

Sumpter Township
Regular Board Meeting
Tuesday, April 9, 2019, 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 K. Bednark. Trustees: Swinson, Oddy, Rush and LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 18 residents.

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

ADD 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 the services provided. Motion carried.

Jeff Lomanic, Jr. introduced his staff to the Board who helped build the new board room table.

4. Public Comments on Agenda Items Only: No comments were received.

5. Minutes:

- A. Motion by Oddy, supported by Rush to approve the Regular Board Meeting Minutes of March 26, 2019. Motion carried.
- B. Motion by Oddy, supported by Swinson to accept the Zoning Board of Appeals Meeting Minutes of October 18, 2018. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve the warrants totaling \$ 379,017.93. Roll call vote: Yes: LaPorte, Oddy, Rush, Swinson, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Morgan:

- A. Presentation given by Water Superintendent, Ken Kunka on the water bill process, late fees, and payment plan options.

Motion by Oddy, supported by Rush to approve the Water & Sewer Report. Motion carried.

8 Police Report-Luke: Motion by Rush, supported by Swinson to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Rush: Motion by Oddy, supported by Swinson to approve the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by LaPorte, supported by Rush to approve the Fire Report. Motion carried.

11. Treasurer's Report-K. Bednark: Motion by LaPorte, supported by Swinson to approve the Treasurer's Report. Motion carried.

12. Supervisor Report-J. Morgan:

- A. Belleville High School will be performing the Sound of Music
- B. Easter Egg Hunt will be on Saturday, April 13th at noon in Graham Park, rain date Sunday, April 14th.

Sumpter Township
Regular Board Meeting
Tuesday, April 9, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

- C. Silent Auction on Saturday, April 13th from 1:00 pm until 5:00 pm
- D. Closed Friday, April 19th in observance of Good Friday.

Motion by Oddy, supported by Rush to approve the Supervisor's report. Motion carried

13. Attorney Report-Young:

- A. Twp Lawsuits & Adversarial Proceeding 19%, Insurance matters 7%, Township Board meetings 9%, Meeting with Twp Officials, 6%, Water & Sewer 7%, Police, Fire & Prosecutions 20%, Ordinance & Blight 4%, Labor Contract/LOU 8%, Republic 4%, Planning 4%, Library 5%, Parks & Recreation 2%, Storm Water Management & MDEQ 2%, and Misc. 1%.
- B. Two (2) Letters of Understanding on agenda
- C. Library
- D. Nationwide
- E. 34th District Court

Motion by Rush, supported by Oddy to approve the Attorney's report. Motion carried.

14. Board Response:

- A. Treasurer Bednark conducting his own internal audit.

15. New Business:

- A. Motion by Hurst, supported by Swinson to approve the Letter of Understanding regarding Retiree Life Insurance and Pension Plan for the Fraternal Order of Police. Motion carried.
- B. Motion by Rush, supported by Bednark to approve the 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. Motion carried.
- C. Motion by Hurst, supported by Oddy to approve hiring a full-time Office Assistant position in the Clerk's Office. Hiring committee will consist of Michelle Bellingham, Chief Luke, Ken Kunka and Esther Hurst. Motion carried.
- D. Motion by Hurst, supported by Swinson to approve management negotiation committee for AFSCME to consist of Scott Holtz, Michelle Bellingham, John Morgan and Attorney Rob Young. Roll call vote: Yes: Oddy, Rush, Swinson, LaPorte, Hurst and J. Morgan. Nay: Bednark. Motion carried.
- E. Motion by Hurst, supported by Oddy to approve Resolution 2019-07 the policy prohibiting harassment, discrimination and retaliation. Motion carried.
- F. Motion by Rush, supported by Hurst to approve the new National Electric Code (NIC) 2017 for the new standards that took effect January 4, 2019 for electrical inspection conducted by the building department. Motion carried.
- G. Motion by LaPorte, supported by Swinson to require Elan to appear before the Township Board to provide an explanation to delays and functionality of the recording and broadcast system prior to final payment being considered by the Board for services provided. Motion carried.

Sumpter Township
Regular Board Meeting
Tuesday, April 9, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

16. Announcements:

- A. Trustee Rush stated the Sky warning training is open to the Township employees as well.
- B. Trustee Rush mentioned warning radios will be placed in all major Township buildings.
- C. Trustee Swinson reminded the residents the Easter Egg hunt will be this weekend at Graham Park at noon with a special guest appearance.

17. Open Floor: Four (4) people spoke.

18. Adjournment: Motion by Rush, supported by Bednark to adjourn at 8:10 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date