

Sumpter Township  
Regular Board Meeting Agenda  
July 24, 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 the Regular Board Meeting Minutes of June 26, 2018.
  - B. Approve the Regular Board Meeting Minutes of July 10, 2018.
  - C. Accept the Planning Commission Meeting Minutes of May 10, 2018.
  - D. Accept the Zoning Board of Appeals Meeting Minutes of October 19, 2017.
6. Warrants:
  - A. Approve Warrants Totaling \$254,729.28
7. Finance Report – Holtz
8. Parks & Recreation/Chambers Report - Swinson
9. Planning & Zoning Report – Oddy
10. Seniors Report - Hurst
11. Attorney’s Report – Young
12. Board Response
13. New Business:
  - A. Consider the resignation of Michael Lezotte from the police department with regrets.
  - B. Consider approval to promote Lieutenant Walt Thompson to Captain.
  - C. Consider approval to promote Jamie Krushlin to Lieutenant.

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- D. Consider approval to promote firefighter Jamie Goode to the rank of Lieutenant.
- E. Consider the recommendation of the Planning Commission to approve the special exception land use permit for 50425 Bemis Rd. as stated by the commission for the applicant to make the necessary changes.
- F. Consider approving the 1<sup>st</sup> quarter budget adjustments.
- G. Consider approval for a private fireworks display at 28941 Martinsville Rd., New Boston on August 11, 2018 at 9:30 pm – 10:00 pm; provided by Angry Tiger Fireworks, LLC. Police and Fire have been notified.

14. Announcements

15. Open Floor

16. Adjournment

Esther Hurst, Clerk

Posted: July 20, 2018 at 1:00 pm

Revised: July 24, 2018 at 2:00 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