

Sumpter Township
Regular Board Meeting Agenda
August 27, 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 August 13, 2019.
 - B. Accept the Parks & Recreation Meeting Minutes of July 17, 2019.
6. Approve Warrants Totaling \$388,121.39
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Board Response
11. New Business:
 - A. Consider approval to accept the resignation of Firefighter Anthony Spitznagel.
 - B. Consider final approval of the Building Department fee schedule and application documents updates.
 - C. Consider approval for RFQ for 24' X 20' addition to the Parks & Recreation building using Wayne County Grant/Parks & Recreation.
 - D. Consider working with Point and Pay for accepting credit/debit card payments. Transaction fees to be paid by payee. Transaction fee is 3% or \$2.00 whichever is greater.

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- E. Consider approval of the Township Website Redesign Committee recommendation to select TOWN WEB as the selected service provider to complete the Township Web project and host support for a period of 3 years at \$5,487 for year one, and \$2,988 for each of years two and three.

- F. Consider for approval the Subcontractor Recommendations for the Sumpter Township Satellite Library/Media Center submitted for consideration by Hennessey Engineers and C & S Construction Management.

12. Announcements

13. Open Floor

14. Closed Session; pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law.

15. Adjournment

Esther Hurst, Clerk

Posted: August 23, 2019 at 2:00 pm

Revised: August 27, 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