

Sumpter Township
Regular Board Meeting Agenda
January 8, 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 December 11, 2018
6. Approve Warrants Totaling \$ 1,310,848.35
7. Finance Report - Holtz
8. Water & Sewer Report – Bednark
9. Police Report – Chief Luke
10. Building/Ordinance Report – Rush
11. Fire Report – Chief Januszyk
12. Treasurer’s Report – Bednark
13. Supervisor’s Report – J. Morgan
14. Attorney’s Report – Young
15. Board Response
16. New Business:
 - A. Consider resolution 2019-01 for the Wayne County Annual Maintenance permit package A-19044.
 - B. Consider resolution 2019-02 for the Wayne County Annual Pavement Restoration permit package A-19099.
 - C. Consider resolution 2019-03 for the Wayne County Annual permit for Special Events package A-19133.
 - D. Consideration to send Vern Morse to Tax I & Tax II BS&A training, not to exceed \$750.00.
 - E. Consider approval for bid on a new board table from Jeffrey Lominac Jr. at a cost of \$6,500.00.

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- F. Consider approval of creating a part-time clerical position to work in the Treasurer's Office, not to exceed 20 hours per week, no benefits, subject to a background check and not to exceed \$18.00 per hour.
- G. Consider Second reading opt-out of the permitted use of Commercial Marihuana Facilities in the Township.
- H. Consider approving Guardian Alarm security updates for the Township Hall at a cost of \$1,500.00, pending final monitoring agreement review.
- I. Consider letter of intent to prevent auto renewal of Guardian Alarm contracts (6 facilities). These agreements come up for auto renewal in the first and second quarter 2019.
- J. Consider hiring Kenneth Wayne Toney as a full-time police officer, contingent upon him successfully passing a physical in addition to psychological and drug testing.

17. Announcements

18. Open Floor

19. Adjournment

Esther Hurst, Clerk
Posted: January 4, 2019
Revised: January 8, 2019

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