

Sumpter Township  
Regular Board Meeting Agenda  
June 12, 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 May 22, 2018.
6. Approve Warrants Totaling \$ 225,262.47
7. Water & Sewer Report – P. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – Barnes
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – P. Morgan
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
  - A. Consider request that expenditures have been reviewed by the Township Financial Director and is “within the approved budget” or is “not within the approved budget” as documented on the official Sumpter Township agenda item request form.
  - B. Consider adding Financial Director to agenda to give a report.
  - C. Consider appointment of Tim Rush to Planning Commission term beginning 6/23/2018 and expiring 6/22/2021 by recommendation of Supervisor John W. Morgan.
  - D. Consider requiring ZBA and Planning Commission members to attend at a minimum one training/refresher course per calendar year. The training/refresher course will be scheduled and paid for by the Township.

\* Item added to agenda during Board Meeting held on June 12, 2018 at 6:30 pm.

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- E. Consider approval to purchase the Provident 24-Hour accidental death & dismemberment three (3) year prepaid present policy for the fire department from Burnham & Flower, at a cost of \$743.00.
- F. Consider approval to purchase the Provident accident & health (policy #PRCO-92102-MI10257) three (3) year prepaid present installment policy for the fire department from Burnham & Flower, at a total cost of \$14,772.00.
- G. Consider resolutions to consolidate Nationwide and Voya retirement plans to a MERS 457 plan and a MERS 401a (defined contributions plan) plan.
- H. Consider auctioning decommissioned fire department vehicle (Engine 31) at Insurance Auto Auction.
- I. Approve retirement of Captain James Stumpf from the Fire Department with regrets.
- J. Consider the approval to hire Kenneth Myers as firefighter, pending the results of applicants physical.
- K. Consider the approval to hire Daniel Mosholder as firefighter, pending the results of applicants physical.
- \* L. Consider appointment of Anna Winter to Water Department Clerk, maintaining current salary.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: June 8, 2018 at 1:00 pm

Revised: June 12, 2018 at 2:30 pm

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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

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