

Sumpter Township
Regular Board Meeting Agenda
April 23, 2019
6:30 PM

1. Pledge of Allegiance
2. Roll Call: J. Morgan, Hurst, Bednark, LaPorte, Oddy, Rush, Swinson
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
 - A. Approve the Regular Board Meeting Minutes of April 9, 2019.
 - B. Accept the Parks & Recreation Meeting Minutes of February 27, 2019.
6. Approve Warrants Totaling \$ ~~132,860.02~~ * \$134,522.30
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Board Response
11. New Business:
 - A. Consider approval to grant a personal/medical leave of absence to Lt. Richard Sliwa of the Sumpter Township Fire department. This leave of absence shall be retroactive to April 11, 2019 and extend until October 1, 2019.
 - B. Consider approval for Parks & Recreation Commission to acquire all licenses associated with the Sumpter Country Festival on behalf of Sumpter Township.
 - C. Approve Great Lakes Fireworks, LLC. to provide fireworks display during the 2019 Sumpter Country Festival on May 26th, with rain day on May 27th.
 - D. Accept the removal of Sharon & Richard Pokerwinski from alternate position to full time position with the Parks & Recreation

* Amended during the Regular Board Meeting of April 23, 2019.

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Commission; with Sharon Pokerwinski to the executive position as secretary of Parks & Recreation Commission.

- E. Consider approval to hire Olson Construction to construct a wall and install double doors between the Police department lobby and Community Center hallway, at a cost of \$2,850.00.
- F. Consider approval for Deputy Supervisor Armatis to attend Advanced MMTA Institute May 19 -22, 2019 at a cost not to exceed \$565.00.
- G. Consider approval to purchase and install one Hamilton 145-DB night envelope/drop box by Security Corporation. Proposed full amount of \$4,155.70.
- H. Consider approval to send Deputy Treasurer Snook to Basic Institute Treasurer's training from 4/28/19 to 5/3/19, cost not to exceed \$1,300.00.
- I. Accept resignation of Finance director Scott Holtz; last day is April 30, 2019.
- J. Consider Post, Smythe, Lutz and Ziel to do finance job until new director is hired.
- * K. CONSIDER POST, SMYTHE, LUTZ AND ZIEL TO PERFORM A REVIEW OF THE TREASURER'S OFFICE PER THE FINANCE DIRECTOR REQUEST.

12. Announcements

13. Open Floor

14. Adjournment

Esther Hurst, Clerk

Posted: April 18, 2019 at 3:00 pm

Revised: April 23, 2019 at 3:40 pm

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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

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