

Sumpter Township
Regular Board Meeting
Tuesday, March 12, 2019
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 7:00 pm with the Pledge of Allegiance. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: LaPorte, Oddy, Rush and Swinson. Also showing present: Attorney Young, Deputy Supervisor Armatis, Fire Chief Januszyk, Public Safety Director/Chief of Police Luke and approximately 38 residents.

Scott Cabauatan, Municipal Services Manager with Republic Services was present at meeting and discussed rubbish pick-up issues regarding the shortage of drivers and pick up being delayed by days. The company is working to hire more drivers. Mr. Cabauatan took questions from the residents.

3. Agenda: Motion by Oddy, supported by Hurst to approve the agenda with the following amendment: Tabling items C & E for further clarification. Motion carried.

4. Public Comments on Agenda Items Only: no comments.

5. Minutes:

A. Motion by Oddy, supported by Rush to approve the Regular Board Meeting Minutes of February 26, 2019. Motion carried.

6. Warrants: Motion by Rush, supported by Hurst to approve the warrant total of \$1,215,717.70 with the addition of Invoice 190295 for Elan Equipment. Roll call vote: Yes: Rush, Oddy, Swinson, LaPorte, Hurst, Bednark, J. Morgan. Nay: None. Motion carried unanimously.

7. Water and Sewer Report-J. Morgan

Motion by Hurst, supported by Oddy to approve the Water and Sewer Report. Motion carried.

8. Police Report-Luke

Motion by Hurst, supported by Swinson to approve the Police Report. Motion carried.

9. Building Report-Rush

Motion by Oddy, supported by Swinson to approve the Building Report. Motion carried.

10. Fire Report-Januszyk

Motion by LaPorte, supported by Rush to approve the Fire Report. Motion carried.

Sumpter Township
Regular Board Meeting
Tuesday, March 12, 2019
23480 Sumpter Rd., Belleville, MI 48111
Minutes

11. Treasurer's Report-Bednark

Motion by LaPorte, supported by Rush to approve the Treasurer's Report. Motion carried.

12. Supervisor's Report-J. Morgan

A. Assigned Esther Hurst as Senior Liaison

Motion by LaPorte, supported by Oddy to approve the Supervisor's Report. Motion carried.

13. Attorney's Report-Young

A. Met with S. Holtz and G. Remer, pension attorney regarding Nationwide. Issues are being worked on.

Motion by LaPorte, supported by Rush to approve the attorney's report.

14. Board Response:

A. LaPorte informed the residents about a propane emergencies class that was held at the fire station with attendees from Grand Rapids, Ann Arbor, and Belleville along with Sumpter. State of Michigan put the class on.

B. LaPorte passed around new ID cards that firefighters carry and present when responding to a home.

C. LaPorte informed public that more classes will be coming up; such as NIMS and weather emergency classes.

15. New Business:

A. Consider approval for \$23,415.00 for control panel disconnects for Willis/Sumpter Road sewer lift station repair. Motion by Rush, supported by Bednark to table for more information. Motion carried.

B. Motion by Oddy, supported by Hurst to set a special workshop for March 21, 2019 at 6:00 pm to discuss Fiscal Year Budget 2020 and discuss 2019-2020 insurance policy renewal. Motion carried.

C. **TABLED.** To approve the second reading and to adopt the amended section 2.2: Definition of the Township Zoning Ordinance to add Yard Waste.

D. Motion by Hurst, supported by Oddy to approve the second reading and adopt the amended section 5.3: Accessory buildings, structures and uses of the Township Zoning ordinance. Motion carried.

Sumpter Township
Regular Board Meeting
Tuesday, March 12, 2019
23480 Sumpter Rd., Belleville, MI 48111
Minutes

E. **TABLED.** To approve the second reading and to adopt the amended Article 7: Environmental protection and design provisions of the Township Zoning Ordinance to add section 7.13: environment, drains, and public and private right-a-ways.

F. Motion by Oddy, supported by Bednark to have Ken Kunka, Water Superintendent give a presentation April 9, 2019 during the Water and Sewer Report detailing the water bill collection procedure and shut off procedure including any payment arrangement or payment options offered to the resident. Documented process to be provided to the board for review. Motion carried.

G. Motion by Oddy, supported by Hurst to approval Resolution 2019-06 setting fees regarding development services and amending ZBA fees to \$675. Motion carried.

H. Motion by Rush, supported by Oddy to approve to hiring of Rachel Scott as a firefighter, with the understanding that she passed her physical. Motion passed.

16. Announcements:

A. Piston game tickets still available for March 25th, cost is \$55.00 that includes bus ride.

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

18. Adjournment: Motion by Hurst, supported by Oddy to adjourn at 8:15 pm. Motion carried.

Minutes prepared by
Karen Armatis
Deputy Supervisor

Esther Hurst, Clerk

Date

John W. Morgan, Supervisor

Date