

Sumpter Township
Regular Board Meeting
Tuesday, February 26, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:59 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: LaPorte, Rush, Oddy and Swinson. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 30 residents.

3. Agenda: Motion by LaPorte, supported by Oddy to approve the agenda with the following amendment:

Edit – 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 Rd. sewer lining program and \$8,890.00 construction cost; totaling \$149,525.00 to be charged to the 2019-2020 fiscal year. Motion carried.

4. Public Comments on Agenda Items Only: no comment

5. Minutes:

- A. Motion by Rush, supported by Swinson to approve the Regular Board Meeting Minutes of February 12, 2019. Motion carried.
- B. Motion by Oddy, supported by Rush to accept the Planning Commission Meeting Minutes of January 10, 2019. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve the warrant total of \$3,245,502.29 and table payment for invoice 1902095 for Elan Equipment. Roll call vote: Yes: Swinson, Rush, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Finance Report-Holtz:

- A. Quarterly budgets
- B. Nationwide/MERS

Motion by Hurst, supported by Oddy to approve the Finance Report. Motion carried.

8. Parks & Recreation/Chamber Report-Swinson:

- A. Bowling Fundraiser on Friday, March 1st
- B. No Parks & Recreation report-meeting cancelled because of down power lines behind building.

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

9. Planning/Zoning Report-Oddy:

- A. Three (3) ordinances on agenda
- B. Master Plan

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

10. Senior Report-Bednark:

- A. Black History Celebration had over 30 participants and Thank you to all volunteers.

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- B. Meals on Wheels delivered to 34 clients daily-Wayne County sent out frozen meals to help clients prepare for bad weather.
 - C. Available seats for the Piston game on March 28th – contact Maryann Watson if interested.
- Motion by Rush, supported by Swinson to approve the senior report. Motion carried.

11. Attorney Report-Young:

- A. Nationwide
 - B. Proceeding litigation for Futernick vs. Sumpter Township
- Motion by Rush, supported by Swinson to approve the Attorney report. Motion carried.

12. Board Response:

- A. Trustee Rush updated the residents about Storm Ready Program.
- B. Trustee Rush thanked the Fire Department for letting him watch the ice water condition exercise.
- C. Trustee Rush stated the audio/visual system seems to be up and running.
- D. Clerk Hurst reminded residents to speak at the podium.
- E. Treasurer Bednark asked when the newsletter will be out.
- F. Treasurer Bednark reminded residents that the pet clinic will be on Saturday, March 9th from 1:00 pm until 4:00 pm.

13. New Business:

- A. Motion by Bednark, to immediate and permanently remove the Sumpter Township Attorney from the board table seat and place in the audience with other Township staff during all Sumpter Township regular board meetings, special meetings and workshops. Motion failed due to lack of support.
- B. Motion by Hurst, supported by Oddy to consider the Planning Commission's recommendation to amend section 5.3: Accessory buildings, structures and uses of the Township Zoning ordinance and to approve the first reading. Motion carried.
- C. Motion by Hurst, supported by Oddy to consider the Planning Commission's recommendation to amend section 2.2: Definitions of the Township Zoning Ordinance to add Yard Waste and to approve the first reading. Motion carried.
- D. Motion by Hurst, supported by Rush to consider the Planning Commission's recommendation to amend 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. Motion carried.
- E. Motion by Hurst, supported by Rush to set the public hearing for the 2020 budget for March 12, 2019 at 6:00 pm. Motion carried.
- F. Motion by Oddy, supported by Swinson to consider the recommendation of Hennessey Engineers to accept the bid from Inland Waters Pollution Control of Detroit in the amount of

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\$140,635.00 for the Willis Rd. sewer lining program and \$8,890.00 construction cost; totaling \$149,525.00 to be charged to the 2019-2020 fiscal year. Motion carried.

- G. Motion by Hurst, supported by Oddy to approve the 3rd quarter budget amendments. Motion carried.
- H. Motion by Rush, supported Swinson to approve the purchase of a supply trailer for the Fire Department from D & R Trailer Sales Inc. at a cost of \$3,707.00 per quote #131578. Motion carried.
- I. No motion for Resolution 2019-05 for the 2019-2020 Sumpter Township Budget. Failed due to lack of support.
- J. Motion by Rush, supported by LaPorte to approve the hiring of Erica Campbell to the part-time position of Treasurer's office clerk, starting February 28, 2019 at \$18.00 per hour. Motion carried.
- K. Motion by Bednark, supported by Swinson to accept the resignation of Vern Morse as Deputy Treasurer and to recognize the appointment of Wendy Snook as interim Deputy Treasurer; pay will be \$25.08 per hour. Motion carried.

14. Announcements:

- A. DTE installed light in the back parking lot of the Township Hall.
- B. Chili cook-off raised \$300.00 for the Community Outreach program.
- C. Parks & Recreation received an additional grant from Wayne County for \$10,888.00.

15. Open Floor: Five (5) people spoke

16. Adjournment: Motion by Rush, supported by Hurst to adjourn at 8:05 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date