

Sumpter Township
Regular Board Meeting Agenda
May 22, 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 April 24, 2018.
6. Approve Warrants Totaling \$ 338,511.52
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. Parks & Recreation/Chambers Report - Swinson
13. Planning & Zoning Report – Oddy
14. Seniors Report - Hurst
15. Supervisor’s Report – J. Morgan
16. Attorney’s Report – Young
17. Board Response
18. New Business:
 - A. Request to hire CRG Electric to install a new electric panel/additional circuits onto the FD1 generator at a cost of \$2,570.00.
 - B. Consider approval to purchase ten (10) pagers for the Fire Department from Herkimer Radio Service at a cost of \$3,655.00.
 - C. Consider approval to terminate the employment of probationary firefighter Brad Hollister.

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- D. Consider approval to terminate the employment of probationary firefighter Kobe Gary.
- E. Consider hiring Joseph Henry Hogan as a full-time police officer, contingent upon him successfully passing a physical in addition to psychological and drug testing.
- F. Consider the closure of Sumpter Road from Judd Road to Dunn Road on May 26, 2018 from 11:30 a.m. until the parade end for the Sumpter Country Fest Parade.

19. Announcements

20. Open Floor

21. Adjournment

Esther Hurst, Clerk

Posted: May 18, 2018 at 1:30 p.m.

Revised: May 22, 2018 at 3:00 p.m.

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