

Sumpter Township
Regular Board Meeting
Tuesday, July 23, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:35 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: Rush, LaPorte and Oddy. Trustee Swinson excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/Chief of Police Luke and approximately 18 residents.

Moment of silence for former Trustee Barbara Dudek.

3. Agenda: Motion by Oddy, supported by LaPorte to approve the agenda. Motion carried.

4. Public Comments on Agenda Items Only: No Comments.

5. Minutes:

- A. Motion by Oddy, supported by Rush to approve the Regular Board Meeting Minutes of July 9, 2019. Motion carried.

6. Warrants: Motion by Oddy, supported Rush to approve the warrant total of \$468,325.10. Roll call vote: Yes: Rush, LaPorte, Oddy, Bednark, Hurst and J. Morgan. Swinson excused. Nay: None. Motion carried.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Trustee Rush talked about Gabby's Games, STPD Charity Support, Rawsonville Woods, 8/23/2019 11am - 6pm

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

8. Planning/Zoning Report-Oddy: No report.

9. Senior Report-Hurst:

- A. Sumpter Senior Quilters "FEED THE HOMELESS". Our goal is to serve 100 pizzas to the Homeless. Donations until EOM July and The event will be August 13, 2019.
- B. Sumpter Senior Center "TIGERS GAME" vs. Cleveland on Thursday, August 29th and transportation departs @ 11:00 am from the Senior Center.

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

10. Board Response:

- A. Trustee Rush advised that Sumpter Twp is fully certified as a StormReady community by the National Weather Service. The plaque will be presented to the Sumpter Twp Board on September 10, 2019. The final 2019 SkyWarn Training session will be Friday, July 26, 2019 at the Fire Hall Station #1 at 5:30 pm. It is open to the public.
- B. Trustee Rush advised of the achievements of the Fire Department at the recent WaterBall Competition with the Sumpter Team achieving 2nd Place.

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- C. U of M Medical Evac Unit Life Flight conducted a demonstration coordinated with the Sumpter Fire Department establishing landing zones for the event.
- D. Treasurer Bednark addressed a printed correspondence he sent to the Twp Board referencing current Water Department operations, staffing issues and his resignation of the supervisory capacity of the Water Department Clerk. He addressed his concerns and recommended actions to the Twp Board.

11. Unfinished Business:

- A. Motion by Bednark, supported by LaPorte to approval and apply the terms and conditions of the AFSCME bargaining agreement to the current part-time Treasurer's Clerk. It is further requested that the Human Resources Coordinator audit to insure that all past hours worked in excess of 20 hours per week have been paid and continue to pay for all hours worked in excess of 20 hours per week for the next two (2) weeks. Motion failed.
Motion by Hurst, supported by Bednark to approve and apply the terms and conditions of the AFSCME bargaining agreement for part time positions of 21 hours to 29 hours of weekly work within the applicable Collective Bargaining Agreement to the current part time Treasurer's Clerk, not to exceed 29 hours worked per week. Motion carried.

12. New Business:

- A. Motion by Rush, supported by Bednark to approve of Resolution No.: 2019-14 for The Senior Alliance Multi-Year Plan for years 2020-2022. Motion carried.
- B. Motion by Hurst, supported by Rush to approve the purchase of a budgeted 2019 Ford F250 SuperCab 4x4 Pickup Truck for \$33,732.24 from Atchinson Ford. Motion carried.
- C. Motion by Rush, supported by Hurst to approve promotion of Patrol Officer Joseph Balowski to the rank of Sergeant. Motion carried.
Oath was administered by the honorable Judge David M. Parrot.
- D. Motion by Rush, supported by LaPorte to approve with regrets the retirement of Mike Beaudrie from the fire department effective 07/23/2019. Motion carried.
- E. Motion by Hurst, supported by Oddy to approve Resolution No.: 2019-15, amending the employment contract status of Malissa Paquette, dated March 28, 2017. Motion carried.

13. Announcements:

- A. General discussion on the Twp website and necessary updates for community use and resources.
- B. Emergency Management discussion on recent heat advisory and recommendations for community support and tools for advisory resident notices.

14. Open Floor: Four (4) people spoke.

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15. Adjournment: Motion by Oddy, supported by Hurst to adjourn at 7:49 pm. Motion carried.

Minutes prepared by;
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date