

Sumpter Township
Regular Board Meeting
Tuesday, October 9, 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: Oddy, Barnes, LaPorte and Swinson. Also showing present: Deputy Clerk Hadyniak, Fire Chief Januszyk and Public Safety Director/ Chief of Police Luke and approximately 16 residents.

3. Agenda: Motion by Swinson, 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 6:31 p.m.

5. Minutes:

- A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of September 25, 2018. Motion carried.
- B. Motion by Barnes, supported by Oddy to accept the Zoning Board of Appeals Meeting Minutes of July 19, 2018. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Hurst to approve the Warrants totaling \$654,567.50. Roll call vote: Yes: Swinson, Oddy, LaPorte, Barnes, P. Morgan, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

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

8. Water & Sewer Report-P. Morgan: Motion by Hurst, supported by Oddy to approve the Water & Sewer Report. Motion carried.

9. Police Report-Luke: Motion by Hurst, supported by P. Morgan to approve the Police Report. Motion carried.

10. Building/Ordinance Report-Barnes: Motion by Oddy, supported by Swinson to approve the Building/Ordinance Report. Motion carried.

11. Fire Report-Januszyk: Motion by P. Morgan, supported by Oddy to approve the Fire Report. Motion carried.

12. Treasurer's Report-P. Morgan: Motion by Oddy, supported by Barnes to approve the August & September Treasurer's Report. Motion carried.

13. Supervisor Report-J. Morgan:

- A. Thanked Randy and Mike for helping with the new light on the front of the building.
- B. Turkey Shoot status from Trustee Swinson
- C. League of Women Voters
- D. Church of God -Trunk or Treat
- E. Harvest Fest

Motion by LaPorte, supported by Swinson to approve the Supervisor's report. Motion carried.

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14. Attorney Report-Young: no report.

15. Board Response: no response.

16. New Business:

- A. Motion by Swinson, supported by Hurst to approve the re-appointment of Tyrone Borden to Planning Commission term to expire on October 14, 2021. Motion carried.
- B. Motion by Barnes, supported by P. Morgan to approve the 2019 Smart Municipal Credit & Community Credit contract. Motion carried.

17. Announcements: no announcements

18. Open Floor: Four (4) people spoke.

19. Adjournment: Motion by Hurst, supported by P. Morgan to adjourn at 7:14 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date