte, Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 55 residents.

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

4. Public Comments on Agenda Items Only: Public comment began at 6:43 p.m. Eight (8) public comments were received. Ended 7:01 p.m.

5. Minutes:

- A. Motion by Oddy, supported by Swinson to approve the Regular Board Meeting Minutes of January 23, 2018. Motion carried.
- B. Motion by Hurst, supported by Oddy to accept the Zoning Board of Appeals Minutes of July 27, 2017. Motion carried.
- C. Motion by Oddy, supported by LaPorte to accept Planning Commission Minutes of December 14, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$1,498,336.07. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, J. Morgan and Hurst. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by P. Morgan, supported by Oddy to Receive and File the Water & Sewer Report. Motion carried.

8. Police Report-Luke: Motion by P. Morgan, supported by Oddy to Receive and File the Police Report. Motion carried.

9. Building/Ordinance Report-Barnes: Motion by P. Morgan, supported by Oddy to Receive and File the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by Oddy to Receive and File the Fire Report. Motion carried.

11. Treasurer's Report-P. Morgan: Motion by P. Morgan, supported by Oddy to Receive and File the Treasurer's Report. Motion carried.

12. Supervisor Report-J. Morgan:

- A. All roads within the Township are maintained by Wayne County and the Township isn't allowed to plow. Wayne County number to report on the roads is 1-888-762-3273.
 - B. Republic Waste Thanked all the residents for their patience on rubbish pick during last week's storm.
 - C. Township Hall will be CLOSED on Monday, February 19th in observation of Presidents Day.
- Motion by P. Morgan, supported by Oddy to approve the Supervisor Report. Motion carried.

13. Attorney Report-Young:

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- A. Meeting with Republic Waste on Thursday, February 15th to negotiate new contract.
- B. Friday, February 16th will be meeting with the District Library to review the lease on the Satellite location within Sumpter Township.
- C. Asked the Township Board to approve payment of the monies owed to the respective parties and in the amounts set forth in Judge Allen's Consent Judgement on January 22, 2018.

Motion by P. Morgan, supported by Oddy to approve the disbursement as described in the letter.
Motion carried.

14. Board Response:

- A. Treasurer P. Morgan gave her opinion on a detailed description of the Fact Finding Committees outcome packet that was given to the Board members.
- B. Trustee Swinson asked how many of the Township/Cities have opted-in.

15. New Business:

- A. Motion by Hurst, supported by Oddy to approve the installation of the new furnace at a price of \$4,380.00 to be located at the Senior Center office. Motion carried.
- B. Motion by P. Morgan, supported by Barnes to approve resolution 2018-06 for the rate increase on water, sewer and rubbish. Motion carried.
- C. Motion by P. Morgan, supported by Oddy to approve precinct #5 to be relocated at Sumpter Community Center activity room. Motion carried.
- D. Motion by Hurst, supported by Oddy to approve the contract for I.T. Right to start service as the computer technology provider for Sumpter Township, Senior Center and Fire Department. Starting April 1, 2018. Motion carried.
- E. Motion by Hurst, supported by LaPorte to approve hiring Sonya Ingle as paid on-call firefighter. Contingent upon her successful completion of the required physical and drug screening. Motion carried.
- F. Motion by Hurst, supported by Oddy to approve the 2018 CDBG allocations as such: \$7,304.00 for administration, \$10,957.00 for Senior Services, \$44,783.00 for Senior Center Improvements and \$10,000.00 for Demolition. Motion carried.
- G. Motion by P. Morgan, supported by Oddy to approve a roll call vote to opt-in to 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. Roll call vote: Yes: Barnes and P. Morgan. Nay: LaPorte, J. Morgan, Hurst, Oddy and Swinson. Motion failed.
- * H. Motion by Oddy, supported by LaPorte to opt-out of MMFLA with a roll call vote. Roll call vote: Nay: Barnes and P. Morgan. Yes: LaPorte, J. Morgan, Hurst, Oddy and Swinson. Motion carried. Attorney Young to draft resolution for opting-out of MMFLA.

16. Announcements:

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- A. Chili cook-off will be held at noon Friday, February 16th with proceeds go towards the community outreach program.
- B. Trustee Swinson stated the BYC held a Polar Plunge on February 10th for Muscular Dystrophy raising roughly \$38,000.00.
- C. Black History Event will be held on Friday, February 23 at 1:00 pm at the Community Center, cost is \$5.00 per person.
- D. Happy Valentine's Day from Treasurer P. Morgan

17. Open Floor:

18. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 7:57 pm. Motion carried.

Respectfully submitted,

Esther Hurst
Clerk
Sumpter Township

Certification

I, Esther Hurst, Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Township of Sumpter Board of Trustees on February 13, 2018 at 6:42 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that the said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes were kept and will be available as required by said act.

Esther Hurst, Clerk