

Sumpter Township  
Regular Board Meeting  
Tuesday, June 26, 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, LaPorte, Barnes and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk and approximately 31 residents.

Erika Geiss from 12<sup>th</sup> District-Michigan House of Representative spoke.

**3. Agenda:** Motion by Oddy, to remove language from agenda item A to waving rental fee and add work with DPW or Parks & Recreation on tree location. Motion by Hurst to add volunteers pay rental fee, supported by P. Morgan. Motion carried.

**4. Public Comments on Agenda Items Only:** Public comment began at 6:33 p.m. One (1) comment was received. Ended at 6:33 p.m.

**5. Minutes:**

A. Motion by Oddy, supported by LaPorte to approve the Regular Board Meeting Minutes of June 12, 2018 with the follow amendments added to Board response:

- Treasurer Morgan stated that she had no idea Trustee Oddy had bid on properties.
- Trustee Oddy stated he spoke to the township Attorney before submitting bids for the properties.
- 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.
- 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. Motion carried.

**6. Warrants:** Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$173,478.39. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

**7. Finance Report-Holtz:**

A. Sumpter Township will be receiving \$7,754.00 from the State of Michigan in revenue sharing from Public Act 207.

Motion by Oddy, supported by Hurst to approve the Finance Report. Motion carried.

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

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

- A. Pedestrian over pass
- B. Marriott Townplace
- C. Menards Opening
- Added during June 26, 2018 meeting

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- D. Public Safety Day on September 15, 2018 from 10 a.m. until 2 p.m.
- E. Family Fun Day at Graham Park on July 14 from noon until 3 p.m.
- F. Resolution 2018-10 is for grant for Parks & Recreation in the amount of \$11,000.00 for building upgrades.

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

**10. Planning/Zoning Report-Oddy:**

- A. Pole barn variance hearing held on May 31, 2018.
- B. Planning Commission meeting scheduled for July 12, 2018 in regards to a slaughterhouse.
- C. Zoning Board of Appeals meeting scheduled for July 19, 2018.

Motion by P. Morgan, supported by Swinson to approve the Planning/Zoning report. Motion carried.

**11. Senior Report-Hurst:**

- A. Special thanks to our great volunteers!
- B. 590 meals delivered to the homebound and 450 meals ate onsite.
- C. 116 clients participated in the arthritis foundation exercise class.
- D. Medicare is issuing new cards, avoid scam calls. They will never call to ask you for personal information.

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

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

**13. Board Response:**

- A. Channel 12 will be operationally within 2-3 months.
- B. Discussion between P. Morgan and Oddy in regards to the 11 bid properties.

**14. New Business:**

- A. Motion by P. Morgan, supported by Hurst to approve Craig Moody's family to plant memorial tree at Banotai Park on July 14<sup>th</sup> with the following condition to work with DPW or Parks & Rec. on tree location and rental fee to be paid by volunteers. Motion carried.
- B. Motion by P. Morgan, supported by Swinson to approve the resignation of Daniel Montecinos from the fire department with regrets. Motion carried.

**15. Announcements:**

- A. Clerk Hurst informed the residents the last day to register for the August 7<sup>th</sup> primary election will be July 9<sup>th</sup>.
- B. Absentee ballots will be available on Friday, June 29<sup>th</sup>.
- C. New equipment open house will be on July 18<sup>th</sup> from 5-7 pm open to all residents.

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**20. Open Floor:** Three (3) people spoke

**21. 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

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

\_\_\_\_\_  
date

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