

Sumpter Township
Regular Board Meeting
Minutes
December 14, 2010

Meeting called to order at 7:00 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm & P. Morgan. Excused absence Kennedy. Also present Attorney Young, Deputy Clerk Hurst and 10 residents.

- 3. Agenda:** Motion by Hoffman, supported by P. Morgan to approve the agenda as presented. Motion carried unanimously.
- 4. Public comments only on agenda items**
- 5. Minutes:**
 - A.** Motion by P. Morgan, supported by Hamm to approve the regular board meeting minutes of November 23, 2010. Motion carried unanimously.
 - B.** Motion by Hoffman, supported by P. Morgan to accept the planning commission minutes of November 18, 2010. Motion carried unanimously.
 - C.** Motion by P. Morgan, supported by Hamm to accept planning commission minutes of December 2, 2010. Motion carried unanimously.
- 6. Warrants:** Motion by P. Morgan, supported by J. Morgan to pay all warrants \$262,892.47 and all warrants for December. Roll call: Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nays: None. Absent: Kennedy. Motion carried unanimously.
- 7. Water & Sewer:** Motion by J. Morgan, supported by Hoffman 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 report 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:** Motion by Hoffman, supported by P. Morgan to approve the fire report as submitted. 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 Hoffman to approve the treasurer's report as submitted. Motion carried unanimously.
- 13. Supervisor:** Motion by Hamm, supported by Hoffman to allow Trustee Hamm and Deputy Supervisor Moody and any other board members who wish to attend the MTA convention in Grand Rapids January 26 thru 28, 2011 not to exceed \$750.00 per person and to approve the supervisor's report as given. Motion carried unanimously.
- 14. Attorney:** Motion by P. Morgan, supported by J. Morgan to approve the attorneys report as given. Motion carried unanimously.
- 15. Board Response**

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16. New Business:

- A.** Motion by Hoffman, supported by Hamm to approve resolution 2010-23 Wayne County Road maintenance Permit for 2011. Motion carried unanimously.
- B.** Motion by P. Morgan, supported by J. Morgan to put Carlisle/Wortman Planners on retainer for \$250.00 monthly. 1 nay. Motion carried.
- C.** Motion by P. Morgan, supported by Bates to approve to have township hall closed December 24 thru January 3, 2011 with employees using vacation/personal time for days not covered in union contract. Motion carried unanimously.
- D.** Motion by P. Morgan, supported by Bates to approve waiving rental fee for PNA for Belleville Council of Arts for March 25, 26, & 27, 2011. They will pay the \$110.00 custodial fee. 1 nay. Motion carried.
- E.** Motion by Hoffman, supported by J. Morgan to approve to appoint Donna Reeves and Marlette Anderson as Board of Canvassers. Motion carried unanimously.
- F.** Motion by Hoffman, supported by J. Morgan to approve to hire Lovely Cleaning service Temporary cleaning buildings. Motion carried unanimously.
- G.** Motion by P. Morgan, supported by Hoffman to approve the recommendation from the planning commission to approve the special exception use for 19731 Sumpter for a service station gas pumps to be added and to rezone one parcel from R-2 to C-2 so they all can be combined into one parcel. Motion carried unanimously.
- H.** Motion by P. Morgan, supported by Hoffman to approve the 2011 Regular board meeting dates as posted in the township hall. Motion carried unanimously.
- I.** Motion by Hoffman, supported by P. Morgan to approve the planning commission regular meeting dates quarterly as posted in the township hall. Motion carried unanimously.

17. Announcements

18. Open Floor

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19. Closed Session: MDEQ Case

A. Motion by P. Morgan, supported by J. Morgan to go into Closed Session at 7:24 pm for the discussion of the MDEQ case. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. No: None. Absent: Kennedy. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to go back into Open Session at 7:33 pm. Motion carried unanimously.

20. Adjournment: Motion by Hoffman supported by J. Morgan to adjourn at 7:33 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 December 14, 2010 at 7:00 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