

Sumpter Township
Regular Board Meeting
Minutes
November 9, 2010

Meeting called to order at 6:37 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approximately 16 residents.

3. **Agenda:** Motion by Kennedy, supported by Hoffman to approve the agenda as presented. Motion carried unanimously.
4. **Public Comments only on Agenda Items**
5. **Minutes:**
 - A. Motion by Hoffman, supported by Bates to approve the regular board meeting minutes of October 26, 2010. Motion carried unanimously.
6. **Warrants:** Motion by Kennedy, supported by Hoffman to approve the warrants for \$117,222.63. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nays: None. Motion carried unanimously.
7. **Water & Sewer:** Motion by Hoffman, supported by J. Morgan to approve the water & sewer report as submitted. Motion carried unanimously.
8. **Police/Ordinance:** Motion by Kennedy, supported by Hoffman to approve the police/ordinance report as presented. Motion carried unanimously.
9. **Building:** Motion by P. Morgan, supported by J. Morgan to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by Kennedy, supported by Hoffman to approve the fire report as submitted. Motion carried unanimously.
11. **Senior:** Motion by Kennedy, supported by Hoffman to approve the senior report as submitted. Motion carried unanimously.
12. **Treasurer:** Motion by P. Morgan, supported by Hoffman to approve the treasurer's report as submitted. Motion carried unanimously.
13. **Supervisor:**
 - A. Motion by J. Morgan, supported by Hoffman to go out for bids for cleaning service of the township buildings on a temporary basis. Motion carried unanimously.
 - B. Motion by J. Morgan, supported by Hoffman to approve Jennifer Massel as Chairman of Board of Review and approve the supervisor's report as presented. Motion carried unanimously.
14. **Attorney:** Motion by Kennedy, supported by P. Morgan to approve signing the agreement between County of Wayne and Sumpter Township for Banotai Park & Graham Park and the resolution to apply for the parks & recreation grant. Also to approve the report as presented. Motion carried unanimously.
15. **Board Response**

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16. Old Business:

- A. Motion by Kennedy, supported by P. Morgan to **TABLE** the dangerous building at 26981 Sumpter, owner Dan Markey for 6 months. Motion carried unanimously.

17. New Business:

- A. Motion by Kennedy, supported by Hoffman to approve paying Utility Management service for additional labor & material required by Wayne County to complete the corner of Bemis & Elwell (\$3,250.00). Motion carried unanimously.
- B. Motion by P. Morgan, supported by J. Morgan to approve the Parks & Recreation Master Plan. Motion carried unanimously.
- C. Motion by Hamm, supported by P. Morgan to award the demolition bids to Zander Trucking for 28201 Martinsville & 27021 Sumpter. Motion carried unanimously.
- D. Motion by Kennedy, supported by Hoffman to approve the free use of the PNA for Firemen's Christmas Party December 12, 2010. Motion carried unanimously.

18. Announcements

19. Open Floor

- 20. Adjournment:** Motion by Kennedy, supported by P. Morgan to adjourn at 7:01 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk

CERTIFICATION

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the foregoing is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on November 9, 2010 at 6:37 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be available as required by said act.

Clarence J. Hoffman Jr., Clerk