

Sumpter Township  
Regular Board Meeting  
Tuesday, July 24, 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 and LaPorte. Excused absence: Trustees Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and approximately 34 residents.

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

**4. Public Comments on Agenda Items Only:** Public comment began at 6:31 p.m. No comments were received. Ended at 6:31 p.m.

**5. Minutes:**

- A. Motion by Oddy, supported by Hurst to approve the Regular Board Meeting Minutes of June 26, 2018. Motion carried.
- B. Motion by Oddy, supported by Hurst to approve the Regular Board Meeting Minutes of July 10, 2018. Motion carried.
- C. Motion by P. Morgan, supported by Oddy to accept the Planning Commission Meeting Minutes of May 10, 2018. Motion carried.
- D. Motion by Hurst, supported by Oddy to accept the Zoning Board of Appeals Meeting Minutes of October 19, 2017. Motion carried.

**6. Warrants:** Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$254,729.28. Roll call vote: Yes: Oddy, LaPorte, P. Morgan, Hurst and J. Morgan. Nay: None. Excused absence: Barnes and Swinson. Motion carried unanimously.

**7. Finance Report-Holtz:** Motion by Hurst, supported by P. Morgan to approve the Finance Report. Motion carried.

**8. Parks & Recreation/Chamber Report-Swinson:**

- A. Thanked Chief Januszyk for letting him be involved in the interview process.
- B. Taste of Belleville
- C. Rubber Duck Race
- D. Chamber Golf Outing Event
- E. Family Fun Day at was a great success and thank you to the fire department, police department and the wonderful volunteers.
- F. Parks & Rec. is looking for volunteers to join the committee.

Motion by P. Morgan, supported by LaPorte to approve the Parks & Recreation/Chamber report. Motion carried.

**9. Planning/Zoning Report-Oddy:** Motion by Hurst, supported by P. Morgan to approve the Planning/Zoning report. Motion carried.

**10. Senior Report-Hurst:**

Sumpter Township  
Regular Board Meeting  
Tuesday, July 24, 2018, 6:30 p.m.  
23480 Sumpter Rd., Belleville, MI 48111  
Minutes

- A. Summer Picnic on August 15<sup>th</sup> from 2 pm -5 pm in the courtyard.
- B. First annual rummage sale on September 14<sup>th</sup> & 15<sup>th</sup> from 9 am until 4 pm located in the Community Center Gym.

Motion by P. Morgan, supported by Oddy to approve the senior report. Motion carried.

**11. Attorney Report-Young:** no report.

**12. Board Response:**

- A. Treasurer P. Morgan thanked the Board on behalf of the Moody family for the pavilion donation. Along with DPW and Parks & Rec. for the placement of the tree.
- B. Trustee Oddy show gratitude towards Chief Januszyk and Chief Luke for the wonderful event at the Fire Station Open House.

**13. New Business:**

- A. Motion by P. Morgan, supported by Hurst to approve the resignation of Michael Lezotte from the police department with regrets. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve the promotion of Lieutenant Walt Thompson to Caption on the Fire Department. Motion carried.
- C. Motion by P. Morgan, supported by Hurst to approve the promotion of Jamie Krushlin to Lieutenant on the Fire Department. Motion carried.
- D. Motion by Hurst, supported by Oddy to approve the promotion of firefighter Jamie Goode to the rank of Lieutenant. Motion carried.
- E. Motion by Hurst, supported by P. Morgan to send back the recommendation from the Planning Commission to approve the special exception land use permit for 50425 Bemis Rd. for further clarification. Motion carried.
- F. Motion by Hurst, supported by Oddy to approve the 1<sup>st</sup> quarter budget adjustments. Motion carried.
- G. Motion by P. Morgan, supported by LaPorte to approve a private firework display at 28941 Martinsville Rd., New Boston on August 11, 2018 at 9:30 pm until 10:00 pm; provided by Angry Tiger Fireworks, LLC. Police and Fire departments have been notified. Motion carried.

**14. Announcements:**

- A. Clerk Hurst informed the residents absent ballots are still available in the Clerk's office.
- B. August 7<sup>th</sup> is the primary election; polls will be open from 7 am until 8 pm. Reminder precinct 5 is now located at the Community Center.
- C. Smoke detectors are available in the Clerk's office for those who qualify.
- D. Election Inspector applications are available in the Clerk's office.

**15. Open Floor:** Ten (10) people spoke

Sumpter Township  
Regular Board Meeting  
Tuesday, July 24, 2018, 6:30 p.m.  
23480 Sumpter Rd., Belleville, MI 48111  
Minutes

**16. Adjournment:** Motion by P. Morgan, supported by Hurst to adjourn at 7:31 pm. Motion carried.

Minutes prepared by  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

\_\_\_\_\_  
Esther Hurst, Clerk

\_\_\_\_\_  
date

\_\_\_\_\_  
John Morgan, Supervisor

\_\_\_\_\_  
date