

Sumpter Township  
Regular Board Meeting  
Tuesday, March 27, 2018, 6:30 p.m.  
23480 Sumpter Rd., Belleville, MI 48111  
Minutes

Meeting called to order by Supervisor Morgan at 6:50 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 and approximately 28 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 6:51 p.m. No Comments were received. Ended 6:51 p.m.

**5. Minutes:**

- A. Motion by Hurst, supported by Swinson to approve the Regular Board Meeting Minutes of March 13, 2018. Motion carried.
- B. Motion by P. Morgan, supported by Oddy to accept the Parks & Recreation Minutes of January 17, 2018 with corrections. Motion carried.

**6. Warrants:** Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$1,286,541.61. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

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

- A. March 24<sup>th</sup> Easter Egg Hunt was a great success and Thank You to the Police Department and Fire Department.
- B. No Chamber report
- C. Sumpter Festival

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

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

- A. The Master Plan is being worked on by the Planner who is updating the maps, demographics and statistics.

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

**9. Senior Report-Hurst:**

- A. April is Voluntary Recognition Month.
- B. Tickets still available for the Senior trips.

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

**10. Attorney Report-Young:**

- A. Republic and Library discussions coming up.

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- B. Consider approval of Cisco Ethernet Switch to be purchased by the Police Department, not to exceed \$2,200.

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

**11. Board Response:**

- A. Trustee LaPorte will be stepping down from Fire & Safety officer on the Fire Department with Board approval at next meeting.
- B. Trustee Oddy thanked the Parks & Recreation for the job well done on the Easter Egg Hunt.
- C. Trustee Oddy spoke about the event Belleville High School Robotics Team hosted.

**12. New Business:**

- A. Motion by P. Morgan, supported by Swinson to concur with the Planning Commission recommendation to re-zone 3.655 acres of the property split from the southwest corner of 48651 Harris Rd. from the existing Single Family Residential (R-2) zoning district to the Agricultural (AG) zoning district with the dimensions not to exceed 419 feet by 380 feet. Motion carried.
- B. Motion by Barnes, supported by Oddy to concur with the Planning Commission recommendation to approve the Special Land Use Permit to allow a 175 ft. communication tower facility, contingent on the property to be re-zoned to Agricultural (AG) and compliant with sections 2 and 4 from the Planner recommendations listed on page 6 of the Special Land Use and Site Plan Review packet. Motion carried.
- C. Motion by LaPorte, supported by Hurst to approve the request from Collin Lynch to be demoted from Lieutenant to Firefighter. Motion carried.
- D. Motion by P. Morgan, supported by Oddy to approve the 2018-2019 Township budget. Motion carried.
- E. Motion by Hurst, supported by P. Morgan to award the 2018-2019 insurance contract to Burnham and Flower. Motion carried.

**13. Announcements:**

- A. ADA door installed and operating in the back of the Township Hall entrance.
- B. Sumpter Township will be closed on Friday, March 30<sup>th</sup> in observance of Good Friday.
- C. 'Pies for Paper' event will be held on Thursday, March 29<sup>th</sup> at noon in Township Board room. Toilet paper will be donated to the Community Outreach Program through the Police Department.

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

**15. Adjournment:** Motion by Hurst, supported by Oddy to adjourn at 7:18 pm. Motion carried.

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Minutes prepared by  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

**Certification**

I, Esther Hurst, Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Township of Sumpter Board of Trustees on March 27, 2018 at 6:50 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that the said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes were kept and will be available as required by said act.

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Esther Hurst, Clerk