

Sumpter Township  
Regular Board Meeting  
Tuesday, November 27, 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, Treasurer K. Bednark, Trustees: LaPorte, Rush, Oddy and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 17 residents.

**3. Agenda:** Motion by Oddy, supported by LaPorte to approve the agenda. Motion carried.

**4. Public Comments on Agenda Items Only:** Public comment began at 6:31 p.m. No comments were received. Ended at 6:31 p.m.

**5. Minutes:**

- A. Motion by Oddy, supported by Rush to approve the Special Board Meeting Minutes of November 20, 2018. Motion carried.

**6. Warrants:** Motion by LaPorte, supported by Swinson to approve the Warrants totaling \$157,123.56. Roll call vote: Yes: LaPorte, Oddy, Rush, Swinson, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

**7. Finance Report-Holtz:** Motion by Oddy, supported by LaPorte to receive and file the Finance Report. Motion carried.

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

- A. No Parks & Recreation report.
- B. Winterfest starts this weekend in Belleville.

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

**9. Planning/Zoning Report-Oddy:** Motion by LaPorte, supported by Rush to receive and file the Planning/Zoning report. Motion carried.

**10. Senior Report-Hurst:**

- A. Pajama drive welcomes volunteers to help wrap on December 5<sup>th</sup> & 6<sup>th</sup>.
- B. Community Emergency Awareness Committee meets monthly.
- C. SCANN & Sumpter Progressive League meets monthly.
- D. Senior Christmas Party on December 11<sup>th</sup> doors will open at noon.
- E. Children's Christmas party will be on December 12<sup>th</sup> at 6:00 pm.

Motion by Rush, supported by Bednark to approve the senior report. Motion carried.

**11. Attorney Report-Young:**

- A. Draft a first read on opting out for commercial marihuana use.

Motion by Hurst, supported by Swinson to approve the Attorney report. Motion carried.

**12. Board Response:** no comment

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**13. New Business:**

- A. Motion by Rush, supported by Swinson to approve the 2019 Sumpter Township Workshop & Board meeting schedule. Motion carried.
- B. Motion by Oddy, supported by Bednark to approve the 2019 Sumpter Township Planning Commission meeting schedule. Motion carried.
- C. Motion by Hurst, supported by Rush to approve the appointment of Dawn Hadyniak to Deputy Clerk; pay to be \$25.33 per hour. Motion carried.
- D. Motion by Rush, supported by Bednark to approve the appointment of Vernon Morse to Deputy Treasurer; pay to be \$25.08 per hour. Motion carried.

**14. Announcements:**

- A. Treasurer Bednark stated his office is function properly and running smoothly. He will be keeping Vernon Morse on as his Deputy Treasurer.
- B. Treasurer Bednark recognized Deputy Supervisor Armatis for her help and training for his new deputy.
- C. Deputy Treasurer Morse thanked Treasurer Bednark for the opportunity and training he wasn't afforded prior.

**15. Open Floor:** Two (2) people spoke

**16. Adjournment:** Motion by Rush, supported by LaPorte to adjourn at 7:08 pm. Motion carried.

Minutes prepared by  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

\_\_\_\_\_  
Esther Hurst, Clerk

\_\_\_\_\_  
date

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

\_\_\_\_\_  
date