

Sumpter Township  
Regular Board Meeting  
Minutes  
July 12, 2011

Meeting called to order at 6:30 pm with the pledge followed by roll call showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, & P. Morgan. Excused absence: Supervisor Vawters & Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approximately 13 residents.

2. Motion by P. Morgan, supported by J. Morgan to have Clerk Hoffman to chair the meeting. Motion carried unanimously.
3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda with the adjustment to the warrant amount. Motion carried unanimously.
4. **Public Comments only on Agenda Items**
5. **Minutes:**
  - A. Motion by P. Morgan, supported by J. Morgan to approve the regular board meeting minutes of June 28, 2011 with item J. to have revised specifications dated July 12, 2011 (see attached). Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Bates to approve the warrants in the amount of \$145,564.32. Roll call vote: Yes: Hoffman, J. Morgan, Hamm, Bates & P. Morgan. Nay: None. Absent: Vawters & Kennedy. Motion carried unanimously.
7. **Water & Sewer:** Motion by J. Morgan, supported by Hamm to approve the water & sewer report as presented. Motion carried unanimously.
8. **Police/Ordinance:** Motion by P. Morgan, supported by J. Morgan to approve the police/ordinance report as submitted. Motion carried unanimously.
9. **Building:** Motion by J. Morgan, supported by Bates to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by P. Morgan, supported by J. Morgan to approve the fire report as submitted. Motion carried unanimously.
11. **Treasurer:** Motion by Bates, supported by P. Morgan to approve the treasurer's report as submitted. Motion carried unanimously.
12. **Supervisor:** No report.
13. **Attorney:** Motion by P. Morgan, supported by Hamm to approve the attorney's report as presented. Motion carried unanimously.
14. **Board Response**
15. **New Business:**
  - A. Motion by P. Morgan supported by J. Morgan to **TABLE** the duty disability retirement of Officer Michael Czinski on December 1, 2011. Motion carried unanimously.
16. **Announcements**
17. **Open Floor**
18. **Adjournment:** Motion by P. Morgan, supported by Bates to adjourn at 6:49 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 July 12, 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.

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Clarence J. Hoffman Jr., Clerk