

Sumpter Township
Regular Board Meeting Agenda
June 11, 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 May 28, 2019.
6. Approve Warrants Totaling \$ ~~110,338.99~~ * \$125,693.99
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. New Business:
 - A. Consider approving the 2019 renewal of the Use & Occupancy Agreement for a three (3) year term with the Wayne County WIC Program. The agreement includes a 5% increase (\$300.00 per year) of monthly utility payment to Sumpter Twp and one (1) two year extension.
 - B. Consider the recommendation of Hennessey Engineers to award the Satellite Library renovations project to C&S Construction Management in the amount of \$41,700.

* Amended during the Regular Board Meeting of June 11, 2019

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- C. Consider approval to accept the gift of the 4-way Test Pendant from the Rotary Club. The display location and/usage to be determined.
- D. Consider approval to apply the terms and conditions of the AFSME bargaining agreement to the current part-time Treasurer's Clerk.
- E. Consider approval to accept the quote from Dell to replace three (3) computers in the Clerk's office at a cost of \$2,728.38.
- * F. CONSIDER THE CLERK'S OFFICE REVIEW CURRENT PURCHASING AND BID POLICY RESOLUTION 2018-08 WITH POST, SMYTHE, LUTZ & ZIEL OF WAYNE, LLP FOR RECOMMENDED FURTHER ACTION.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk

Posted: June 7, 2019 at 3:00 pm

Revised: June 11, 2019 at 2:50 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

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