

Sumpter Township
Regular Board Meeting Agenda
July 9, 2019
6:30 PM

1. Pledge of Allegiance
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 June 25, 2019.
 - B. Accept the Zoning Board of Appeals Meeting Minutes of March 28, 2019.
6. Approve Warrants Totaling \$ 252,406.31
7. Water & Sewer Report – J. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report - Rush
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – Bednark
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. Unfinished Business:
 - A. Consider approval to 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.
16. New Business:

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- A. Consider the 2018 Master Plan Resolution No.: PCFY19-01 submitted by the Planning Commission for review and final Board of Trustees' approval.
- B. Consider the adoption of the 2018 Master Plan and Resolution No.: 2019-12.
- C. Consider approval for the re-appointment of Richard Pokerwinski to the Planning Commission, term to expire 7/23/2022.
- D. Consider approval of Comerica Bank as Sumpter Township's primary treasury merchant and banking services provider.

17. Announcements

18. Open Floor

19. Adjournment

Esther Hurst, Clerk

Posted: July 3, 2019 at 3:00 pm

Revised: July 9, 2019 at 3:00 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