

Sumpter Township
Regular Board Meeting
Minutes
February 8, 2011

Meeting called to order by Supervisor Vawters at 6:44 pm showing present: Supervisor Vawters, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Excused absence Clerk Hoffman. Also present: Attorney Young, Deputy Clerk Hurst and 16 residents.

3. Agenda: Motion by Kennedy supported by Hamm to approve the agenda as submitted. Motion carried unanimously.

4. Public comments only on agenda items

5. Minutes:

A. Motion by P. Morgan, supported by Bates to approve the regular board meeting minutes of January 25, 2011. Motion carried unanimously.

6. **Warrants:** Motion by Kennedy, supported by P. Morgan to approve the warrants totaling \$424,351.52 and for the rest of February. Roll call: Yes: Vawters, J. Morgan, Bates, Hamm, Kennedy & P. Morgan. Nay: None. Absent: Hoffman. Motion carried unanimously.

7. **Water & Sewer:** Motion by Kennedy, supported by P. Morgan to approve the water & sewer report as submitted. Motion carried unanimously.

8. **Police/Ordinance:** Motion by Kennedy, supported by P. 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 Kennedy, supported by J. Morgan to approve the fire report as submitted. Motion carried unanimously.

11. **Senior:** Motion by Kennedy, supported by J. Morgan to approve the senior report as presented. Motion carried unanimously.

12. **Treasurer:** Motion by P. Morgan, supported by Bates to approve the treasurer's report as submitted. Motion carried unanimously.

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

14. **Attorney:** Motion by Kennedy, supported by P. Morgan to approve the attorney's report as presented. Motion carried unanimously.

15. Board Response

16. New Business:

A. Presentation by Ken Sharp regarding Solar Energy

B. Motion by Kennedy, supported by P. Morgan to approval to waive the fee for use of the PNA hall for May 7, 2011 for Friends of Michigan Animal Rescue fundraiser they will pay the custodial fee. Motion carried unanimously.

C. Motion by Hamm, supported by J. Morgan to approve the CDBG 2011-2012 budget of \$130,000.00. Motion carried unanimously.

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- D. Motion by P. Morgan, supported by Hamm to approve the parks & recreation budget dates for 2011 contingent upon approval of the parks & recreation commission. 2 nay motion carried.
- E. Motion by P. Morgan, supported by J. Morgan to approve to place on the ballot a 1-mill increase Police millage for May 3, 2011 and to accept resolution 2011-01. Motion carried unanimously.

17. Announcements

18. Open Floor

- 19. Adjournment:** Motion by Kennedy, supported by P. Morgan to adjourn at 7:15 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 February 8, 2011 at 6:44 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