

Sumpter Township
Regular Board Meeting
Tuesday, May 28, 2019, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor Morgan at 6:40 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: LaPorte, Rush, Oddy and Swinson. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 12 residents.

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

ADD Item F: Consider adding to the Agenda approval for a Budget Amendment not to exceed charges of \$46,855.00 for services rendered and projected future activities by POST, SMYTHE, LUTZ & ZIEL OF WAYNE, LLP in the Finance Director function and Treasurer's Office assessment and recommendations. Motion carried.

4. Public Comments on Agenda Items Only: no comment

5. Minutes:

- A. Motion by Hurst, supported by LaPorte to approve the Regular Board Meeting Minutes of May 14, 2019. Motion carried.
- B. Motion by Oddy, supported by LaPorte to accept the Parks & Recreation Meeting Minutes of April 17, 2019. Motion carried.

6. Warrants: Motion by Bednark, supported by LaPorte to approve the warrant total of \$1,375,050.12. Roll call vote: Yes: Rush, Swinson, Oddy, LaPorte, Bednark, Hurst and J. Morgan. Nay: None. Motion carried unanimously.

7. Parks & Recreation/Chamber Report-Swinson:

- A. Strawberry Festival
- B. Sumpter Country Festival. Job well done by Parks & Recreation, Sumpter Seniors, Police Department, Fire Department and all the volunteers.
- C. Thank you to all who attended and supported the Memorial Day services.

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

8. Planning/Zoning Report-Oddy: no report

9. Senior Report-Hurst:

- A. Our Senior Center received a 26-passenger SMART bus (grant) to replace the 19-passenger bus.
- B. Beginning May 2nd Cardio drumming will start earlier on Thursdays at 9:30 a.m. and Evening Cardio drumming will begin at 6:00 pm. 20 Clients participate in the morning classes. There is plenty of room in the evening classes.

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C. Volunteers deliver meals to 24 homebound clients Monday through Friday
Motion by Oddy, supported by Swinson to approve the senior report. Motion carried.

10. Board Response:

- A. Trustee LaPorte wanted to extend many thanks to the Parks & Recreation for a fine job with the Festival activities over the Memorial Day weekend.
- B. Trustee LaPorte noted to residents that the DPW crews are painting and trimming around fire hydrants throughout the township.
- C. Trustee Rush advised of how effective the Board-approved Emergency Management Notification system is. He described the Sudden Event experienced at 3:41 p.m. on Saturday, May 25th during the Country Festival and the specific notice announcement of the alert.

11. New Business:

- A. Motion by Oddy, supported by LaPorte to approve Resolution 2019-08 to designate a FOIA coordinator. Motion carried.
- B. Motion by Rush, supported by LaPorte to approve of the second reading and adoption of Ordinance No: ~~2019-~~__ regarding amendment and restate of blight ordinance. Motion carried.

Per conversation with Attorney Young on 6/6/2019, this item should be an Ordinance No., not a resolution. The Ordinance No. recommended is No. 41, under review.
- C. Motion by Swinson, supported by Hurst to approve AFSCME Floating Holiday on Friday, July 5th, 2019 to close the Township Hall Offices. Motion carried.
- D. Motion by Rush, supported by LaPorte to approve the hiring of Jesiah Rodriquez as a full time police officer, contingent upon successful drug screening and required physical and psychological examinations. Motion carried.
- E. Motion by Rush, supported by LaPorte to approve the MTA Clerks Professional Development Retreat for training on 7/17/19-7/18/19 of the Deputy Clerk Burdick. Cost not to exceed: \$1,000.00. Motion carried.
- F. Motion by Oddy, supported by Bednark to approve a Budget Amendment for not to exceed charges of \$46,855.00 for services rendered and projected future activities by POST, SMYTHE, LUTZ & ZIEL OF WAYNE, LLP in the Finance Director function and Treasurer's Office assessment and recommendations. Motion carried.

12. Announcements:

- A. Trustee Rush advised that the SKYWARN training will be repeated again. Date to be determined. Trustee Rush will be qualified in the near future to continue this training in-house for the Township.

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- B. Clerk Hurst informed of the extended hours for residents' use of Carleton Farms Landfill.
- C. Chief Luke provided an update on the FEMA visitation to our Township. The originally scheduled visitation for Friday, 5/24/2019 did not occur. However, FEMA has advised of visitations for the week of 5/27/2019.

13. Open Floor: Three (3) people spoke

14. Adjournment: Motion by Rush, supported by LaPorte to adjourn at 7:20 pm. Motion carried.

Minutes prepared by;
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date