

Sumpter Township
Special Board Meeting Agenda
November 20, 2018
6:30 PM

1. Pledge
2. Roll Call: J. Morgan, Hurst, Bednark, LaPorte, Oddy, Rush, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
 - A. Approve Regular Board Meeting Minutes of October 23, 2018.
 - B. Approve Special Board Meeting Minutes of October 30, 2018.
6. Approve Warrants Totaling \$ 277,666.71
7. Finance Report – Holtz
8. Supervisor’s Report – J. Morgan
9. Water & Sewer Report –
10. Police Report – Chief Luke
11. Building/Ordinance Report –
12. Fire Report – Chief Januszyk
13. Treasurer’s Report – Bednark
14. Attorney’s Report – Young
15. Board Response
16. New Business:
 - A. Consider approval of the 2nd quarter Budget Amendments.
 - B. Consider approval of Detroit Edison’s LED light in the Township Hall rear parking lot at a cost of \$1,074.82.
 - C. Consider approval to purchase new body armor and load-bearing outer carriers for the Police Department at a cost of \$7,010.35 (plus shipping TBD). Funds to be dispersed from the Police Department forfeiture fund.
17. Announcements

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18. Open Floor

19. Adjournment

Esther Hurst, Clerk
Posted: November 16, 2018

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