

Sumpter Township  
Regular Board Meeting Agenda  
August 13, 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 July 23, 2019.
  - B. Approve the Special Board Meeting Minutes of August 1, 2019.
  - C. Accept the Parks & Recreation Meeting Minutes of May 7, 2019.
6. Approve Warrants Totaling \$430,435.56
7. Attorney's Report – Young
8. Water & Sewer Report – J. Morgan
9. Police Report – Chief Luke
10. Building/Ordinance Report - Rush
11. Fire Report – Chief Januszyk
12. Treasurer's Report – Bednark
13. Supervisor's Report – J. Morgan
14. Board Response
15. New Business:
  - A. Consider the approval of the revised 34<sup>th</sup> District Court Funding Agreement.
  - B. Consider the approval of the lease between Sumpter Township and the Belleville District Library.

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- C. Consider the appointment of the following committee to review and advise on formal vendor proposals to redesign the Township Website; Trustee Rush, Chief Luke, Deputy(s) Armatis, Snook and Burdick.
  
- D. Consider the approval to hire a temporary Clerk's Office Assistant for a planned medical leave.
  
- E. Consider approval to hire Stathakis for twice-monthly (every two weeks) cleaning of the fire hall at a cost of \$177.65/mo.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: August 9, 2019 at 3:00 pm

Revised: August 13, 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