

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
JANUARY 12, 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 DECEMBER 22, 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 TO APPROVE THE BELLEVILLE AREA DISTRICT LIBRARY AGREEMENT DATED 12-15-09
  - B. CONSIDER APPROVAL OF APPOINTMENTS OF JOY CICHEWICZ AND MICHAEL BOELTER AS MEMBERS OF THE AREA DISTRICT LIBRARY
  - C. CONSIDER APPROVAL OF CHRISTINA LYNCH & CHARLES HENDRICKS AS BOARD OF CANVASSERS UNTIL 2013
  - D. CONSIDER APPROVAL FOR T. P. TIN PAN INC. RESOLUTION FOR LIQUOR LICENSE
  - E. CONSIDER APPROVAL TO REPAIR HEAT DEVICES AT 19130 SUMPTER \$2,175.00
  - F. CONSIDER APPROVAL TO ACCEPT BID RECEIVED FROM LEWIS ROOFING TO REPAIR ROOF AT 19130 SUMPTER \$4,900.00
  - G. CONSIDER APPROVAL GOING OUT FOR BIDS FOR DEMOLITION OF 9 DANGEROUS BUILDINGS PAID OUT OF C.D.B.G. FUNDS: 27056 SUMPTER, 43525 WILLIS, 46347 KOZMA, 23496 SUMPTER, 42811 WEAR, 28865 SUMPTER, 24985 SUMPTER, 45995 WEAR & 45530 WILLOW
  - H. CONSIDER APPROVAL BILL HAMM & CRAIG MOODY TO ATTEND THE MTA CONFERENCE IN GRAND RAPIDS JAN 27 THRU 29, 2010 \$1,229.00 INCLUDES CONFERENCE, REGISTRATION & ROOMS

- I. CONSIDER APPROVAL FRIENDS OF ANIMAL RESCUE TO USE THE PNA HALL FOR FUND RAISER ON MAY 1, 2010 WAIVE RENTAL FEE JUST CHARGE \$85.00 CLEAN UP FEE
- J. CONSIDER APPROVAL FOR DEPUTY TREASURER TO ATTEND MICHIGAN MUNICIPAL TREASURERS INSTITUTE SUNDAY APRIL 25 THRU FRIDAY APRIL 30, 2010 AT COST OF \$550.00
- K. CONSIDER APPROVAL FOR TREASURERS OFFICE RECOMMENDATION OF NATIONAL CITY (PNC) AND CHASE BANKS AS SUMPTER TOWNSHIPS FINANCIAL INSTITUTIONS
- L. CONSIDER APPROVAL TO ADVERTISE TO BID FOR TOWNSHIP MAINTENANCE AGREEMENTS FOR MECHANICAL/PLUMBING & ELECTRICAL REPAIRS, MUST BE LICENSED & INSURED
- M. CONSIDER APPROVAL TO DIRECT THE ATTORNEY TO DRAW UP CONTRACT FOR MARVIN DREWS DPS SUPERINTENDENT

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

Clarence J. Hoffman Jr., Clerk

Posted January 8, 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.