

Sumpter Township
Regular Board Meeting
Tuesday August 27, 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, Treasurer K. Bednark, Trustees: Rush, LaPorte, Oddy and Swinson. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Police LT. Gannon and approximately 9 residents.

3. Agenda: Motion by Oddy, supported by Swinson to approve the agenda with the following edit; New Business Item 11., B tabled until the Regular Board Meeting on September 10, 2019. Motion carried.

4. Public Comments on Agenda Items Only: No Comments.

5. Minutes:

- A. Motion by Rush, supported by Hurst to approve the Regular Board Meeting Minutes of August 13, 2019. Motion carried.
- B. Motion by Hurst, supported by Swinson to accept the Parks & Recreation Meeting Minutes of July 17, 2019. Motion carried.

6. Warrants: Motion by LaPorte supported Bednark to approve the warrant total of \$388,121.39. Roll call vote: Yes: Rush, LaPorte, Oddy, Swinson, Bednark, Hurst and J. Morgan. Nay: None. Motion carried.

7. Parks & Recreation/Chamber Report-Swinson:

- A. SumpterFest, approximately \$7,600., working on a finalized amount.
- B. Don Ruchon Memorial Car Show, September 15, 2019, registration at 9:00 am.
- C. Annual Turkey Shoot, (4) Sundays in October, 2019.
- D. Working on Parks & Recreation Building addition information.
- E. Gabby's Games, many volunteers from Parks & Recreation, all day effort and supported the STPD.

Motion by Rush, supported by Hurst to approve the Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy:

- A. Reported a scheduled Zoning Board of Appeals review on August 29, 2019 of (1) case for consideration of side set-back on Lohr Rd.

Motion by LaPorte, supported by Swinson to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

- A. 12 Sumpter Seniors traveled to Detroit to Feed the Homeless on August 13. Great job and coordination to our Caring Citizen Karen and Lettie & ALL. (Poster Board with Photos on the Back Table)

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- B. Cardio Drumming will be Tuesday evenings at 6:30pm starting September 10. One-time membership fee to use the available equipment.
- C. Upholstery class will begin September 11 at 2pm and an evening class at 5:30. All is welcome for the eight- week sessions. Wanda Watkins has over forty years of experience to assist with any furniture endeavor even car/boat seats.
- D. September 13, 14 & 15 will the Rummage Treasure Sale \$10 per table all is welcome to sell or buy.

Motion by Rush, supported by Swinson to approve the Senior report. Motion carried.

10. Board Response:

- A. A report on Gabby's Games, provided by Det Sgt Toth and Det Sgt Ashby, on the event coordination and support by the STPD, Parks & Recreation, local businesses and the community. 167 Children attended the activities on Friday, August 23, 2019.
- B. Supervisor Morgan talked about his attendance at the Gabby's Games event and how proud he was of the event, the attendees, the community and the large numbers of volunteers and township professionals who provided effort to this very successful and meaningful event.

11. New Business:

- A. Motion by Rush, supported by LaPorte to approve to accept the resignation of Firefighter Anthony Spitznagel. Motion carried.
- B. **Tabled** - Consider final approval of the Building Department fee schedule and application documents updates.
- C. Motion by Hurst, supported by Rush to approve for RFQ for 24' X 20' addition to the Parks & Recreation building using Wayne County Grant/Parks & Recreation. Motion carried.
- D. Motion by Hurst, supported by Rush to approve 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. Motion carried.
- E. Motion by Bednark, supported by Oddy to approve 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. Motion carried.
- F. Motion by Hurst, supported by Swinson to approve the Subcontractor Recommendations for the Sumpter Township Satellite Library/Media Center submitted for consideration by Hennessey Engineers and C & S Construction Management. Motion carried.

12. Announcements:

- A. Trustee LaPorte advised of the immediate need for Firefighter Candidates, encouraging applications and referrals.

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

14. Closed Session

At 7:26 pm, Motion by Rush, supported by Hurst to move to Closed Session; pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law. Roll call vote; Yay; Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: Rush, LaPorte, Oddy and Swinson. Nay; None. Motion unanimously carried.

At 8:00 pm, Motion by Oddy, supported by Swinson to open the Regular Board Meeting. Motion carried.

Motion by Oddy, supported by Rush to accept the Attorney's recommendation as advised during the Closed Session. Motion carried.

15. Adjournment: Motion by Rush, supported by LaPorte to adjourn at 8:00 pm. Motion carried.

Minutes prepared by;
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date