

Sumpter Township
Regular Board Meeting
Tuesday, June 12, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:58 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer P. Morgan, Trustees: Oddy, LaPorte, Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and Public Safety Director/Chief of Police Luke and approximately 34 residents.

3. Agenda: Motion by P. Morgan, supported by Swinson to approve the agenda with the following amendments:

Add- L. Consider appointment of Anna Winter to Water Department Clerk, maintaining current salary. Motion carried.

4. Public Comments on Agenda Items Only: Public comment began at 6:59 p.m. No comments were received. Ended 6:59 p.m.

5. Minutes:

A. Motion by P. Morgan, supported by Hurst to approve the Regular Board Meeting Minutes of May 22, 2018 with a correction to April's Water & Sewer report read by Treasurer Morgan. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Swinson to approve the Warrants totaling \$225,262.47. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-P. Morgan:

A. Township employee was given permission to drive company vehicle to second job while on call for the water department.

Motion by Oddy, supported by Swinson to approve the Water & Sewer Report. Motion carried.

8. Police Report-Luke:

- A. Possible new sign logo for Police department.
- B. Siren pole destroyed on the corner of Arkona and Haggerty Rd.
- C. Media release involving drunk driver

Motion by P. Morgan, supported by Swinson to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Barnes: Motion by Oddy, supported by Swinson to Receive and File the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk:

A. Chief Januszyk advised the Board that Jamie Krushlin has been assigned to the position of Safety Officer.

Motion by Hurst, supported by Swinson to approve the Fire Report. Motion carried.

11. Treasurer's Report-P. Morgan: Motion by Hurst, supported by Swinson to approve the Treasurer's Report. Motion carried.

- * Added correction during June 26, 2018 meeting
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12. Supervisor Report-J. Morgan:

- A. Belleville Strawberry Festival will be the weekend of June 15th.
- B. Metro Park firework schedule—flyer on back table.
- C. Happy Father's Day!

13. Attorney Report-Young: No report.

14. Board Response:

- A. Trustee Swinson Thanked the Parks & Recreation, all the volunteers, Fire dept., and Police dept.
- B. Trustee Barnes asked about the eleven (11) properties the Township sold by closed bids.
- C. Trustee Barnes asked why Channel 12 couldn't have stayed up until new system was installed.
- D. Treasurer Morgan asked about Country Festival minutes.
- * E. Treasurer Morgan stated that she had no idea Trustee Oddy had bid on properties.
- * F. Trustee Oddy stated he spoke to the township Attorney before submitting bids for the properties.
- * G. Trustee Oddy stated that he notified the Board and the public during the meeting that he had bid on several properties using his real estate investment company and would be abstaining from the vote on those properties he bid on.
- * H. Township Attorney Young stated Trustee Oddy's purchase of property was not a conflict of interest and Trustee Oddy notified the Board prior to the vote and recused himself from those votes on the parcel sales.

15. New Business:

- A. Motion by Oddy, to 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. Motion failed for lack of support.
- B. Motion by Hurst, supported by P. Morgan to approve adding Financial Director to agenda to give a report. ▪ Compensated with a weeks' vacation for
Roll call vote: Yes: Swinson, LaPorte, Barnes, P. Morgan, and Hurst. Nay: Oddy and J. Morgan. Motion carried.
- C. Motion by Hurst, supported by Oddy to appoint Tim Rush to Planning Commission, term to begin 6/23/2018 and expire 6/22/2021.
Roll call vote: Yes: Swinson, LaPorte, Oddy, J. Morgan, and Hurst. Nay: Barnes and P. Morgan. Motion carried.
- D. Motion by P. Morgan, supported by Hurst to require 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. Motion carried.
- E. Motion by P. Morgan to table agenda item. Motion failed for lack of support.

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Motion by Oddy, supported Hurst to approve the purchase of Provident 24-Hour accidental death & dismemberment three (3) year prepaid present policy for the fire department from Burnham and Flower, at a cost of \$743.00. Motion carried.

- F. Motion by Oddy, supported by Barnes to approve the purchase of 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. Motion carried.
- G. Motion by Hurst, supported by P. Morgan to approve the resolutions to consolidate Nationwide and Voya retirement plans to a MERS 457 plan and a MERS 401a (defined contributions plan) plan. Motion carried.
- H. Motion by P. Morgan, supported by Swinson to auction decommissioned fire department vehicle (Engine 31) at Insurance Auto Auction. Motion carried.
- I. Motion by P. Morgan, supported by Hurst to approve retirement of Captain James Stumpf from the Fire Department, with regrets. Motion carried.
- J. Motion by P. Morgan, supported by Hurst to approval to hire Kenneth Myers as firefighter, pending the results of applicants physical. Motion carried.
- K. Motion by Hurst, supported by Barnes to approval to hire Daniel Mosholder as firefighter, pending the results of applicants physical. Motion carried.
- L. Motion by P. Morgan, supported by Swinson to approve appointment of Anna Winter to Water Department Clerk, maintaining current salary. Motion carried.

16. Announcements:

- A. Sumpter Senior Center memorial quilt will be donated to Leroy Paige fundraiser.

17. Open Floor: Seven (7) people spoke.

18. Adjournment: Motion by Hurst, supported by P. Morgan to adjourn at 8:17 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

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John Morgan, Supervisor

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