

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
FEBRUARY 9, 2010  
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
  - A. APPROVE REGULAR BOARD MEETING MINUTES JANUARY 12, 2010
  - B. APPROVE CDBG PUBLIC HEARING MINUTES JANUARY 12, 2010
  - C. ACCEPT PLANNING COMMISSION MINUTES OF OCTOBER 8, 2009
  
6. APPROVE WARRANTS
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. SENIOR'S REPORT-DROULLIARD
12. TREASURER'S REPORT- J. MORGAN
13. SUPERVISOR'S REPORT – VAWTERS
14. ATTORNEY'S REPORT-YOUNG
15. BOARD RESPONSE
16. NEW BUSINESS:
  - A. CONSIDER APPROVAL OF RESOLUTION 2010-02 INTERLOCAL AGREEMENT FOR FIRE DEPARTMENT
  
  - B. CONSIDER APPROVAL TO USE THE COMMUNITY CENTER GYM FOR FREE FOR A FUND RAISER TO HELP VICTIMS FROM HAITI DISASTER
  
  - C. CONSIDER APPROVAL OF TRANSFER OF CDBG BLOCK GRANT FUNDS FROM PARK FUNDS TO BLIGHTED HOMES \$10,769.55
  
  - D. CONSIDER APPROVAL OF SALE OF PROPERTY AT SOUTH EAST CORNER OF SUMPTER & WILLIS 81-038-01-0001-000 & 81-038-01-0002-000 & 81-038-01-0003-000 FOR \$40,000.00 TO JOE NASSER
  
  - E. CONSIDER APPROVAL TO FORM A INTERNATIONAL PROPERTY MAINTANCE CODE CONSTRUCTION BOARD OF APPEALS
  
  - F. CONSIDER APPROVAL TO APPOINT MARK MILES, MARK JEROME, JOHN CRADDICK, TOBY LEIS, & BRUCE CROWLEY TO BE APPOINTED TO THE I.P.M.C. CONSTRUCTION BOARD OF APPEALS
  
  - G. CONSIDER APPROVAL TO DEMOLISH 27056 SUMPTER, 43525 WILLIS, 46367 KOZMA, 23496 SUMPTER, 42811 WEAR, 28865 SUMPTER, 24985 SUMPTER, 45995 WEAR, 45530 WILLOW
  
  - H. CONSIDER APPROVAL TO PURCHASE 3 SEWER GRINDER PUMPS AND ACCESSORIES \$11,583.00

- I. CONSIDER APPROVAL FOR BOARD OF REVIEW TRAINING IN ANN ARBOR FOR 3 MEMBERS \$255.00
- J. CONSIDER APPROVAL FOR PARKS & RECREATION "EVENTS" BUDGET \$51,050.00
- K. CONSIDER APPROVAL TO SIGN NEW CONTRACT FOR MARVIN DREWS TO BE THE DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT/DIRECTOR FOR THE NEXT 3 YEARS
- L. CONSIDER APPROVAL TO THE SUMPTER SENIOR CENTER TO DONATE THEIR USED SEWING MACHINES TO THE ETON SENIOR CENTER IN DEARBORN HEIGHTS
- M. CONSIDER APPROVAL TO ORDER A 2011 FORD F250 PICK UP FOR THE WATER DEPARTMENT ON THE MACOMB COUNTY CONTRACT BID DELIVERY AFTER APRIL 1, 2010 PRICE \$26,925.00
- N. CONSIDER APPROVAL TO USE COMMUNITY CENTER GYM FOR BLOOD DRIVE APRIL 9, 2010 11AM TO 6:45 PM
- O. CONSIDER APPROVAL TO PURCHASE AMMO FOR POLICE TRAINING \$2,070.00
- P. CONSIDER APPROVAL TO HIRE DANIEL ROULO AS PART TIME POLICE OFFICER

- 17. ANNOUNCEMENTS
- 18. OPEN FLOOR
- 19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted February 5, 2010 at 4:00 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: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111, 734-461-6201.