

Sumpter Township
Regular Board Meeting Agenda
April 9, 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 Regular Board Meeting Minutes of March 26, 2019.
 - B. Accept Zoning Board of Appeals Meeting Minutes of October 18, 2018.
6. Approve Warrants Totaling \$ 379,017.93
7. Water & Sewer Report – J. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – Rush
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – Bednark
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider approval of a Letter of Understanding regarding Retiree Life Insurance and Pension Plan for the Fraternal Order of Police.
 - B. Consider approval of a Letter of Understanding regarding Medical Benefits Maximum Out of Pocket Reimbursement for Fraternal Order of Police, Command Officers Association and Michigan Council of the American Federation of State, County and Municipal Employees.

* Amended during the Regular Board Meeting on April 9, 2019.

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- C. Consider approving a full-time Office Assistant position within the Clerk's office. The hiring committee will consist of Michelle Bellingham, Chief Luke, Ken Kunka and Esther Hurst.

- D. Consider approval of management negotiating committee for AFSCME of Scott Holtz, Michelle Bellingham, John Morgan and Attorney Rob Young.

- E. Consider approval of Policy Prohibiting Harassment, Discrimination and Retaliation (Resolution 2019-07).

- F. Discuss/Consider the new National Electric Code 2017 for the new standard for electrical inspections in the Township of Sumpter for our building department. This new standard was effective January 4, 2019.

- * G. REQUIRE ELAN TO APPEAR BEFORE THE TOWNSHIP BOARD TO PROVIDE EXPLANATION ON DELAYS AND FUNCTIONALITY OF THE RECORDING AND BROADCAST SYSTEM PRIOR TO FINAL PAYMENT BEING CONSIDERED BY THE BOARD FOR SERVICES PROVIDED.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: April 5, 2019 at 2:00 pm

Revised: April 9, 2019 at 3:00 pm

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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