

Sumpter Township
Regular Board Meeting Agenda
September 25, 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 September 11, 2018.
 - B. Accept the Parks & Recreation Meeting Minutes of August 15, 2018.
6. Warrants:
 - A. Approve Warrants Totaling \$2,321,072.36
7. Finance Report – Holtz
8. Parks & Recreation/Chambers Report - Swinson
9. Planning & Zoning Report – Oddy
10. Seniors Report - Hurst
11. Attorney’s Report – Young
12. Board Response
13. New Business:
 - A. Consider approval of Joe Januszyk employee contract with Sumpter Township to continue serving as Fire Chief; contract to expire on March 29, 2020.
 - B. Consider approval of the COAM contract through September 30, 2022.
 - C. Consider approval to accept retirement for Maryann Watson from the Sumpter Twp Fire Department, effective Wednesday, September 26, 2018.

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D. Consider approval to accept resignation with regrets from Elizabeth Blackburn from the Sumpter Twp Fire Department, effective Wednesday, September 26, 2018.

14. Announcements

15. Open Floor

16. Adjournment

Esther Hurst, Clerk

Posted: September 21, 2018 at 11:00 am.

Revised: September 24, 2018 at 3:30 am.

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