

Sumpter Township
Regular Board Meeting Agenda
March 26, 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 March 12, 2019.
 - B. Approve the Public Hearing Budget Meeting Minutes of March 12, 2019.
 - C. Accept the Planning Commission Meeting Minutes of February 14, 2019.
 - D. Accept the Parks & Recreation Meeting Minutes of January 15, 2019.
 - E. Accept the Parks & Recreation Special Meeting Minutes of February 6, 2019.
6. Approve Warrants Totaling \$ ~~103,484.62~~ *\$100,460.03
7. Parks & Recreation/Chambers Report - Swinson
8. Planning & Zoning Report – Oddy
9. Seniors Report - Hurst
10. Board Response
11. Unfinished Business:
 - A. Consider approval for \$23,415.00 for control panel disconnects for Willis/Sumpter Road sewer lift station repair.
 - B. To approve the second reading and to adopt the amended section 2.2: Definition of the Township Zoning Ordinance to add Yard Waste.

* Amended during the Regular Board meeting of March 26, 2019

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- C. 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.

12. New Business:

- A. Consider adoption of the Fiscal Year 2020 budget.
- B. Consider approval to have the Clerk mail a draft of the Master Plan to neighboring communities and major utility companies for review.
- C. Consider approval to have DTE install a streetlight in the parking lot of the Sumpter Township Police Department at a cost of \$556.40.
- D. Consider amending the MERS defined contributions plan to allow for additional Employee contributions.
- E. Consider approval to grant Collin Lynch a leave of absence until July 1, 2019, retroactive to March 1, 2019.
- F. Consider approval to grant Laura Bratby a leave of absence until July 1, 2019, retroactive to March 1, 2019.
- G. Consider recommendation from Parks & Recreation to move Krystal Tackett from alternate member to full time member.
- H. Consider recommendation from Parks & Recreation to change rental fee for the pavilions at Graham & Banotai Park from \$50.00 to \$100.00 starting immediately. Due to rising maintenance cost.
- I. Consider 2019-2020 Burnham & Flower insurance renewal Participating Plan Package for Sumpter Township, effective April 1, 2019 at a cost of \$101,261.00.

13. Announcements

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14. Open Floor

15. Adjournment

Esther Hurst, Clerk

Posted: March 22, 2019 at 4:00 pm

Revised: March 26, 2019 at 2:30 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