

Sumpter Township
Regular Board Meeting Agenda
February 26, 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 the Regular Board Meeting Minutes of February 12, 2019.
 - B. Accept the Planning Commission Meeting Minutes of January 10, 2019.
6. Approve Warrants Totaling \$ 3,245,502.29
7. Finance Report-Holtz
8. Parks & Recreation/Chambers Report - Swinson
9. Planning & Zoning Report – Oddy
10. Seniors Report - Bednark
11. Attorney’s Report – Young
12. Board Response
13. New Business:
 - A. Consider immediate and permanent removal of the Sumpter Township Attorney from the board table seat between the Treasurer and Trustee and place the attorney in the audience with other township staff during all Sumpter Township Board regular meetings, special meetings, and workshop.
 - B. Consider the Planning Commission recommendation to amendment section 5.3: Accessory buildings, structures and uses of the Township Zoning ordinance and to approve the first reading of the proposed ordinance.

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- C. Consider the Planning Commission recommendation to amendment section 2.2: Definition of the Township Zoning Ordinance to add Yard Waste and to approve the first reading of the proposed ordinance.
- D. Consider the Planning Commission recommendation to amendment Article 7: Environmental protection and design provisions of the Township Zoning Ordinance to add section 7.13: environment, drains, and public and private right-a-ways and to approve the first reading of the proposed ordinance.
- E. Set public hearing for 2020 budget for March 12, 2019 at 6:00 pm.
- F. Consider recommendation of Hennessey Engineers to accept the bid from Inland Waters Pollution Control of Detroit in the amount of \$140,635.00 for the Willis Road sewer lining program and \$8,890.00 construction costs; totaling \$149,525.00.
- G. Consider approval of 3rd quarter budget amendments.
- H. Consider approval to purchase supply trailer for the fire department from D & R Trailer Sales Inc. for the cost of \$3,707.00 per quote number 131578.
- I. Consider approval of Resolution 2019-05 for the 2019-2020 Sumpter Township Budget.
- J. Consider approval of Erica Campbell to the position of part-time Treasurer's Office clerk, starting February 28, 2019 at \$18.00 per hour.
- K. The board recognized the appointment of Wendy Snook to interim Deputy Treasurer Position; pay will be \$25.08 per hour.

14. Announcements

15. Open Floor

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16. Adjournment

Esther Hurst, Clerk

Posted: February 22, 2019 at 4:00 pm

Revised: February 26, 2019 at 2:00 pm

Amended: February 26, 2019 at 6:50 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