

Sumpter Township  
Regular Board Meeting  
Tuesday, January 8, 2019, 6:30 p.m.  
23480 Sumpter Rd., Belleville, MI 48111  
Minutes

Meeting called to order by Supervisor Morgan at 6:34 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer K. Bednark. Trustees: Swinson, Oddy, Rush and LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 31 residents.

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

F: Consider approval to re-allocate funds from previous part-time clerical position to Treasurer's office clerical position, not to exceed 20 hours per week, no benefits, subject to background check and not to exceed \$18.00 per hour. Motion carried.

**4. Public Comments on Agenda Items Only:** Public comment began at 6:35 p.m. No comments were received. Ended 6:35 p.m.

**5. Minutes:**

A. Motion by Oddy, supported by Swinson to approve the Regular Board Meeting Minutes of December 11, 2018. Motion carried.

**6. Warrants:** Motion by Oddy, supported by LaPorte to approve the warrants totaling 1,310,848.35. Roll call vote: Yes: Swinson, Rush, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

**7. Finance Report-Holtz:** Motion by Swinson, supported by Oddy to approve the Finance Report. Motion carried.

**8. Water & Sewer Report-K. Bednark:** Motion by Bednark, supported by Oddy to approve the Water & Sewer Report. Motion carried.

**9. Police Report-Luke:** Motion by Oddy, supported by Rush to approve the Police Report. Motion carried.

**10. Building/Ordinance Report-Rush:** Motion by Swinson, supported by Oddy to approve the Building/Ordinance Report. Motion carried.

**11. Fire Report-Januszyk:** Motion by Hurst, supported by Oddy to approve the Fire Report. Motion carried.

**12. Treasurer's Report-K. Bednark:** Motion by LaPorte, supported by Rush to approve the Treasurer's Report. Motion carried.

**13. Supervisor Report-J. Morgan:**

A. \$367.00 was raised by the employees' for the Community Outreach program.

B. Sumpter Township will be closed Monday, January 21, 2019 in observation of Martin Luther King, Jr.

Motion by Rush, supported by Bednark to approve the Supervisor's report. Motion carried

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**14. Attorney Report-Young:** no report

**15. Board Response:** no comment

**16. New Business:**

- A. Motion by Oddy, supported by Swinson to adopt resolution 2019-01 for the Wayne County Annual Maintenance permit package A-19044. Motion carried.
- B. Motion by Oddy, supported by Swinson to adopt resolution 2019-02 for the Wayne County Annual Pavement Restoration permit package A-19099. Motion carried.
- C. Motion by Oddy, supported by Swinson to adopt resolution 2019-03 for the Wayne County Annual permit for Special Events package A-19133. Motion carried.
- D. Motion by Oddy, supported by LaPorte to send Vern Morse to Tax I and Tax II BS&A training, not to exceed \$750.00. Motion carried.
- E. Motion by Hurst, supported by Swinson to approve the bid for a new board table from Jeffrey Lominac, Jr. at a cost of \$6,500.00. Motion carried.
- F. Motion by Oddy, supported by Swinson to approve re-allocating funds from the previous part-time clerical position to 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. Motion carried.
- G. Motion by Rush, supported by Swinson to approve second reading to opt-out of the permitted use of Commercial Marihuana Facilities in the Township.  
Motion by Rush, supported by Hurst to approve second reading to opt-out of the permitted use of Commercial Marihuana Facilities in the Township and to adopt. Motion carried.
- H. Motion by Hurst, supported by Oddy to approve Guardian Alarm security updates for the Township Hall at a cost of \$1,500.00, pending final monitoring agreement review and 5 year contract for monitoring service. Motion carried.
- I. Motion by Oddy, supported by LaPorte to send a letter of intent to Guardian Alarm to prevent auto-renewal of the 6 Township facilities. Motion carried.
- J. Motion by Bednark, supported by Oddy to approve hiring Kenneth Wayne Toney as a full time police officer, contingent upon him successfully passing a physical in addition to psychological and drug testing. Motion carried.

**17. Announcements:** no announcements

**18. Open Floor:** Four (4) people spoke.

**19. Adjournment:** Motion by Rush, supported by Oddy to adjourn at 7:23 pm. Motion carried.

Minutes prepared by,  
Dawn Hadyniak  
Deputy Clerk, Sumpter Township

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Esther Hurst, Clerk

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date

\_\_\_\_\_  
John Morgan, Supervisor

\_\_\_\_\_  
date