

Sumpter Township
Regular Board Meeting
Tuesday, July 9, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 7:11 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer K. Bednark. Trustees: Swinson, Oddy and Rush. LaPorte excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 12 residents.

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

4. Public Comments on Agenda Items Only: No comments were received.

5. Minutes:

- A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of June 25, 2019. Motion carried.
- B. Motion by Rush, supported by Hurst to accept the Zoning Board of Appeals Meeting Minutes of March 28, 2019. Motion carried.

6. Warrants: Motion by Rush, supported by Oddy to approve the warrants totaling \$252,406.31. Roll call vote: Yes: Rush, Swinson, Oddy, Bednark, Hurst and J. Morgan. LaPorte excused. Nay: None. Motion carried.

7. Water & Sewer Report-Morgan: Motion by Hurst, supported by Swinson to approve the Water & Sewer Report. Motion carried.

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

9. Building/Ordinance Report-Rush: Motion by Bednark, supported by Swinson to approve the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by Hurst, supported by Rush to approve the Fire Report. Motion carried.

11. Treasurer's Report-K. Bednark: Motion by Rush, supported by Oddy to approve the Treasurer's Report. Motion carried.

12. Supervisor Report-J. Morgan:

- Construction is moving forward on the Satellite Library/Media Center project. On July 20, 2019 the DPW will be moving out of the project site building and into the old Town Hall building to permit contractor trades activities for bid estimates.
- Wednesday, July 10, 2019 Sumpter Township will be visited by the National Weather Service, Michigan State Police and Wayne County Emergency Management to conduct an audit of our Storm Ready Program. Trustee Rush outlined the program and the audit activities.

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- Thursday, July 11, 2019 the Township will be closed for an employee lunch which is a snack fundraiser for our Community Outreach families.

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

13. Attorney Report-Young:

- A. Twp Lawsuits & Adversarial Proceeding 15%, Insurance matters 3%, Township Board meetings 9%, Meeting with Twp Officials 3%, Water & Sewer 4%, Police, Fire & Prosecutions 30%, Ordinance & Blight 8%, Labor Contract/LOU 9%, Republic 0%, Planning 3%, Library 8%, Parks & Recreation 3%, Storm Water Management & MDEQ 3% and Misc. 2%.
 - B. Library/Media Center - Construction Manager approved, Library Board and Construction Manager Meeting and bids activity for Trades services
 - C. Blight Ordinance – New Resolution provided more enforcement to correct issues
- Motion by Rush, supported by Swinson to approve the Attorney's report. Motion carried.

14. Board Response: No comments.

15. Unfinished Business:

- A. Motion by Hurst, supported by Oddy to table this consideration for two (2) additional weeks for 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. Motion carried.

16. New Business:

- A. Motion by Bednark, supported by Oddy to accept and approve the 2018 Master Plan Resolution No.: PCFY19-01 submitted by the Planning Commission for review and final Board of Trustees' approval. Motion carried.
- B. Motion by Hurst, supported by Bednark to approve the adoption of the 2018 Master Plan and the adoption of Resolution No.: 2019-12. Motion carried.
- C. Motion by Hurst, supported by Rush to approve the re-appointment of Richard Pokerwinski to the Planning Commission, term to expire 7/23/2022. Motion carried.
- D. Motion by Rush, supported by Bednark to adopt Resolution #: 2019-13, Financial Institutions and Comerica Bank as Sumpter Township's primary treasury merchant and banking services provider Motion carried.

17. Announcements:

- Fire Chief Januszyk advised of the Fire Department's Open House on Saturday, 7/13 from 12pm-3pm.

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- Treasurer Bednark advised of the new, fully-secure Depository now available for residents' use.

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

19. Adjournment: Motion by Hurst, supported by Rush to adjourn at 8:04 pm. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

Date

John Morgan, Supervisor

Date