

Sumpter Township
Regular Board Meeting Agenda
June 25, 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 11, 2019.
 - B. Accept the Planning Commission Meeting Minutes of March 14, 2019.
6. Approve Warrants Totaling \$ 105,788.91
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Board Response
11. Unfinished Business:
 - A. Consider approval to apply the terms and conditions of the AFSME 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. * CONTINUE PAY FOR ALL HOURS WORKED IN EXCESS OF 20 HOURS PER WEEK FOR THE NEXT TWO (2) WEEKS.
12. New Business:
 - A. Consider approval of Agreement with Friends of Michigan Animals Rescue (FMAR) to provide dog pound/shelter services to the township.
 - B. Consider the recommendation of Hennessey Engineers to award the fire hall drain repair project to G.V. Cement in the amount of \$89,126.40.

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- C. Consider approval of the Resolution #: 2019-09, Sumpter Township Purchasing and Bid Policy.
- D. Consider approval to accept the resignation of Vincent Tocco from the Sumpter Township Fire Department effective immediately.
- E. Consider for approval the Guardian Alarm proposal for an intrusion alarm for Fire Station #2 with an installation cost of \$675.00 and monthly rate of \$58.95.
- * F. CONSIDER FOR APPROVAL RESOLUTION 2019-10 THE WAYNE COUNTY / SUMPTER TOWNSHIP FY 2018-2019 PARK GRANT FUNDING AGREEMENT FOR BANOTAI PARK AND GRAHAM PARK.

13. Announcements

14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: June 21, 2019 at 3:00 pm

Revised: June 25, 2019 at 2:40 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

*Added during the Regular Board Meeting of June 25, 2019.