

Sumpter Township
Regular Board Meeting Agenda
July 10, 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 June 26, 2018.
6. Approve Warrants Totaling \$ 189,452.11
7. Finance Report - Holtz
8. Water & Sewer Report – P. Morgan
9. Police Report – Chief Luke
10. Building/Ordinance Report – Barnes
11. Fire Report – Chief Januszyk
12. Treasurer’s Report – P. Morgan
13. Supervisor’s Report – J. Morgan
14. Attorney’s Report – Young
15. Board Response
16. New Business:
 - A. Consider approving taking the Ford 2001 E-350 Super Van for the senior center to auction.
 - B. Appoint Delegates to Municipal Employees’ Retirement System of Michigan (MERS) 72nd annual conference, cost not to exceed 1,500.00.
 - C. Consider recommendation of Ken Kunka to award bid for 3 air conditioning units and 3 furnaces in the Township Hall to Barry’s HVAC Service in the amount of \$18,718.00.
 - D. Consider approval of resolution 2018-11 for the senior alliance 2019 annual implementation plan for aging services.
17. Announcements

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18. Open Floor

19. Adjournment

Esther Hurst, Clerk

Posted: July 6, 2018 at 12:00 pm

Revised: July 10, 2018 at 4:15 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