

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
DECEMBER 13, 2011  
6:30 PM

1. PLEDGE
2. ROLL CALL: VAUTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
  - A. APPROVE REGULAR BOARD MEETING MINUTES NOVEMBER 22, 2011
  - B. ACCEPT MINUTES OF PLANNING COMMISSION NOVEMBER 8, 2011
6. APPROVE WARRANTS \$
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT - VAUTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
  - A. WORKSHOP ONLY PRESENTATION GIFFELS WEBSTER REGARDING S-2 GRANT
  - B. CONSIDER APPROVAL OF RESOLUTION 2011-08 CLOSING SUMPTER ROAD FOR PARADE ON MAY 26, 2012
  - C. CONSIDER APPROVAL TO PURCHASE A 3000 VHF REPEATER FOR FIRE & POLICE TO DISPATCH FROM HURON TO SUMPTER COST \$11,715.20
  - D. CONSIDER APPROVAL TO SIGN A TWO (2) YEAR AGREEMENT WITH WAYNE COUNTY FOR WIC TO OCCUPY BUILDING AT 23483 TO EXPIRE SEPT 30, 2013
  - E. CONSIDER APPROVAL TO ACCEPT BID FROM ADVANCED UNDERGROUND TO CONDUCT TELEVISION INSPECTION OF PHASE 1 SANITARY SEWERS FOR \$75,276.50
  - F. CONSIDER APPROVAL GOING OUT FOR BIDS FOR ENGINEERS FOR CDBG PROJECTS
  - G. CONSIDER APPROVAL OF 2012 BOARD MEETING AND PLANNING COMMISSION DATES AND TIMES
  - H. CONSIDER APPROVAL TO PAY PLANNING & ZONING BOARD MEMBERS & SECRETARY ANYTIME THEY SHOW UP FOR SCHEDULED MEETINGS EVEN IF THERE IS NOT A QUARUM
  - I. CONSIDER APPROVAL TO TRANSFER \$39,000.00 OUT OF CDBG BUDGET (DEMO) TO CDBG BUDGET \$9,000.00 TO SENIOR SERVICES AND \$30,000.00 TO HOUSING REHAB CDBG

16. ANNOUNCEMENTS
17. OPEN FLOOR
18. CLOSED SESSION: EMPLOYEE ARBITRATION DECISION DISCUSSION
19. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted November 18, 2011 at 4:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111, 734-461-6201.