

Sumpter Township
Regular Board Meeting Agenda
February 12, 2019
6:30 PM

1. Pledge
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 Regular Board Meeting Minutes of January 22, 2019
6. Approve Warrants Totaling \$1,279,715.06
7. Water & Sewer Report – Bednark
8. Police Report – Chief Luke
9. Building/Ordinance Report – Rush
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – Bednark
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider approval to have Christopher Brinkmeier as back up Building Inspector.
 - B. Consider a contract extension for Finance Director, Scott Holtz of ~~2 years with a salary increase of \$5,000.00 per year.~~
* 1 YEAR WITH A SALARY INCREASE OF \$5,000 EFFECTIVE 10/2019 & STANDARD INCREASE IN FOLLOWING YEAR WITH CONTRACT END DATE OF 11/21/2020.
 - C. Consider approval of the First Amendment to the Sumpter Township Solid Waste Collection Agreement.
 - D. Consider approval of creating a hiring committee for the .5 FTW position in the Treasurer’s Office.

*Amended during the Regular Board meeting of February 12, 2019

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- E. Consider approval of Guardian alarm monitoring agreement for the Township Hall.
 - F. Discuss/consider the formation of a committee for recommendations to the board for implementation of the new A/V system in the board room.
- 16. Announcements
 - 17. Open Floor
 - 18. Closed session: Discuss pending litigation of Futernick vs. Sumpter Township
 - 19. Adjournment

Esther Hurst, Clerk
Posted: February 8, 2019 at 10:00 am
Revised: February 12, 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

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