

Sumpter Township
Regular Board Meeting
Minutes
August 9, 2011

Meeting called to order by Supervisor Vawters at 6:30 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approximately 16 residents. Excused absence Trustee Kennedy.

3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda with item I added. Motion carried unanimously.
4. **Public comments only on agenda items.**
5. **Minutes:**
 - A. Motion by P. Morgan supported by Hoffman to approve the regular board meeting minutes of July 26, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Bates to approve the warrants for \$504,569.35. 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 presented. Motion carried unanimously.
8. **Police/Ordinance:** Motion by P. Morgan, supported by Hoffman to approve the police/ordinance as submitted. Motion carried unanimously.
9. **Building:** Motion by Hoffman, supported by J. Morgan to approve the building report as submitted. Motion carried unanimously.
10. **Fire:**
 - A. Motion by P. Morgan, supported by Hoffman to approve the fire department to have the 2nd annual Chicken Broil on Sept 11, 2011. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by J. Morgan to approve the fire report as submitted. Motion carried unanimously.
11. **Treasurers:** Motion by P. Morgan, supported by Bates to approve the treasurers' report as presented. Motion carried unanimously.
12. **Supervisor:** Motion by J. Morgan, supported by Hoffman to approve the supervisors report as presented. Motion carried unanimously.
13. **Attorney:**
 - A. Motion by P. Morgan, supported by Hoffman to approve resolution 2011-06 Amendment to the Sumpter Township Employees retirement resolutions and trust agreement and to draft 3 checks. Two to the IRS one for \$300.00 the other for \$1,000.00 and one to law offices of Maddin, Hauser, Wartell, Roth & Heller for \$3,721.00. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by J. Morgan to approve the attorneys report as presented. Motion carried unanimously.
14. **Board Response**
15. **New Business:**

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- A. Update by Bob Brown (Margaret Watson representative) the executive director of the Senior Alliance Area Agency.
- B. Motion by P. Morgan, supported by J. Morgan to approve the hiring of Chaim Michael Kozak as a part time Police Officer. Motion carried unanimously.
- C. Motion by Hoffman, supported by _____ to remove trees along Willis court in front of Martinsville cemetery. Motion died.
- D. Motion by P. Morgan, supported by Bates to approve directing the attorney to take whatever action necessary pertaining to gate placed on Martinsville Cemetery property removed. Motion carried unanimously.
- E. Motion by Bates, supported by J. Morgan to approve the purchase of 3 new grinder pumps and accessories from Dubois-Cooper cost \$8,449.55. Motion carried unanimously.
- F. Motion by Bates, supported by J. Morgan to approve the purchase of a new communication system & ventilation system for Sumpter Road pumps station from Kennedy Industries cost \$6,156.00. Motion carried unanimously.
- G. Motion by P. Morgan, supported by Bates to approve for Trustee Hamm to be paid \$60.00 for the month of July for maintaining the permanent rest rooms at Banotai Park. Motion carried unanimously.
- H. Motion by P. Morgan, supported by Bates to approve for Deputy Treasurer to attend the fall MMTA conference at a cost of \$780.00 in Mackinaw Motion carried unanimously.
- I. Motion by P. Morgan, supported by Hoffman to hire the following people as probationary firefighters: Derek Cichewicz, Gregg Horn, Enida Winekoff, Daniel Kovocho, Jeremy Schrock & Kyle Simmons. Motion carried unanimously.

16. Announcements

- A. Motion by P. Morgan, supported by J. Morgan to have the first reading of ordinance #108 Amendment to ordinance 40A activity in the parks. Motion carried unanimously.

17. Open Floor

- 18. Adjournment:** Motion by P. Morgan, supported by Bates to adjourn at 7:12 pm. Motion carried unanimously.

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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 August 9, 2011 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