

Sumpter Township
Regular Board Meeting
Tuesday, August 13, 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, LaPorte and Rush. Trustee Oddy excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, LT. Gannon/STWP Police and approximately 14 residents.

3. Agenda: Motion by Rush, supported by Swinson to approve the agenda. Motion carried.

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

5. Minutes:

- A. Motion by Bednark, supported by Rush to approve the Regular Board Meeting Minutes of July 23, 2019. Motion carried.
- B. Motion by Hurst, supported by Rush to approve the Special Board Meeting Minutes of August 1, 2019. Motion carried.
- C. Motion by Rush, supported by Bednark to accept the Parks & Recreation Meeting Minutes of May 7, 2019. Motion carried.

6. Warrants: Motion by LaPorte, supported by Swinson to approve the warrants totaling \$430,435.56. Roll call vote: Yes: Rush, Swinson, LaPorte, Bednark, Hurst and J. Morgan. Oddy excused. Nay: None. Motion carried.

7. Attorney Report-Young:

Twp Lawsuits & Adversarial Proceeding 18%, Insurance matters 1%, Township Board meetings 7%, Meeting with Twp Officials 5%, Water & Sewer 3%, Police, Fire & Prosecutions 20%, Ordinance & Blight 5%, Labor Contract/LOU 4%, Republic 2%, Planning 6%, Library 22%, Parks & Recreation 1%, Storm Water Management & MDEQ 2% and Misc. 3%. Motion by Hurst, supported by LaPorte to approve the Attorney's report. Motion carried.

By Attorney request due to scheduling conflict (Satellite/Library Meeting);

15. New Business Item A.

Motion by Hurst, supported by Swinson to approve the revised 34th District Court Funding Agreement. Motion carried.

15. New Business Item B.

Motion by Hurst, supported by Rush to approve the lease agreement between Sumpter Township and the Belleville District Library. Motion carried.

Attorney left the Regular Board Meeting at 6:37 pm.

8. Water & Sewer Report-Morgan:

In addition to his routine report, Supervisor Morgan advised of a number of projects completed over this summer season to include the rebuilt Sumpter/Willis Lift Station and control panel lean-to, approximately 2,100 feet of sewer relining on Willis Rd pipe, initial preparation of the

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hexagon building for the Satellite Library/Media Center project, numerous failed grinder pump replacements, unpaid water bill shut-offs and water meter reading and requests.
Motion by Hurst, supported by Rush to approve the Water & Sewer Report. Motion carried.

9. Police Report-Luke: Motion by LaPorte, supported by Rush to receive and file the Police Report. Motion carried.

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

11. Fire Report-Januszyk: Motion by Hurst, supported by Bednark to approve the Fire Report. Motion carried.

Chief Januszyk advised of the annual Chicken Broil, Sunday, September 8, 2019, 12pm to 5pm at Fire Station #1.

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

13. Supervisor Report-J. Morgan:

- The annual Belleville Bridge Walk and Taste of Belleville is Thursday, August 15 starting at 5:30 pm.
- August 24, 2019 from 2:00 – 5:00 pm at Graham Park, Sumpter Progressive League is giving away backpacks.

Motion by Hurst, supported by Swinson to approve the Supervisor's report. Motion carried

14. Board Response:

- Trustee LaPorte confirmed the continued need for volunteers to support the 4th Annual Back To School Family Fun Day on August 24, 2019 at Graham Park.
- Trustee LaPorte advised of the continuing need for Firefighters and the current recruiting drive.
- Trustee Rush advised of the completed SkyWarn Training and the attendee certificates for completion now being available on the National Weather Service website.
- Trustee Swinson spoke about Gabby's Games on August 23, 2019 and the support of the Sumpter Township Public Safety and Parks & Recreation Partnership.

15. New Business:

- C. Motion by Hurst, supported by Swinson to approve 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. Motion carried.
- D. Motion by Rush, supported by Swinson to approve the hiring of a temporary Clerk's office assistant for a planned medical leave. Motion carried.

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Regular Board Meeting
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- E. Motion by LaPorte, supported by Rush to approve hiring Stathakis for twice-monthly (every two weeks) cleaning of the fire hall at a cost of \$177.65/mo. Motion carried.

16. Announcements:

- The Community-wide Yard Sale is scheduled for Friday, August 23 through Sunday, August 25 and will allow the residents to conduct a yard sale without a permit or fee for this weekend.
- Sumpter Senior Center "TIGERS GAME" vs. Cleveland on Thursday, August 29th and transportation departs @ 11:00 am from the Senior Center. Price is \$40.00 per person. Please call 734-461-9373 for more information.
- Township Website – (4) proposals received for review
- National Weather Service certification presentation to Sumpter Township on September 10, 2019.

17. Open Floor: Three (3) people spoke.

18. Adjournment: Motion by Hurst, supported by Bednark to adjourn at 7:10 pm. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

Date

John Morgan, Supervisor

Date