

Sumpter Township
Regular Board Meeting
Tuesday, January 23, 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. Excused absence: Trustee Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 22 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 6:31 p.m. No Comments were received. Ended 6:31 p.m.

5. Minutes:

- A. Motion by Oddy, supported by LaPorte to approve the Regular Board Meeting Minutes of January 9, 2018. Motion carried.
- B. Motion by Oddy, supported by Hurst to accept the Parks & Recreation Minutes of August 16, 2017. Motion carried.
- C. Motion by Oddy, supported by P. Morgan to accept Parks & Recreation Minutes of September 20, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by LaPorte to approve the Warrants totaling \$1,680,542.25. Roll call vote: Yes: J. Morgan, P. Morgan, LaPorte, Oddy and Hurst. Nay: None. Excused absence: Trustee Barnes & Swinson. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson: Motion by P. Morgan, supported by Oddy to Receive and File Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy:

- A. The Master Plan should be coming soon from the Planner.

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

9. Senior Report-Hurst:

- A. Black History Month Event will be held on Friday, February 23rd. Cost for the event is \$5.00.
- B. Smoke detects are available through the Fire Department, call to check qualifications.
- C. 480 meals delivered to the homebound, over 350 meals ate onsite.
- D. Over 100 people attended the Christmas Party. Thank you to ALL who contributed.

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

10. Attorney Report-Young:

- A. COMA contract
- B. Republic Waste contract

Motion by Hurst, supported by Oddy to approve the Attorney report. Motion carried.

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11. Board Response:

- A. Trustee LaPorte advised the residents the Nixle information is available on the back table.

12. New Business:

- A. Motion by Oddy, supported by LaPorte to approve the re-appointment of Katrina Guisgand to the Board of Review, term to expire January 1, 2020. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve the re-appointment of Dawn Sliwa to the Board of Review, term to expire January 1, 2021. Motion carried.
- C. Motion by Oddy, supported by LaPorte to approve the re-appointment of Brenda Bukis to the Board of Review, term to expire January 1, 2019. Motion carried.
- D. Motion by Oddy, supported by LaPorte to approve the re-appointment of Karen Woodington (alt.) to the Board of Review, term to expire January 1, 2021. Motion carried.
- E. Motion by Hurst, supported by P. Morgan to approve resolution 2018-04 to waive the Property Transfer Affidavit late filing fee. Motion carried.
- F. Motion by P. Morgan, supported by Oddy to approve the 2018 Poverty Exemption guidelines (2018-05). Motion carried.
- G. Motion by Hurst, supported by Oddy to approve the contract between SMART and Sumpter Township for the 2018 fiscal year. Motion carried.
- H. Motion by P. Morgan, supported by LaPorte to approve the wage increase for election inspectors to \$10.00 per hr., co-chair \$10.50 per hr., and chair \$11.00 per hr. Motion carried.
- I. Motion by P. Morgan, supported by Oddy to approve the second reading and adoption of the Large Solar Farm ordinance. Motion carried.
- J. Motion by Oddy, supported by LaPorte to approve the second reading and adoption of the Portable Storage container ordinance. Motion carried.
- K. Motion by P. Morgan, supported by Hurst to approve Fire Department Standard Operation guideline # 8243-100. Motion carried.
- L. Motion by Hurst, supported by LaPorte to approve Fire Department Standard Operation guideline # 8243-200. Motion carried.
- M. Motion by P. Morgan, supported by LaPorte to Fire Department Standard Operation guideline # 8243-500. Motion carried.

13. Announcements:

- A. Trustee LaPorte explained the new SOG (#8243-100) regarding the new software guidelines.
- B. Trustee LaPorte explained the new SOG (#8243-200) for the safety guidelines for the fire trucks.
- C. Trustee LaPorte explained the new SOG (#8243-500) for the role of the instructor.

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14. Open Floor:

15. Adjournment: Motion by P. Morgan, supported by Hurst to adjourn at 7:08 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 January 23, 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