

Sumpter Township
Regular Board Meeting Agenda
February 27, 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 February 13, 2018.
 - B. Approve CDBG Minutes of February 13, 2018.
 - C. Approve Special Board Meeting Minutes of February 9, 2018.
 - D. Approve Special Board Meeting Minutes of February 16, 2018.
6. Approve Warrants Totaling \$ 3,064,457.36
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Attorney's Report – Young
11. Board Response
12. New Business:
 - A. Consider approving contract with Toshiba for a 48 month lease on a new eSTUDIO 5008A copy machine. Service with Toshiba to start March 5, 2018, at a cost of \$139.85 per month.
 - B. Motion to set public hearing on March 27, 2018 at 6:00 pm for 2018-2019 budget.
 - C. Consider approval to sell parcel #81-135-99-0019-000 located on Oakville Waltz for \$6000.00.
 - D. Consider approval to switch phone service from Comcast Business to Verizon Wireless Services at a cost of \$785.00 per month. Total savings for the month for the Township, Fire Department and Senior Center would be a \$1,000.00.

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E. Consider approval of resolution 2018-07 to opt out of MMFLA.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: February 23, 2018 at 1:00 pm

Revised: February 27, 2018 at 12:00 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