

Sumpter Township
Special Board Meeting
Thursday, August 1, 2019, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:03 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: Oddy, Rush and LaPorte. Trustee Swinson excused. Also showing present: Deputy Clerk Burdick, Public Safety Director/Chief of Police Luke and approximately 4 residents.

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

4. Public Comments on Agenda Items Only: Public comment opened at 6:04 p.m. and closed at 6:04 p.m. No comments were received.

5. New Business:

- A. Motion by Rush, supported by LaPorte to approve PSLZ LLP of Plymouth as the firm to conduct the years 2018-2019 and 2019-2020 audits. Motion carried.

- B. Motion by Hurst, supported by Rush to approve the Hiring Committee recommendation to hire Michelle Cole, CPA as Finance Director effective August 12, 2019 for four days per week at \$65,000 and benefits. Roll call vote: Yes: Rush, LaPorte, Oddy, Hurst and J. Morgan. Swinson excused. Nay: Bednark. Motion carried.

6. Open Floor: One (1) person spoke.

7. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 6:15 p.m. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date