

Sumpter Township
Regular Board Meeting Agenda
May 14, 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 Regular Board Meeting Minutes of April 23, 2019.
 - B. Accept the Parks & Recreation Meeting Minutes of March 20, 2019.
6. Approve Warrants Totaling \$282,124.46
7. Water & Sewer Report – J. Morgan
8. Police Report – Chief Luke
9. Building/Ordinance Report – Rush
10. Fire Report – Chief Januszyk
11. Treasurer’s Report – Bednark
12. Supervisor’s Report – J. Morgan
13. Attorney’s Report – Young
14. Board Response
15. New Business:
 - A. Consider the closure of Sumpter Road from Judd Road to Dunn Road on May 25, 2019 from 11:30 am until the parade ends for the Sumpter Country Festival.
 - B. Consider approval of the first reading of Ordinance No: 2019-___ regarding amendment and restate of blight ordinance.

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- C. Approve the addendum to Sumpter Township Emergency Management plan to include the Storm Ready and SKYWARN spotter programs.
- D. Approve Sumpter Township application to the National Weather Service for the Storm Ready Community program.
- E. Consider approval to enter into agreement with Oakland County's Courts & Law Enforcement Management Information System (CLEMIS) for police department consortium services.
- F. Consider approval to amend the fee schedule to include USB drives for FOIA requests regarding a copy of the Board Meeting off the AV system, at a cost of \$5.00.
- G. Consider the resignation of Dawn Hadyniak from Deputy Clerk, effective May 15, 2019.
- H. Consider the appointment of Anthony Burdick to the Deputy Clerk position to be paid \$25.08 per hour, effective May 15, 2019.
- * I. Consider approval to hire Dawn Hadyniak to the position of Clerk's Office Assistant, effective May 15, 2019. TO KEEP HER SENIORITY WITH RESPECT TO VACATION/PTO/SICK TIME FROM THE DATE OF 8/17/17. WILL BE ABLE TO CONTINUE MAMC CERTIFICATION AND WAGES WILL REFLECT THOSE OF THE AFSCME CONTRACT. LONGEVITY WILL BE CALCULATED ON THE DATE OF HIRE INTO THE UNION OF 5/15/19.

16. Announcements

17. Open Floor

18. Adjournment

Esther Hurst, Clerk
Posted: May 10, 2019 at 3:00 pm
Revised: May 14, 2019 at 3:30 pm

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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

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