

Sumpter Township
Regular Board Meeting
Tuesday, April 23, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 7:02 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: LaPorte, Rush, Oddy and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke, Finance Director Holtz and approximately 20 residents.

3. Agenda: Motion by Oddy, supported by Hurst to approve the agenda with the following amendment:

ADD item K: Post, Smythe, Lutz and Ziel to perform a review of the Treasurer's office per the Finance Director's request. Motion carried.

4. Public Comments on Agenda Items Only: no comment

5. Minutes:

- A. Motion by Rush, supported by Swinson to approve the Regular Board Meeting Minutes of April 9, 2019. Motion carried.
- B. Motion by Oddy, supported by LaPorte to accept the Parks & Recreation Meeting Minutes of February 27, 2019. Motion carried.

6. Warrants: Motion by Bednark, supported by Oddy to approve the warrant total of \$134,522.30. Roll call vote: Yes: Rush, Swinson, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Strawberry Festival
- B. NIMS and Sky warning Training
- C. Parks & Recreation Easter Egg Hunt had a great turn out. Thank you to all the volunteers who helped.

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

8. Planning/Zoning Report-Oddy: no report

9. Senior Report-Hurst:

- A. Rummage & Treasurer's sale April 26th & 27th from 9:00 am to 4:00 pm
- B. Cardio drumming will be start earlier on Thursdays beginning May 2nd. Evening cardio drumming will begin May 2nd at 6:00 pm.
- C. April is National Volunteer's month-Thank you to all the volunteers who help at the senior's center.

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

10. Board Response:

- A. Trustee LaPorte apologized for his attire, he just came from work.

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11. New Business:

- A. Motion by Oddy, supported by Rush to approve the personal/medical leave of absence to Lt. Richard Sliwa of the Sumpter Township Fire department. Leave of absence is retroactive to April 11, 2019 and extended to October 1, 2019. Motion carried.
- B. Motion by Hurst, supported by Rush to approve the Parks & Recreation Commission to acquire all licenses associated with the Sumpter Country Festival on behalf of Sumpter Township including liquor license from State of Michigan. Motion carried.
- C. Motion by Rush, supported by Bednark to approve Great Lakes Fireworks, LLC. to provide the firework display during the 2019 Sumpter Country Festival on May 26th, rain day May 27th. Motion carried.
- D. Motion by Hurst, supported by Oddy to accept the removal of Sharon & Richard Pokerwinski from alternate position to full time position with Park & Recreation Commission; with Sharon Pokerwinski to the executive position as secretary of Parks & Recreation Commission. Motion carried.
- E. Motion by Rush, supported by LaPorte to approve Olson Construction to build a wall and install double doors between the Police department lobby and Community center hallway, at a cost not to exceed \$2,850.00. Motion carried.
- F. Motion by Rush, supported by Hurst to approve Deputy Supervisor Armatis to attend Advanced MMTA Institute May 19-22, 2019, cost not to exceed \$565.00. Motion carried.
- G. Motion by Rush, supported Hurst to approve the purchase and install one Hamilton 145-DB night envelope/drop box by Security Corporation. Proposed full amount of \$4,155.70. Motion carried.
- H. Motion by Hurst, supported Swinson to approve sending Deputy Treasurer Snook to Basic Institute Treasurer's training from 4/28/19 to 5/3/19, cost not to exceed \$1,300.00. Motion carried.
- I. Motion by Oddy, supported by Swinson to accept the resignation of Finance director Scott Holtz with regrets; last day will be April 30, 2019. Motion carried.
- J. Motion by LaPorte, supported by Hurst to approve Post, Smythe, Lutz and Ziel to do the finance job until new director is hired. Motion carried.
- K. Motion by Oddy, supported by Swinson to approve Post, Smythe, Lutz and Ziel to perform a review on the Treasurer's office, per the request of the Finance Director. Motion carried.

12. Announcements:

- A. Trustee Swinson reminded the residents on April 27th at Banotai Park will be cleanup day from 10:00 am until 4:00 pm, volunteers are needed. Graham Park is scheduled for May 4th.
- B. Clerk Hurst informed the Huron School district residents of the upcoming May 7th election.
- C. Trustee Rush reminded department heads to email a list of individuals who want to attend Sky warning training to Chief Luke or himself.

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- D. Deputy Supervisor Armatis let the residents know White Pine Tree seedlings can be picked up in the Supervisor's office at 4:30 pm on April 24th, one (1) per household/township residents only.

13. Open Floor: Five (5) people spoke

14. Adjournment: Motion by Hurst, supported by Rush to adjourn at 7:42 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date