

Sumpter Township
Special Board Meeting
Tuesday, October 30, 2018, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:00 pm. Roll call: Supervisor J. Morgan and Clerk E. Hurst, Trustees: Oddy, Barnes, LaPorte and Swinson. Excused absence: Treasurer P. Morgan. Also showing present: Deputy Clerk Hadyniak, Fire Chief Januszyk and Lieutenant P. Gannon and approximately 15 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 6:01 p.m. No comments were received. Ended 6:01 p.m.

5. New Business:

- A. Motion by Hurst, supported by Oddy to accept the resignation of Deputy Vern Morse effective October 26, 2018. Motion carried.

Hurst read P. Morgan's email to appoint Scott Holtz as temporary Deputy Treasurer. Mr. Holtz stated he didn't want to relinquish his job as Financial Director.

Hurst read P. Morgan's email stating she wasn't on disability, leave or resigning but will be returning to the office on November 20, 2018.

Attorney Young read his email to Hurst explaining the Township Board doesn't have any authority to appoint or exercise 41.58.

Attorney Young read Vernon Morse's letter of resignation to the Sumpter Township Board of Trustees.

- B. Motion by Hurst, supported by Swinson to remove the recommendation of Peggy Morgan to temporarily assign Scott Holtz to discharge the duties of the Treasurer's office. Motion carried.

6. Open Floor: Two (2) people spoke.

7. Adjournment: Motion by Oddy, supported by Hurst to adjourn at 6:28 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date