

Sumpter Township  
Regular Board Meeting Agenda  
October 23, 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 the Regular Board Meeting Minutes of October 9, 2018.
  - B. Accept the Parks & Recreation Meeting Minutes of September 19, 2018.
6. Approve Warrants Totaling \$397,724.76
7. Finance Report – Holtz
8. Treasurer’s Report- P. Morgan
9. Water & Sewer Report- K. Kunka
10. Parks & Recreation/Chambers Report - Swinson
11. Planning & Zoning Report – Oddy
12. Seniors Report - Hurst
13. Attorney’s Report – Young
14. Board Response
15. New Business:
  - A. Consider re-appointment of Jane Stalmack to Planning Commission and Zoning Board of Appeals term to expire on 11/14/2021.
  - B. Consider adoption of Resolution 2018-13 to commemorate World War 1 centennial.
  - C. Consider approval for a monthly retainer of \$4,000.00 for Carlisle Wortman Associates for an on-site Township Administrator service 12 hours per week, this also includes monthly attendance to Township Planning Commission and Zoning Board of Appeals meeting along with conducting training workshop.

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- D. Consider approval of new volunteers Donna Stewart, Ken Bednark & Tim Rush to Park & Recreations commission, application & background checks have been completed.
- E. Consider approval to renew Parks & Recreation commission member Jim Posegay, Joan Posegay, Cheryl Toms, Anna Bellany, Dawn Argo & Mark Argo, terms to expire October 2021.
- F. Recognize the appointment of Dawn Argo as Parks & Recreations secretary.
- G. To approve the 2019 Parks & Recreation commission event dates as follows:
  - 1. Easter Egg Hunt on April 13<sup>th</sup>
  - 2. Sumpter Country Fest on May 24-27
  - 3. Family Fun Day on July 20<sup>th</sup>
  - 4. 25<sup>th</sup> Annual Don Rochon Memorial Car Show on September 15<sup>th</sup>
  - 5. Turkey Shoot on October 6, 13, 20 & 27<sup>th</sup>
- H. To concur with the recommendation of the Parks & Recreation commission to amend by-law Article 3 (membership) adding section 5 regarding a one year probationary period.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: October 19, 2018 at 1:00 pm.

Revised: October 23, 2018 at 2:30 pm.

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