

Sumpter Township
Regular Board Meeting
Tuesday, January 9, 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, Treasurer P. Morgan, Trustees: Barnes, LaPorte, Oddy, Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak and approximately 28 residents.

3. Agenda: Motion by Swinson, supported by Oddy to approve the Agenda with the following amendment:

Add- 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.

4. Public Comments on Agenda Items Only: Public comment began at 6:32 p.m. Comments were received from one (1) person. Ended 6:35 p.m.

5. Minutes:

A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of December 12, 2017. Motion carried.

B. Motion by Hurst, supported by Oddy to accept the Planning Commission Minutes of November 9, 2017. Motion carried.

C. Motion by Oddy, supported by LaPorte to approve the CDBG Public Hearing Minutes of December 12, 2017. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$1,156,835.24. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, J. Morgan and Hurst. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by Oddy, supported by Barnes to Receive and File the Water & Sewer Report. Motion carried.

8. Police Report-Luke:

A. Nixle alerts information is on the back table for residents.

B. US Marshal's caught the parents who were on the run from the January 1st incident.

C. Police officers appreciation day!

Motion by Oddy, supported by P. Morgan to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Barnes: Motion by LaPorte, supported by Hurst to approve the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by P. Morgan, supported by LaPorte to approve the Fire Report. Motion carried.

11. Treasurer's Report-P. Morgan: Motion by Oddy, supported by LaPorte to approve the Treasurer's Report. Motion carried.

12. Supervisor Report-J. Morgan:

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- A. Recognized Michael Beaudrie of the Sumpter Township Fire Department for his 12 years of outstanding service.
- B. Recognized Danielle Buccellato of the Sumpter Township Police Department for her 11 years of outstanding service.
- C. Recognized Chief Eric Luke of the Sumpter Township Police Department for his 23 years of outstanding service.
- D. Recognized Christopher McGlynn of the Sumpter Township Police Department for his 26 years of outstanding service.
- E. Belleville Polar Plunge on Saturday, February 10th
- F. \$510.00 was donated by the Township employees' to help families during the holiday season.

Motion by Oddy, supported by Hurst to approve the Supervisor Report. Motion carried.

13. Attorney Report-Young:

- A. Asked the Belleville Independent to publish the factual information regarding Sumpter Township and the Police department.

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

14. Board Response:

- A. Chris and Lori DeMond presented a check for \$40,000.00 to the Parks & Recreation from the late Treasurer Alan Bates estate. Kim Tom's accepted the check on behalf of the Commission; the money was stated to be used towards the improvement of the fairgrounds.

15. New Business:

- A. Motion by Oddy, supported by LaPorte to approve the re-appointment of Virginia Belinski to the Planning Commission, term expires 01/12/2021. Motion carried.
- B. Motion by P. Morgan, supported by Swinson to approve resolution 2018-01 for the Wayne County Annual Maintenance permit package A-18044. Motion carried.
- C. Motion by Hurst, supported by Oddy to approve resolution 2018-02 for the Wayne County Annual Pavement Restoration permit package A-18099. Motion carried.
- D. Motion by P. Morgan, supported by Oddy to approve resolution 2018-03 for the Wayne County Annual permit for Special Events package A-18133. Motion carried.
- E. Motion by P. Morgan, supported by Oddy to concur with the Planning Commission's recommendation on the proposed zoning ordinance for Large Solar Energy Farms and to approve the first reading of the proposed ordinance. Motion carried.
- F. Motion by Oddy, supported by Swinson to concur with the Planning Commission's recommendation on the proposed zoning ordinance for Portable Storage Containers and to approve the first reading of the proposed ordinance. Motion carried.
- G. Motion by Oddy, supported by LaPorte to approve the Blue Care Network Health insurance renew through Burnham & Flower at a cost of \$375,154.92. Motion carried.
- H. Motion by Hurst, supported by Swinson to approve sending Deputy Clerk Hadyniak to attend Michigan Association of Municipal Clerks Institute Conference from March 11-16, 2018, cost not to exceed \$1,300.00. Motion carried.

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- I. Motion by P. Morgan, supported by LaPorte to approve the sale of parcel #81-102-0051-000, Martinsville Rd. for \$1,001.00. Motion carried.
- J. Motion by Oddy, supported by Swinson to approve hiring Derek Smith and Kobe Gary as paid on-call firefighter. Contingent upon their successful completion of the required physical and drug screening. Motion carried.

16. Announcements: none

17. Open Floor:

18. Adjournment: Motion by Oddy, supported by Hurst to adjourn at 7:57 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 9, 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