

Sumpter Township
Regular Board Meeting
Minutes
October 12, 2010

Meeting called to order at 7:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan. Excused Absence Trustee Kennedy. Also present Attorney Young, Deputy Clerk Hurst and approximately 28 residents.

- 3. Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda with changes and additions. Motion carried unanimously.
- 4. Public Comments only on agenda items**
- 5. Minutes:**
 - A.** Motion by P. Morgan, supported by J. Morgan to approve the September 28, 2010 Regular Board meeting minutes. Motion carried unanimously.
- 6. Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants for \$601,962.58. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
- 7. Water & Sewer:** Motion by Hoffman, supported by P. Morgan to approve the water & sewer report as submitted. Motion carried unanimously.
- 8. Police/Ordinance:** Motion by P. Morgan, supported by J. Morgan to approve the police/ordinance as submitted. 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:**
 - A.** Motion by P. Morgan, supported by J. Morgan to have text messaging for the fire department cell phones. Motion carried unanimously.
 - B.** Motion by P. Morgan, supported by Hoffman to have the Haunted Fire station on October 31, 2010. Motion carried unanimously.
 - C.** Motion by Bates, supported by P. Morgan to approve the fire report as presented. Motion carried unanimously.
- 11. Senior:** Motion by P. Morgan, supported by J. Morgan to approve the senior report as submitted. Motion carried unanimously.
- 12. Treasurer:** Motion by P. Morgan, supported by Bates to approve the treasurer's report as submitted. Motion carried unanimously.
- 13. Supervisor:**
 - A.** Motion by P. Morgan, supported by J. Morgan to approve waiving the fee for use of the PNA hall for the Friends of Willow Run Search and Rescue on December 14, 2010 from 5:00 to 11:00 pm with only the custodian fee paid of \$110.00. Motion carried unanimously.
 - B.** Motion by Hoffman, supported by P. Morgan to approve the supervisors report as presented. Motion carried unanimously.

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14. Attorney: Motion by P. Morgan, supported by J. Morgan to approve the Storm Water Agreement and Resolution 2010-19 regarding Joe Nasser project at Willis/Sumpter, also the approval of the report as presented. Motion carried unanimously.

15. Board Response

16. Old Business:

A. Motion by Hoffman, supported by P. Morgan to **TABLE** the Dangerous Building 26981 Sumpter Dan Markey till for 1 month. Motion carried unanimously.

17. New Business

- A. Presentation by David Wilson from Huron River Watershed Council for more information call 734-699-7623.
- B. Presentation by Michael Miazga regarding Child Watch program training on November 8, 2010 at 7 pm at Masonic Lodge 515 Main St., Belleville
- C. Presentation by Belleville Area District Library encouraging residents to vote at the November 2, 2010 election.
- D. Motion by Hamm, supported by P. Morgan to approve resolution 2010-18 moratorium on dispensation of medical marihuana. Motion carried unanimously.
- E. Motion by Hoffman, supported by Bates to approve the purchase of a new emergency stand-by generator from Sharp Electric for \$22,500.00. Motion carried unanimously.
- F. Motion by Hoffman, supported by J. Morgan to approve for D.P.W. to perform senior snow removal for winter of 2010-2011 township to be reimbursed from CDBG Funds. Motion carried unanimously.
- G. Motion by P. Morgan, supported by J. Morgan to approve the purchase of 3 standard and 3 wheelchair accessible Porta Johns from Scotty's Potties for Graham & Banotai \$5,350.00. To be paid out of Wayne County Park & Recreation Fund Motion carried unanimously.
- H. Motion by P. Morgan & J. Morgan to readvertise for sealed bids for 3 properties to be demolished. Add to bid that the township is taking care of all asbestos and dumping fees. Motion carried unanimously.

18. Announcements

19. Open Floor

20. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 8:16 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 October 12, 2010 at 7:30 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