

Sumpter Township
Regular Board Meeting
Tuesday, October 23, 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: Barnes, Swinson and LaPorte. Excused absence: Trustee Oddy. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 24 residents.

3. Agenda: Motion by P. Morgan, supported by Barnes 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.

County Commissioner A. Haidous spoke on roads, ditches and Waltz Bridge in New Boston.

5. Minutes:

- A. Motion by Swinson, supported by LaPorte to approve the Regular Board Meeting Minutes of October 9, 2018. Motion carried.
- B. Motion by P. Morgan, supported by LaPorte to accept the Parks and Recreation Commission Meeting Minutes of September 19, 2018. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Barnes to approve the Warrants totaling \$397,724.76. Roll call vote: Yes: LaPorte, Swinson, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Excused absence: Oddy. Motion carried unanimously.

7. Finance Report-Holtz: Motion by P. Morgan, supported by Swinson to receive and file the Finance Report. Motion carried.

8. Treasurer's Report- P. Morgan: Motion by Barnes, supported by P. Morgan to approve the Treasurer's report. Motion carried.

9. Water & Sewer Report- Kunka: Motion by Hurst, supported by LaPorte to approve the Water & Sewer report. Motion carried.

10. Parks & Recreation/Chamber Report-Swinson:

- A. Downtown Belleville will be closed October 31st
- B. Belleville is gearing up for Winterfest
- C. October 28th will be the last day for the Turkey Shoot
- D. Working on Sumpter Country Fest

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

11. Planning/Zoning Report-Oddy: Motion by Swinson, supported by P. Morgan to receive and file the Planning/Zoning report. Motion carried.

12. Senior Report-Hurst:

Sumpter Township
Regular Board Meeting
Tuesday, October 23, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

- A. Sumpter Senior Annual Craft show will be on November 3rd from 10:00 am until 4:00 pm.
- B. Sumpter Quilters & Seniors will be hosting a pajama drive for the residents at Cedar Wood Assisting Living.
- C. Volunteers needed for decorating Christmas Tree's
- D. Senior Christmas party will be Tuesday, December 11th

Motion by LaPorte, supported by Swinson to approve the senior report. Motion carried.

13. Attorney Report-Young:

- A. Storm Water
- B. Ordinance compliance on Blight issues

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

14. Board Response:

- A. Trustee LaPorte talked about the new dispatch system that will go over the smart phones for the Fire Department.

15. New Business:

- A. Motion by P. Morgan, supported by LaPorte to approve the re-appointment of Jane Stalmack to Planning Commission and Zoning Board of Appeals, term to expire on November 14, 2021. Motion carried.
- B. Motion by Hurst, supported by P. Morgan to approve the adoption of Resolution 2018-13 to commemorate World War 1 centennial. Motion carried.
- C. Motion by Hurst, supported by Swinson to approval the monthly retainer of \$4,000.00 for Carlisle Wortman Associates for an on-site Township Administrator service 12 hours per week, this also included monthly attendance to Township Planning Commission and Zoning Board of Appeals meeting along with conducting training workshop. Motion carried.
- D. Motion by Barnes, supported by P. Morgan to approve Donna Stewart, Ken Bednark, & Tim Rush to Parks & Recreation Commission. Motion carried.
- E. Motion by P. Morgan, supported by LaPorte to approve the renewal of Parks & Recreation members: Jim Posegay, Joan Posegay, Cheryl Toms, Anna Bellany, Mark Argo & Dawn Argo, terms to expire October 2021. Motion carried.
- F. Motion by P. Morgan, supported by Swinson to recognize the appointment of Dawn Argo as secretary of Parks & Recreation. Motion carried.
- G. Motion by P. Morgan, supported by Hurst to approve the 2019 Parks & Recreation Commission event dates as follows:
 - 1. Easter Egg Hunt on April 13th
 - 2. Sumpter Country Fest on May 24-27
 - 3. Family Fun Day on July 20th
 - 4. 25th Annual Don Rochon Memorial Car Show on September 15th
 - 5. Turkey Shoot on October 6, 13, 20 & 27th

Sumpter Township
Regular Board Meeting
Tuesday, October 23, 2018, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Motion carried.

- H. Motion by Swinson, supported by P. Morgan 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 with corrections. Motion carried.

16. Announcements:

A. Clerk Hurst announced the following:

1. The clerk's office will be open from 10 am until 2 pm on Saturday, November 3rd to issue absentee ballots
2. Don't forget to vote on November 6th general election; polls will be open from 7 am until 8 pm
3. Thank you to Zywicki Greenhouse for the 2 beautiful mums by the front doors of the township

17. Open Floor: Five (5) people spoke

18. Adjournment: Motion by Hurst, supported by P. Morgan to adjourn at 8:03 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date