Sumpter Township Regular Board Meeting Agenda September 10, 2019 6:30 PM

- 1. Pledge of Allegiance
- 2. Roll Call: J. Morgan, Hurst, Bednark, LaPorte, Oddy, Rush, Swinson
- *Special Presentation by Richard Pollman, Warning Coordination Meteorologist with the National Weather Service in recognition of Sumpter Township and it's certification as a StormReady Community.
- 3. Approve Agenda
- 4. Public comment only on agenda items
- 5. Minutes:
 - A. Approve the Regular Board Meeting Minutes of August 27, 2019.
 - B. Accept the Zoning Board of Appeals Meeting Minutes of June 27, 2019.
- 6. Approve Warrants Totaling \$683,633.11
- 7. Attorney's Report Young
- 8. Water & Sewer Report J. Morgan
- 9. Police Report Chief Luke
- 10. Building/Ordinance Report Rush
- 11. Fire Report Chief Januszyk
- 12. Treasurer's Report Bednark
- 13. Supervisor's Report J. Morgan
- 14. Board Response
- 15. Unfinished Business:
 - A. Consider the approval of the Building Department fee schedule and application documents updates.
- 16. New Business:

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A. Consider approval of \$17,549.99 for Willis Road Sanitary Sewer Lining Program.

- 17. Announcements
- 18. Open Floor
- 19. Closed Session; pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law.
 - A. Update and review the status of MAFF Union Negotiations.
 - B. Discuss and review the Township litigation of Futernick vs. Sumpter Township.

20. Adjournment

Esther Hurst, Clerk

Posted: September 6, 2019 at 2:00 pm Revised: September 10, 2019 at 3:30 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