

Sumpter Township
Regular Board Meeting Agenda
January 23, 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 9, 2018
 - B. Accept Parks & Recreation Meeting Minutes of August 16, 2017
 - C. Accept Parks & Recreation Meeting Minutes of September 20, 2017.
6. Approve Warrants Totaling \$ 1,680,542.25
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. Recommend approval for re-appointment of Katrina Guisgand to the Board of Review, term to expire January 1, 2020.
 - B. Recommend approval for re-appointment of Dawn Sliwa to the Board of Review, term to expire January 1, 2021.
 - C. Recommend approval for re-appointment of Brenda Bukis to the Board of Review, term to expire January 1, 2019.
 - D. Recommend approval for re-appointment of Karen Woodington (alt.) to the Board of Review, term to expire January 1, 2021.
 - E. Recommend approval of 2018-04 resolution to waive the Property Transfer Affidavit late filing fee.
 - F. Recommend approval of the 2018 Poverty Exemption guidelines (2018-05).
 - G. Consider approving the specialized services operating assistance program third-party contract between SMART and Sumpter Township for fiscal year of 2018.

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- H. Recommend approving wage increase for election inspectors to \$10.00 per hr., co-chair to \$10.50 per hr., and chair to \$11.00 per hr.
- I. To approve the second reading and adopt the ordinance for Large Solar Farms.
- J. To approve the second reading and adopt the ordinance for Portable Storage Container.
- K. Consider approval for Fire Department Standard Operation Guideline number: 8243-100.
- L. Consider approval for Fire Department Standard Operation Guideline number: 8243-200.
- M. Consider approval for Fire Department Standard Operation Guideline number: 8243-500.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: January 19, 2018 at 1:00 pm

Revised: January 23, 2018 at 1:30 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