

Sumpter Township
Special Meeting
April 26, 2011

Meeting called to order at 5:30 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 3 audience members.

- 3. Agenda:** Motion by P. Morgan, supported by Hoffman to approve the agenda as presented. Motion carried unanimously.
 - A.** Motion by P. Morgan, supported by J. Morgan to go into closed session at 5:34 pm for step 3 grievance for Cox. Roll Call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.
 - B.** Motion by P. Morgan, supported by Hoffman to go back into open session at 5:34 pm. Motion carried unanimously.
 - C.** Motion by P. Morgan, supported by Hamm to stand and hold the decision made by Chief Pierce to terminate Officer Cox. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. No: None. Absent: Kennedy. Motion carried unanimously.
- 4. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 5:37 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 Special Board Meeting of the Sumpter Township Board of Trustees on April 26, 2011 at 5:30 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