

Sumpter Township
Regular Board Meeting
Tuesday, May 22, 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 Public Safety Director/Chief of Police Luke and approximately 22 residents.

3. Agenda: Motion by P. Morgan, supported by Barnes to approve the agenda with the following addition to the agenda for the financial director to be added. Motion failed.

Roll call vote: Yes: Barnes and P. Morgan. Nay: Swinson, LaPorte, Oddy, Hurst and J. Morgan. Motion carried unanimously.

Motion by Hurst, supported by Oddy to approve agenda as presented. Motion carried.

4. Public Comments on Agenda Items Only: Public comment began at 6:36 p.m. Two (2) comments were received. Ended at 6:45 p.m.

5. Minutes:

- A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of April 24, 2018. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve the Warrants totaling \$338,511.52.

Roll call vote: Yes: Barnes, LaPorte, Oddy, Swinson, P. Morgan, Hurst and J. Morgan. Nay: None.

Motion carried unanimously.

7. Water & Sewer Report-P. Morgan: Motion by Hurst, supported by Swinson to approve the Water & Sewer Report. Motion carried.

8. Police Report-Luke: Motion by Oddy, supported by Swinson to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Barnes: Motion by P. Morgan, supported by LaPorte to approve the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by Hurst, supported by Barnes to approve the Fire Report. Motion carried.

11. Treasurer's Report-P. Morgan:

- A. Looking into getting an ATM machine

Motion by Oddy, supported by Hurst to approve the Treasurer's Report. Motion carried.

12. Parks & Recreation/Chamber Report-Swinson:

- A. Sumpter Country Festival parade on Saturday and Fireworks on Sunday. Festival opens Friday at 5:00 p.m.
- B. No Chamber report

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

13. Planning/Zoning Report-Oddy:

- A. Capital Improvement Project (CIP)

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

14. Senior Report-Hurst:

- A. Special thanks to our great volunteers—C. Wenderski, K. Mickens and L. Sanders
- B. 550 meals delivered to the homebound and 400 meals ate onsite.
- C. 95 clients participated in the arthritis foundation exercise class.
- D. Waiting list for Shipshewana/10 Seniors went to Lansing for Older Michigianians Day.

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

15. Supervisor Report-J. Morgan:

- A. Country Fest from May 25 until May 28, 2018
- B. Wayne County Fairgrounds
- C. Chamber of Commerce and Belleville school education fundraiser
- D. Men's health fair
- E. Farmer's Market
- F. Hazardous waste day

Motion by Hurst, supported by Oddy to approve the Supervisor's report. Motion carried.

16. Attorney Report-Young:

- A. Water and Sewer department long term maintain plan to update the lines.
- B. Storm water issues
- C. Blight

Motion by Oddy, supported by Hurst to approve the Attorney's report. Motion carried.

- D. Belleville Post Office Resolution (2018-09) asked the Board to review and approve the information as presented.

Motion by P. Morgan, supported by Oddy to approve Resolution 2018-09. Motion carried.

17. Board Response:

- A. Trustee LaPorte updated the residents that 70% of the department has taken the online training course.
- B. Trustee LaPorte advised the residents of the new medical equipment the Fire department will be receiving.
- C. Trustee Barnes commented on the recent power outages and her meeting in Lansing. Trustee Barnes has setup an email account for residents to email (blacck119@gmail.com) issues concerning power outages.
- D. SOS representative will be attending the next board meeting.

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18. New Business:

- A. Motion by P. Morgan, supported by Swinson to approve CRG Electric to install a new electric panel/additional circuits to FD1 generator, at a cost of \$2,570.00. Motion carried.
- B. Motion by Hurst, supported by Oddy to approve the purchase of ten (10) pagers for the Fire department from Herkimer Radio Service, at a cost of \$3,655.00. Motion carried.
- C. Motion by Hurst, supported by Oddy to approve resignation of probationary firefighter Bard Hollister. Motion carried.
- D. Motion by P. Morgan, supported by Oddy to approve the resignation of probationary firefighter Kobe Gary. Motion carried.
- E. Motion by Hurst, supported by Swinson to approve Joseph Henry Hogan as a full-time police officer, contingent upon him successfully passing a physical in addition to psychological and drug testing. Motion carried.
- F. Motion by Hurst, supported by Oddy to approve the closure of Sumpter Road from Judd Rd. to Dunn Rd. on May 26th from 11:30 a.m. until the end of the parade. Motion carried.

19. Announcements:

- A. Virginia Belinski will be accepting baby contest application until Friday, May 25. Treasurer Morgan compliments the Parks & Recreation on the nice program.

20. Open Floor: Seven (7) people spoke

21. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 8:30 pm. Motion carried.

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 April 24, 2018 at 6:30 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.

Esther Hurst, Clerk