

Sumpter Township
Regular Board Meeting
Tuesday, June 11, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:31 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst and Treasurer K. Bednark. Trustees: Oddy, Rush and LaPorte. Swinson excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 18 residents.

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

ADD 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. Motion carried

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

5. Minutes:

A. Motion by Oddy, supported by Swinson to approve the Regular Board Meeting Minutes of May 28, 2019. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve the warrants totaling \$125,693.99 Roll call vote: Yes: Rush, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Swinson excused. Nay: None. Motion carried.

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

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

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

10. Fire Report-Januszyk: Motion by Oddy, 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:

- After a 2-year closure, the New Boston Bridge opened on June 3, 2019
- A public thank you to the Girl Scout Troop # 20414 for the bench donated to the township, constructed entirely out of recycled bottle caps
- The Strawberry Festival begins on June 14 and runs through June 16, 2019
- Willow Run Airport is hosting Wings and Wheels on June 23, 2019
- Representative Bellino will be at the Sumpter Twonship Hall, Friday, June 28, 2019 from 3:00 pm to 4:00 pm for coffee hour and questions.
- Happy Father's Day to all Fathers.

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Motion by Hurst, supported by LaPorte to approve the Supervisor's report. Motion carried

13. Attorney Report-Young:

- A. Twp Lawsuits & Adversarial Proceeding 11%, Insurance matters 4%, Township Board meetings 10%, Meeting with Twp Officials 4%, Water & Sewer 3%, Police, Fire & Prosecutions 29%, Ordinance & Blight 7%, Labor Contract/LOU 8%, Republic 2%, Planning 4%, Library 9%, Parks & Recreation 2%, Storm Water Management & MDEQ 4% and Misc. 3%.
- B. Blight Enforcement
- C. Friends of Michigan, STPD Agreement
- D. Storm Water Management
- E. Retired Sgt. McGlynn. Job well done!
- F. MERS/Nationwide discussion

Motion by LaPorte, supported by Hurst to approve the Attorney's report. Motion carried

Chief Luke presented to retiring STPD Sgt. Christopher McGlynn a plaque recognizing the Sgt.'s 27 years of service to the township and wished him the best of luck in his future endeavors.

14. Board Response:

- A. Trustee Rush advised that effective today the National Weather Service has approved Sumpter Twp's Storm Ready Program application.

15. New Business:

- A. Motion by Hurst, supported by LaPorte to approve 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. Motion carried.
- B. Motion by Hurst, supported by Oddy to approve the recommendation of Hennessey Engineers to award the Satellite Library renovations project to C&S Construction Management in the amount of \$41,700. Nay: Bednark. Motion Carried.
- C. Motion by LaPorte, supported by Hurst for approval to accept the gift of the 4-way Test Pendant from the Rotary Club. The display location and/usage to be determined. Motion carried.
- D. Motion by Oddy. supported by Bednark to table until Regular Board Meeting, June 25, 2019 the approval to apply the terms and conditions of the AFSME bargaining agreement to the current part-time Treasurer's Clerk. ADD: 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. Motion carried.
- E. Motion by Rush, supported by LaPorte to approve the quote from Dell to replace three (3) computers in the Clerk's office at a cost of \$2,728.38. Motion carried.

