

Sumpter Township
Regular Board Meeting Agenda
January 9, 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 December 12, 2017
 - B. Accept Planning Commission Minutes of November 9, 2017
 - C. Approve CDBG Public Hearing Minutes of December 12, 2017
6. Approve Warrants Totaling \$ 1,156,835.24
7. Water & Sewer Report – P. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – Barnes
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – P. Morgan
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider re-appointment of Virginia Belinski to the Planning Commission, term to expire 01/12/2021.
 - B. Consider resolution 2018-1 for the Wayne County Annual Maintenance permit package A-18044.
 - C. Consider resolution 2018-02 for the Wayne County Annual Pavement Restoration permit package A-18099.
 - D. Consider resolution 2018-03 for the Wayne County Annual permit for Special Events package A-18133.

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- E. Consider approving the recommendation from the Planning Commission on the proposed zoning ordinance for Large Solar Energy Farms. *and to approve a first reading of the proposed ordinance.
- F. Consider approving the recommendation from the Planning Commission on the proposed zoning ordinance for Portable Storage Containers. *and to approve a first reading of the proposed ordinance.
- G. Consider approval to renew Blue Care Network Health insurance through Burnham & Flower at a cost of \$375,154.92 (1.43% lower than 2017 rates).
- H. Consider approval to send Deputy Clerk Hadyniak to attend Michigan Association of Municipal Clerks Institute Conference from March 11-16, 2018, cost not to exceed \$ 1,300.00.
- I. Consider the sale of parcel #81-102-01-0051-000 Martinsville Rd. for \$1,001.00.
- * J. Consider approval to hire Derek Smith & Kobe Gary as a paid on call firefighter. Contingent upon their successful completion of the required physical and drug screening.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk
Posted: January 5, 2018 at 12:00 pm
Revised: January 9, 2018 at 12:30 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

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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