

Sumpter Township  
Regular Board Meeting  
Tuesday, July 10, 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, Barnes and Swinson. Excused absence: Trustee LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and Public Safety Director/ Chief of Police Luke and approximately 47 residents.

**3. Agenda:** Motion by P. Morgan, supported by Swinson to approve the agenda.

**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 P. Morgan to strike from the June 26, 2018 Board meeting minutes item 5 (A) Board Response 1. Motion failed due to lack of support.  
No motion was brought forward to approve the Regular Board meeting minutes of June 26, 2018.

**6. Warrants:** Motion by Hurst, supported by P. Morgan to approve the Warrants totaling \$189,452.11. Roll call vote: Yes: Swinson, Oddy, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Excused absence: Trustee LaPorte. Motion carried unanimously.

**7. Finance Report-Holtz:** Motion by Hurst, supported by Oddy to approve the finance report. Motion carried.

**8. Water & Sewer Report-P. Morgan:**

- A. Motion by Oddy, supported by Hurst to approve the Treasurer's Report. Motion carried.
- B. Motion by Hurst, supported by Barnes to approve the Water & Sewer Report. Motion carried.

**9. Police Report-Luke:**

- A. Congratulated Fire Chief Januszyk for 41 year of service on the department.  
Motion by Hurst, supported by P. Morgan to approve the Police Report. Motion carried.

**10. Building/Ordinance Report-Barnes:** Motion by P. Morgan, supported by Oddy to approve the Building/Ordinance Report. Motion carried.

**11. Fire Report-Januszyk:**

- A. Hardy family came in to thank the Fire Department volunteers for saving their daughters life.
- B. July 21<sup>st</sup> Open House at the Fire Dept. from 12 pm until 3 pm—gifts, games and hot dogs.  
Motion by P. Morgan, supported by Barnes to extend Chief Januszyk contract until November 20, 2020. Motion withdrawn.  
Motion by Oddy, supported by Hurst to take under consideration extending Chief Januszyk contract upon negotiation, within a month. Motion carried.  
Motion by Hurst, supported by Oddy to approve the Fire Report. Motion carried.

**12. Treasurer's Report-P. Morgan:** read under item # 8 during board meeting.

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**13. Supervisor Report-J. Morgan:**

- A. Family Fun day at Graham party July 12<sup>th</sup>
- B. Wayne County Community College summer classes

Motion by Hurst, supported by Oddy to approve the Supervisor's report. Motion carried.

**14. Attorney Report-Young:** No report.

**15. Board Response:**

- A. Trustee Oddy stated he secured an official copy of the Regular Board Meeting video of the November 28, 2017 workshop concerning the sales of property, which confirmed that he notified and stated to the Board he would be abstaining on property sale of three of the items because he was involved in bids on those properties.
- B. Trustee Oddy stated that the tape showed Treasurer Morgan asking 2 questions. One to the Attorney Young as to why Trustee Oddy had to abstain. Attorney Young replied that Trustee Oddy was the high bidder on one of the properties. Treasurer Morgan then asked Trustee Oddy so these are your bids? Trustee Oddy replied Yes, I am involved in bids in these properties.
- C. Trustee Oddy played the meeting tape which confirmed he was abstaining from 3 property sale agenda items because he was involved in bids on those properties. The tape confirmed that Treasurer Morgan asked the two follow up questions as stated by Trustee Oddy.
- D. Attorney Young stated that the property sales were handled legally with Trustee Oddy and he properly notified the board that he was involved in 3 of the bids, as heard on the tape.
- E. Trustee Barnes stated that Trustee Oddy said during that Board meeting he had shown people the property.

**15. New Business:**

- A. Motion by Hurst, supported by P. Morgan to approve taking the Ford 2001 E-350 super van to auction for the senior center. Motion carried.
- B. Motion by P. Morgan, supported by Swinson to approve Michelle Bellingham and Scott Holtz to attend the Municipal Employees' Retirement Systems of Michigan (MERS) 72<sup>nd</sup> annual conference, cost not to exceed \$1,500.00. Motion carried.
- C. Motion by Hurst, supported by Swinson to award the bid to Barry's HVAC Service for 3 air conditioning units and 3 furnaces into the Township Hall in the amount of \$18,718.00. Roll call vote: Yes: Swinson, Oddy, P. Morgan, Hurst and J. Morgan. Nay: Barnes. Excused absence: Trustee LaPorte. Motion carried.
- D. Motion by P. Morgan, support by Hurst to approve resolution 2018-11 for the senior alliance 2019 annual implementation plan for aging service. Motion carried.

**16. Announcements:**

- A. Chief Luke expressed his opinion on the verbal jabs that were made during the Board meeting against the Fire Dept. being upside down.
- B. Clerk Hurst announced the following items:

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1. Absentee ballots are now available at the Clerk's office.
2. Open House on election equipment will be held on July 18<sup>th</sup> from 5 pm – 8 pm.
3. Recycling center is looking for volunteers for the 2018/2019 calendar year.
4. The primary election will be held on August 7<sup>th</sup> from 7 am until 8 pm. Precinct 5 is now located at the Sumpter Township Community Center.
5. Audit was conducted for the May 8<sup>th</sup> School election—Township passed.

**17. Open Floor:** Six (6) people spoke.

**18. Adjournment:** Motion by Hurst, supported by P. Morgan to adjourn at 7:35 pm. Motion carried.

Minutes prepared by,  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

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Esther Hurst, Clerk

\_\_\_\_\_  
date

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John Morgan, Supervisor

\_\_\_\_\_  
date