

Sumpter Township
Regular Board Meeting
Minutes
November 23, 2010

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy, & P. Morgan. Also present: Attorney young and approximately 12 residents.

3. **Agenda:** Motion by Kennedy, supported by P. Morgan to approve the agenda with addition of closed session under Public comments as 4 A (Lange vs. Sumpter Township and communities vs. MDQ) Motion carried unanimously.
4. **Public comments on agenda items only**
5. **Closed Session**
 - A. Motion by P. Morgan, supported by J. Morgan to go into closed session. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nays: None. Motion carried unanimously.
 - B. Motion by Bates, supported by Hoffman to authorize Supervisor Vawters, Police Chief Pierce, and Attorney Parker to proceed as recommended by Attorney Parker. Motion carried unanimously.
 - C. Motion by P. Morgan, supported by Kennedy go back into regular board meeting session. Motion carried unanimously.
6. **Minutes**
 - A. Motion by Kennedy, supported by P. Morgan to approve regular board meeting minutes of November 9, 2010. Motion carried unanimously.
 - B. Motion by Kennedy, supported by P. Morgan to remove item 5-B planning committee minutes. Motion carried unanimously.
 - C. Motion by P. Morgan, supported by Bates to approve public hearing meeting minutes of November 9, 2010. Motion carried unanimously.
 - D. Motion by P. Morgan, supported by Hoffman to accept parks and recreations meeting minutes of September 15, 2010. Motion carried unanimously.
7. **Warrants:** Motion by Kennedy, supported by J. Morgan to approve the warrants for \$167,394.51. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy, & P. Morgan. Nays: none. Motion carried unanimously.
8. **Parks & Recreation:** No report.
9. **Attorney:** No report.
10. **Supervisor:** Motion by J. Morgan, supported by Hoffman to accept the supervisor report. Motion carried unanimously.
11. **Board Response**
12. **New Business**
 - A. Motion by P. Morgan, supported by J. Morgan to consider waiving the rental fee and clean up fee at the PNA Hall for Parks and Recreation 7th annual Mardi Gras Party fundraiser February 12, 2011. This is contingent upon John Krushlin waiving his fee for cleanup. If he doesn't wave the fee it will be brought back to the board. Motion carried unanimously.

Regular Board Meeting
Minutes
November 23, 2010
Page 2

- B.** Motion by P. Morgan, supported by Hoffman to reappoint the following members to Parks & Recreation Commission:
 - Barb Moody expired 4/08 – New appointment to 4/11
 - Richard & Sharon Pokerwinski expired 4/10 – New appointment to 4/13
 - Bud Morgan alternate expired 4/10 – New appointment to 4/13
 - Drucilla Allen expired 4/09 – New appointment to 4/12
 - Kim & Cheryl toms expired 4/09 – New appointment to 4/12
 - Margaret Rochon expired 4/08 – New appointment to 4/11
 - Russell and Becky LaPlame expired in 4/09 – New appointment to 4/12Motion carried unanimously.
- C.** Motion by P. Morgan, supported by Hamm to remove James & Laura Newton from Park & Recreation commission. Motion carried unanimously.
- D.** Motion by Hoffman, supported by P. Morgan to appoint Robert Jones to the Parks & Recreation commission, term to expire April 2013. Motion carried unanimously.
- E.** Motion by Hoffman, supported by J. Morgan to direct the Clerk's Office to implement change in procedure in the processing of planning commission meeting minutes. Motion carried unanimously.
- F.** Motion by Bates, supported by Kennedy to adopt retention records schedule – general schedules #1, #10, #11, #18, #23, #25, #26, #29, #30, & #31. Motion carried unanimously.
- G.** Motion by Kennedy, supported by J. Morgan to have the Planner, Carlisle Wortman look at Mr. Nasser's plans as per the request of the Township Planning Commission. Motion carried unanimously.
- H.** Motion by P. Morgan, supported by Kennedy to reappoint Board of Review Members Albert Allen, Brian Butine, Denise Komora (alternate) & Dawn Maynard (alternate) term to expire January 1, 2013. Motion carried unanimously.

13. Announcements

14. Open Floor

- 15. Adjournment:** Motion by Hoffman, supported by P. Morgan to adjourn at 7:37 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 23, 2010 at 6:30 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