

Sumpter Township
Regular Board Meeting
Tuesday, February 27, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:30 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 20 residents.

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

4. Public Comments on Agenda Items Only: Public comment began at 6:31 p.m. No Comments were received. Ended 6:31 p.m.

5. Minutes:

- A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of February 13, 2018. Motion carried.
- B. Motion by Barnes, supported by Swinson to approve the CDBG Minutes of February 13, 2018. Motion carried.
- C. Motion by Oddy, supported by P. Morgan to approve the Special Board Meeting Minutes of February 9, 2018. Motion carried.
- D. Motion by Barnes, supported by Oddy to approve the Special Board Meeting Minutes of February 16, 2018. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$3,064,457.36. Roll call vote: Yes: Swinson, Barnes, J. Morgan, P. Morgan, LaPorte, Oddy and Hurst. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Menards is expected to open mid-March of this year.
- B. 5k run for the Strawberry Festival.
- C. Easter Egg hunt at Graham park on March 24th (rain date March 25).
- D. Modern Updates won the bid on the Parks & Recreation building.
- E. Another \$11,000.00 grant was award to Parks & Recreation commission.

Motion by Hurst, supported by Oddy to approve the Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy:

- A. The Master Plan in final draft stage needs update on maps, demographics and statistics.

Motion by LaPorte, supported by Swinson to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

- A. Over 70 people attended the Black History Month Event held on Friday, February 23rd. Thank you to ALL the Board Member for their support.
- B. Smoke detects are available through the Fire Department, call Senior Center to check for qualifications.

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C. 480 meals delivered to the homebound, over 300 meals ate onsite.

D. Thank you to Maryann and T-Bone who did an amazing job for the Black History Event.

Motion by P. Morgan, supported by Oddy to approve the Senior report. Motion carried.

10. Attorney Report-Young:

A. Blight enforcement—Township’s goal is for residents’ to be compliant.

B. Library lease

C. One (1) year extension for Chief Luke’s employment contract.

Motion by P. Morgan, supported by LaPorte to approve the Attorney report. Motion carried.

11. Board Response:

A. Trustee LaPorte advised the residents’ Garden City will be doing a Podcast for Fallen Heroes on March 1st.

B. Fire department had its first brush fire of the season. Reminded residents’ Wayne County and Sumpter Township has a NO open burn.

12. New Business:

A. Motion by P. Morgan, supported by LaPorte to approve the Toshiba contract for 48 months on a new eSTUDIO 5008A copy machine. Service to start March 5, 2018 at a cost of \$139.85 per month. Motion carried.

B. Motion by Hurst, supported by Swinson to approve Public Hearing on March 27, 2018 at 6:00 pm for the 2018-2019 budget. Motion carried.

C. Motion by P. Morgan, supported by Hurst to approve the sale of parcel #81-135-99-0019-000 located on Oakville Waltz for \$6,000.00. Motion carried.

D. Motion by Barnes, supported by Oddy to approve the switch from Comcast Business to Verizon Wireless Service at a cost of \$785.00 per month, saving the Township \$1,000.00 per month. Motion carried.

E. Motion by Hurst, supported by Oddy to approve resolution 2018-07 to opt out of MMFLA. Nay: P. Morgan and Barnes. Motion carried.

13. Announcements:

A. Dog Clinic will be held on March 3rd from 1:00 pm – 4:00 pm at the DPW Pole Barn.

14. Open Floor:

15. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 7:13 pm. Motion carried.

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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 27, 2018 at 6:30 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