

Sumpter Township
Regular Board Meeting
Tuesday, June 25, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:44 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: Rush, Oddy and Swinson. LaPorte excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Police LT. Gannon and approximately 18 residents.

3. Agenda: Motion by Oddy, supported by Hurst to approve the agenda with the following amendments:

Table - 11. Unfinished Business, A. until the Regular Board Meeting, July 9, 2019.

Add - Continue pay for all hours worked in excess of 20 hours per week for the next two (2) weeks. Motion carried.

4. Public Comments on Agenda Items Only: no comment

5. Minutes:

A. Motion by Hurst, supported by Oddy to approve the Regular Board Meeting Minutes of June 11, 2019 with clarification on 14. Board Response, A. "Sumpter Twp's Storm Ready Program application". Motion carried.

B. Motion by Hurst, supported by Rush to accept the Planning Commission Meeting Minutes of March 14, 2019. Motion carried.

6. Warrants: Motion by Oddy, supported Swinson to approve the warrant total of \$105,788.91.

Roll call vote: Yes: Rush, Swinson, Oddy, Bednark, Hurst and J. Morgan. LaPorte excused. Nay: None. Motion carried.

7. Parks & Recreation/Chamber Report-Swinson:

A. No report for Parks & Recreation. Next meeting scheduled for July 17, 2019.

B. Expressed appreciation for Township Board's consideration of the Wayne County Park Grant Funding Agreement.

Motion by Rush, supported by Hurst to approve the Parks & Recreation/Chamber report. Motion carried.

8. Planning/Zoning Report-Oddy:

A. Planning Commission met on June 13, 2019 and approved the resolution to submit the Master Plan to the Board of Trustees for review and final approval.

B. Zoning Board of Appeals has (2) items for consideration during the scheduled June 27, 2019 Public Hearing.

Motion by Swinson, supported by Hurst to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

A. (12) Sumpter Seniors attended the Older Michiganians' Day in Lansing

B. (30) Senior Travelers went to Shippshewana with Bianco Transportations Services

C. (17) Seniors rode in the new bus to Wayne County Senior Picnic on Saturday, June 22, 2019

Sumpter Township
Regular Board Meeting
Tuesday, June 25, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

- D. Maryann Watson received the "Helping Hand Award" from Wayne County Senior Services
 - E. Cardio Drumming on Thursday evenings at 6:00 pm. There is a one-time membership fee for equipment use.
 - F. Please support the Senior Quilters' "Feed The Homeless" Pizza Drive on August 13, 2019.
- Motion by Rush, supported by Swinson to approve the Senior report. Motion carried.

10. Board Response:

- A. Trustee Rush advised of the updated draft Summary of Fees and application(s) formats. He requested a (30) day review and comment by the Board prior to Agenda Item for Board of Trustees approval.
- B. Trustee Rush advised that the last 2019 SkyWarn training will be conducted on Friday, July 26, 2019 at 5:30 pm at Fire Station 1. This training session is open to the public.

11. Unfinished Business:

- A. Motion by Oddy, supported by Hurst to table until July 9, 2019. Motion was carried.

12. New Business:

- A. Motion by Swinson, supported by Rush to approve the Agreement with Friends of Michigan Animals Rescue (FMAR) to provide dog pound/shelter services to the township. Motion carried.
- B. Motion by Hurst, supported by Rush to approve the recommendation of Hennessey Engineers to award the fire hall drain repair project to G.V. Cement in the amount of \$89,126.40. Motion carried.
- C. Motion by Rush, supported by Bednark to table approval of Resolution #: 2019-09, Sumpter Township Purchasing and Bid Policy. Motion carried.
- D. Motion by Rush, supported by Hurst to approve to accept the resignation of Vincent Tocco from the Sumpter Township Fire Department effective immediately. Motion carried.
- E. Motion by Bednark, supported by Oddy to approve 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. Motion carried.
- F. Motion by Rush, supported by Hurst to approve Resolution 2019-10 The Wayne County / Sumpter Township FY 2018-2019 Park Grant Funding Agreement for Banotai Park and Graham Park. Motion carried.

13. Announcements:

- A. Clerk Hurst advised of Ms. Robbins' Keystone Academy Art Class donation of their art project. Sumpter Twp will be accepting donations for each of these (displayed on the back

Sumpter Township
Regular Board Meeting
Tuesday, June 25, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Board Room Table) with all proceeds going to the Sumpter Twp Community Outreach Program.

- B. Deputy Supervisor Armatis announced Representative Joe Bellino's Coffee Hour on June 28, 2019 between 3:00 pm – 4:00 pm at Sumpter Township Hall.
- C. Trustee Oddy advised of a number of residents' calls concerning the air traffic over Sumpter Township. It does not appear that the plan to reduce noise levels through higher aircraft elevations and a more dispersed pattern of air traffic is occurring. Trustee Oddy recommended residents approach the airport authority with their concerns.

14. Open Floor: Five (5) people spoke.

15. Adjournment: Motion by Oddy, supported by Bednark to adjourn at 7:51 pm. Motion carried.

Minutes prepared by;
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date