

Sumpter Township
Regular Board Meeting
Tuesday, January 22, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 7:20 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 Oddy, supported by LaPorte to approve the agenda with the following amendments:

Remove – I. Consider naming Associated Newspaper of Michigan as Sumpter Township’s paper of record for the publication of legal notices.

Add – 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 Theater event. Motion carried.

4. Public Comments on Agenda Items Only: Public comment began at 7:23 p.m. One (1) comment was received. Ended at 7:23 p.m.

5. Minutes:

- A. Motion by Rush, supported by Bednark to approve the Regular Board Meeting Minutes of January 8, 2019. Motion carried.
- B. Motion by Oddy, supported by Swinson to accept the Parks & Recreation Meeting Minutes of November 28, 2018. Motion carried.
- C. Motion by Oddy, supported by Bednark to accept the Planning Commission Meeting Minutes of August 21, 2018. Motion carried.
- D. Motion by Oddy, supported by Swinson to accept the Planning Commission Meeting Minutes of December 13, 2018. Motion carried.

6. Warrants: Motion by LaPorte, supported by Swinson to approve the Warrants totaling \$1,784,167.44. Roll call vote: Yes: Rush, Oddy, Swinson, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

- A. What can the Chamber do more for Sumpter Township and the businesses?
- B. Turkey Shoot was a big success, thank you to all who helped.
- C. Working on the Country Fest for 2019.

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

8. Planning/Zoning Report-Oddy:

- A. Master Plan in the final stages
- B. Two (2) public hearings will be held on Thursday, February 14, 2019.

Motion by Hurst, supported by Rush to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

- A. Black History Celebration will be held Friday, February 22nd at 1:00 pm, \$5.00 admission.

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- B. Available seats for the Piston game on March 28th.

Motion by LaPorte, supported by Swinson to approve the senior report. Motion carried.

10. Attorney Report-Young:

- A. Reviewing rubbish contract
- B. District Library
- C. Recreational marihuana opt-out being published
- D. Blight ordinance at next meeting

Motion by Rush, supported by Oddy to approve the Attorney report. Motion carried.

11. Board Response:

- A. Supervisor Morgan introduced the new building department clerk, Brad Wheelock.
- B. Trustee Rush updated the Board on the Guardian Alarm contract.
- C. Trustee Rush informed the citizens about the delays for Channel 12 public access.
- D. Trustee LaPorte reviewed five (5) invoices from each department to make sure the proper procedures were being followed.
- E. Trustee LaPorte told the citizens about the new software for firefighter used for renewing their State license.
- F. Trustee Oddy wanted to know what options residents had if they are behind on their bills.
- G. Treasurer Bednark asked if all Board members could setup a time to learn to utilize the new system.

12. New Business:

- A. Motion by Hurst, supported by Swinson to approve Resolution 2019-04 regarding Township of Sumpter 2019 Poverty Exemptions. Motion carried.
- B. Motion by Bednark, supported by Oddy to approve the yearly payment to Belleville Area Museum for \$10,000.00. Motion carried.
- C. Motion by Rush, supported by Swinson to approve the specialized services operating assistance program third-party contract between SMART and Sumpter Township for fiscal year 2019. Motion carried.
- D. Motion by Hurst, supported by LaPorte to appoint Kathie Steigerwald to the Zoning Board of Appeals, term to expire 12/17/2020. Roll call vote: Yes: Oddy, Swinson, LaPorte, Hurst and J. Morgan. Nay: Rush and Bednark. Motion carried.
- E. Motion by Hurst, supported by Bednark to approve the renewal of Blue Care Network (BCN) Healthcare Plan for Sumpter Township Employees and Board Members at an annual cost of \$326,120.40. Motion carried.
- F. Motion by Rush, supported by Bednark to approve JW2 Fire Consultants for the grant writing fee for the Fire department at a cost of \$3,354.00. Motion carried.
- G. Motion by Rush, supported by Swinson to appoint Helen Teall to the Board of Review, term to expire January 1, 2022. Motion carried.

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- H. Motion by Hurst, supported Swinson to accept Parks & Recreation recommendation of Krystal Tackett as an alternate member of the Commission. Background check has been completed. Motion carried.
- I. REMOVED
- J. Motion by Bednark, supported by Swinson to hold 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 Theater event. Motion carried.

13. Announcements: no comment

14. Open Floor: Four (4) people spoke

15. Adjournment: Motion by Rush, supported by Bednark to adjourn at 7:55 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date