

Sumpter Township  
Regular Board Meeting Agenda  
January 22, 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 January 8, 2019.
  - B. Accept the Parks & Recreation Meeting Minutes of November 28, 2018.
  - C. Accept the Planning Commission Meeting Minutes of August 21, 2018.
  - D. Accept Planning Commission Meeting Minutes of December 13, 2018.
6. Approve Warrants Totaling \$ 1,784,167.44
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Attorney's Report – Young
11. Board Response
12. New Business:
  - A. Consider approval of Resolution 2019-04 regarding Township of Sumpter 2019 Poverty Exemptions.
  - B. Consider approval of yearly payment to Belleville Area Museum of \$10,000.00.
  - C. Consider approving the specialized services operating assistance program third-party contract between SMART and Sumpter Township for fiscal year of 2019.
  - D. Consider appointment of Kathie Steigerwald to Zoning Board of Appeals term to expire 12/17/2020.

\*Added during the Regular Board meeting of January 22, 2019.

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- E. Consider approval of renewal of Blue Care Network (BCN) Healthcare Plan for Sumpter Township Employees and Board Members of an annual cost of \$326,120.40.
- F. Consider approval to fire department grant writing fee to JW2 Fire Consultants in the amount of \$3,354.00.
- G. Consider appointment of Helen Teall to Board of Review term to expire January 1, 2022.
- H. Consider Sumpter Township Parks & Recreation approval on 1/16/19 of Krystal Tackett as an alternate member. Background check has been completed.
- ~~I. Consider naming Associated Newspaper of Michigan as Sumpter Township's paper of record for the publication of legal notices.~~
- \* J. CONSIDER HOLDING THE COMMUNITY CENTER GYM FOR THE MISSOULA CHILDREN'S THEATER FROM MAY 13-18, 2019. PARKS & RECREATION TO HOLD A SPECIAL MEETING TO HELP FUNDED THE MISSOULA CHILDREN'S THEATRE EVENT.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: January 18, 2019

Revised: January 22, 2019 at 4:30 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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