

Sumpter Township
Regular Board Meeting
Tuesday, March 26, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:30 pm. Roll call: Supervisor J. Morgan, Treasurer K. Bednark, Trustees: LaPorte, Rush, Oddy and Swinson. Excused absence: Clerk E. Hurst. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke, Finance Director Holtz and approximately 20 residents.

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

4. Public Comments on Agenda Items Only: no comment

5. Minutes:

- A. Motion by Oddy, supported by Rush to approve the Regular Board Meeting Minutes of March 12, 2019. Motion carried.
- B. Motion by Bednark, supported by Rush to approve the Public Hearing Budget Meeting Minutes of March 12, 2019. Motion carried.
- C. Motion by Oddy, supported by LaPorte to accept the Planning Commission Meeting Minutes of February 14, 2019. Motion carried.
- D. Motion by Oddy, supported by Rush to accept the Park & Recreation Meeting Minutes of January 15, 2019. Motion carried.
- E. Motion by Oddy, supported by LaPorte to accept the Park & Recreation Special Meeting Minutes of February 6, 2019. Motion carried.

6. Warrants: Motion by Bednark, supported by Rush to approve the warrant total of \$100,460.03 by removing payment for \$3,024.59 to Lomanic, Jr. Roll call vote: Yes: Swinson, Rush, Oddy, LaPorte, Bednark and J. Morgan. Nay: None. Excused absence: Clerk Hurst. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Strawberry Festival
- B. Tri-County
- C. Parks & Recreation Easter Egg Hunt on April 13th; rain date April 14th
- D. Volunteer cleanup day at Banotai Park on April 27th and Graham Park on May 4th

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

8. Planning/Zoning Report-Oddy:

- A. Master Plan moved to Board for approval then 63 day review period.

Motion by LaPorte, supported by Rush to approve the Planning/Zoning report. Motion carried.

9. Senior Report-Hurst:

Motion by Rush, supported by Bednark to received and file the senior report. Motion carried.

10. Board Response:

- A. Trustee Rush updated the residents about Storm Ready and Sky Warning Program.

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- B. Trustee LaPorte mentioned to the public the Board of Trustees will be attending a National Incident Management System (NIMS) training session on May 11th at 9:00 am.

12. Unfinished Business:

- A. Motion by Oddy, supported by Rush to approve the control panel disconnect for Willis/Sumpter Rd. sewer lift station repair, at a cost of \$23,415.00. Motion carried.
- B. Motion by Oddy, supported by Swinson to approve the second reading and adopt the amended section 2.2: Definition of the Township Zoning Ordinance to add Yard Waste. Motion carried.
- C. Motion by Rush, supported by Bednark to approve the second reading and 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. Motion carried.

12. New Business:

- A. Motion by Oddy, supported by Rush to adopt the Fiscal Year 2020 budget. Motion carried.
- B. Motion by Rush, supported by Oddy to approve the Clerk to mail a draft of the Master Plan to neighboring communities and major utility companies for review. Motion carried.
- C. Motion by Rush, supported by Bednark to approve the installation of a streetlight in the parking lot of Sumpter Township Police station by DTE for a cost of \$556.40. Motion carried.
- D. Motion by Oddy, supported by Swinson to approve the amendment to MERS defined contribution plan to allow for additional employee contribution. Motion carried.
- E. Motion by Oddy, supported by LaPorte to grant Collin Lynch a leave of absence until July 1, 2019, retroactive to March 1, 2019. Motion carried.
- F. Motion by Rush, supported by Oddy to grant Laura Bratby a leave of absence until July 1, 2019, retroactive to March 1, 2019. Motion carried.
- G. Motion by Rush, supported LaPorte to accept the recommendation from Parks & Recreation to move Krystal Tackett from alternate member to full time member. Motion carried.
- H. Motion by Oddy, supported Bednark to accept the recommendation from Parks & Recreation to change the rental fee for the pavilions at Graham & Banotai Park from \$50.00 to \$100.00 starting immediately, due to rising maintenance cost. Motion carried.
- I. Motion by Oddy, supported by LaPorte to approve the renewal the 2019-2020 Burnham & Flower insurance Participating Plan Package for Sumpter Township, effective April 1, 2019 at a cost of \$101,261.00. Motion carried.

13. Announcements:

- A. Chief Luke announced Sumpter Township will not be participating in the statewide tornado drill.

14. Open Floor: Five (5) people spoke

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15. Adjournment: Motion by Rush, supported by Bednark to adjourn at 7:43 pm. Motion carried.

Minutes prepared by
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date