

Sumpter Township
Regular Board Meeting
Tuesday, May 14, 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, Clerk E. Hurst and Treasurer K. Bednark. Trustees: Swinson, Oddy, Rush and LaPorte. Also showing present: Attorney Young, Deputy Clerk Hadyniak, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 31 residents.

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

ADD 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 05/15/2019. Motion carried.

4. Public Comments on Agenda Items Only: No comments were received.

5. Minutes:

- A. Motion by Oddy, supported by Swinson to approve the Regular Board Meeting Minutes of April 23, 2019. Motion carried.
- B. Motion by Oddy, supported by Rush to accept the Parks & Recreation Meeting Minutes of March 20, 2019. Motion carried.

6. Warrants: Motion by LaPorte, supported by Swinson to approve the warrants totaling \$ 282,124.46. Roll call vote: Yes: Swinson, Rush, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Water & Sewer Report-Morgan: Motion by Hurst, supported by Rush to approve the Water & Sewer Report. Motion carried.

8 Police Report-Luke: Motion by LaPorte, supported by Rush to approve the Police Report. Motion carried.

9. Building/Ordinance Report-Rush: Motion by Oddy, supported by Swinson to approve the Building/Ordinance Report. Motion carried.

10. Fire Report-Januszyk: Motion by LaPorte, supported by Bednark to approve the Fire Report. Motion carried.

11. Treasurer's Report-K. Bednark: Motion by LaPorte, supported by Rush to approve the Treasurer's Report. Motion carried.

12. Supervisor Report-J. Morgan: Motion by Hurst, supported by Rush to approve the Supervisor's report. Motion carried

13. Attorney Report-Young:

- A. Twp Lawsuits & Adversarial Proceeding 18%, Insurance matters 6%, Township Board meetings 8%, Meeting with Twp Officials, 6%, Water & Sewer 5%, Police, Fire &

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Prosecutions 26%, Ordinance & Blight 9%, Labor Contract/LOU 10%, Republic 2%, Planning 2%, Library 5%, Parks & Recreation 3%, Storm Water Management & MDEQ 1%, and Misc. 4%.

- B. Library
- C. Nationwide
- D. Blight issue at 34th district court

Motion by LaPorte, supported by Hurst to approve the Attorney's report with a detailed invoice from 34th district court listing the blight issues at 47750 Wear Rd, bid awarded to VanAssche. Motion carried.

14. Board Response:

- A. Treasurer Bednark thanked Jaime Goode for the NIMS training.
- B. Motion by Hurst, supported by Rush to approve Hennessey Engineers, Inc., to begin advertising the invitation to bid for the first station (20550 Sumpter Rd.) drain repair project. Motion carried.
- C. Kim Toms of Sumpter Township Parks & Recreation talked about the Country Festival starting in two weeks.
- D. Trustee Oddy stated the Parks & Recreation is still looking for volunteers.
- E. Trustee Rush thanked all who attended the Storm Ready program.

15. New Business:

- A. Motion by Rush, supported by Bednark to approve 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. Motion carried.
- B. Motion by Hurst, supported by Swinson to approve the first reading of Ordinance No. 2019-__ regarding amending and restate of blight ordinance. Motion carried.
- C. Motion by Hurst, supported by Oddy to approve the addendum to Sumpter Township Emergency Management plan to include the Storm Ready and SKYWARN spotter programs. Motion carried.
- D. Motion by Hurst, supported by Oddy to approve Sumpter Township application to the National Weather Service for the Storm Ready Community program. Motion carried.
- E. Motion by Rush, supported by LaPorte to approve the agreement with Oakland County's Court & Law Enforcement Management Information System(CLEMIS) for police department consortium services. Motion carried.
- F. Motion by Oddy, supported by Swinson 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. Motion carried.
- G. Motion by Hurst, supported by Swinson to approve the resignation of Dawn Hadyniak from the Deputy Clerk, effective May 15, 2019. Motion carried.
- H. Motion by Oddy, supported by LaPorte to approve the appoint of Anthony Burdick to Deputy Clerk position to be paid \$25.08 per hour, effective May 15, 2019 pending background check. Motion carried.

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16. Announcements:

- A. Trustee Rush thanked former Deputy Clerk Hadyniak for her service.
- B. Missoula Children's Theatre

17. Open Floor: Eight (8) people spoke.

18. Adjournment: Motion by Rush, supported by Bednark to adjourn at 7:52 pm. Motion carried.

Minutes prepared by,
Dawn Hadyniak
Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date