

Sumpter Township
Regular Board Meeting
Minutes
August 23, 2011

Meeting called to order at 6:40 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 21 residents.

3. Agenda: Motion by Hoffman, supported by P. Morgan to approve the Agenda as presented. Motion carried unanimously.

4. Public Comments on Agenda items only.

5. Minutes:

A. Motion by P. Morgan, supported by J. Morgan to approve minutes of the regular board meeting August 9, 2011. Motion carried unanimously.

6. Warrants: Motion by J. Morgan, supported by Bates to approve warrants totaling \$461,879.97. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.

7. Parks & Recreation: Motion by Hoffman, supported by Bates to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney: Motion by Hoffman, supported P. Morgan to approve #1. Giffels-Webster Engineers for collection of outstanding delinquent accounts for commercial users. #2 survey for Willis Court and cemetery not to exceed \$4,000.00. #3 approves report as submitted. Motion carried unanimously.

9. Supervisor: Motion by J. Morgan, supported by P. Morgan to approve the supervisors' report as presented. Motion carried unanimously.

10. Board Response

11. Old Business:

A. Motion by Hoffman, supported by P. Morgan to approve the second reading and adoption of Ordinance #107 Medical Marijuana with amendment of \$750.00. Motion carried unanimously.

12. New Business:

A. Motion by Bates supported by J. Morgan to approve resolution 2011-07 Water & Sewer rates. Motion carried unanimously.

B. Motion by J. Morgan, supported by P. Morgan to approve for Parks & Recreation members to attend the convention on November 4 thru 6, 2011 for 6 people not to exceed \$2,000.00. Motion carried unanimously.

C. Motion by Hoffman, supported by J. Morgan to approve the Country Fest for 2012 on Memorial Day weekend. Motion carried unanimously.

D. Motion by J. Morgan, supported by P. Morgan to approve the signing of an agreement with DTE for a street light at Rawsonville & Judd. Motion carried unanimously.

E. Motion by P. Morgan, supported by J. Morgan to approve Mark Miles to enclose Porta Johns (2) at Graham & Banotai Parks labor cost \$1,800.00 paid out of the Wayne County Parks Grant. Motion carried unanimously.

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F. Motion by P. Morgan supported by J. Morgan to approve to accept bids received for community center improvements and awards the bid to Atkins/PSR in the amount of \$9,858.00 paid out of CDBG funds. Motion carried unanimously.

G. Motion by P. Morgan, supported by Hoffman to allow residents to use the community center gym at no charge for funeral luncheons to include immediate family members & in-laws if the deceased is not a resident. Motion carried unanimously.

13. Announcements

14. Open Floor

15. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 7:15 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.
Clerk of Sumpter Township

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 23, 2011 at 6:40 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