

Sumpter Township
Regular Board Meeting
Tuesday, September 25, 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, Oddy, Swinson and LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 21 residents.

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

5. Minutes:

- A. Motion by P. Morgan, supported by Oddy to approve the Regular Board Meeting Minutes of September 11, 2018. Motion carried.
- B. Motion by P. Morgan, supported by Hurst to accept the Parks and Recreation Commission Meeting Minutes of August 15, 2018 with corrections. Motion carried.

6. Warrants: Motion by P. Morgan, supported by Oddy to approve the Warrants totaling \$2,321,072.36. 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 Hurst, supported by Barnes to approve the Finance Report. Motion carried.

8. Parks & Recreation/Chamber Report-Swinson:

- A. Boo-ville schedule available
- B. Golf Outing-Trustee Oddy attended
- C. 24th Annual Don Rochon Car Show
- D. First four (4) Sundays in October will be the Turkey Shoot

Motion by Oddy, supported by LaPorte to approve the Parks & Recreation/Chamber report. Motion carried.

9. Planning/Zoning Report-Oddy:

- A. No Planning Commission since last report
- B. Start working on Master Plan again
- C. October will have another ZBA meeting

Motion by LaPorte, supported by Hurst to approve the Planning/Zoning report. Motion carried.

10. Senior Report-Hurst:

- A. Sumpter volunteers delivered over 600 meals to the homebound; over 450 meals ate on site.
- B. Two new clients participated in the Arthritis Foundation.
- C. Upholstery Classes are on Wednesday's
- D. Sumpter Senior Annual Craft show will be November 3rd

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

11. Attorney Report-Young:

- A. Employee contract extension for Chief Januszyk
- B. COAM contract
- C. MDEQ
- D. To accept the resignation of Officer Jerry Cox from the Police Department, effective Thursday, September 20, 2018.

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

12. Board Response:

- A. Clerk Hurst addressed the dirty mail issue.
- B. Treasurer P. Morgan expressed her opinion about her office.
- C. Trustee LaPorte addressed the email sent to the State regarding the Treasurer's office.
- D. Attorney Young and Trustee Oddy comment on the opinions stated by Treasurer P. Morgan.

13. New Business:

- A. Motion by P. Morgan, supported by Hurst to approve the employee contract for Joe Januszyk to continue serving as Fire Chief, contract to expire on March 29, 2020. Motion carried.
- B. Motion by Hurst, supported by Oddy to approve the COAM contract, expires on September 30, 2018. Motion carried.
- C. Motion by Barnes, supported by Oddy to approve the acceptance of Maryann Watson's retirement from the Sumpter Township Department with regrets, effective Wednesday, September 26, 2018. Motion carried.
- D. Motion by Barnes, supported by Oddy to approve the resignation of Elizabeth Blackburn from the Sumpter Township Department with regrets, effective Wednesday, September 26, 2018. Motion carried.

14. Announcements:

- A. Clerk Hurst announced the following:
 - 1. The last day to register to vote in the November general is Tuesday, October 9th
 - 2. Absentee ballots will be mailed out Wednesday, September 26, 2018.
 - 3. The Clerk's office is expecting application for election inspectors and receiving board.

15. Open Floor: Six (6) people spoke

16. Adjournment: Motion by P. Morgan, supported by Oddy to adjourn at 7:43 pm. Motion carried.

Minutes prepared by

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Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date