

Sumpter Township
Regular Board Meeting
Minutes
June 14, 2011

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan and Trustees: Bates, Hamm, & P. Morgan. Excused absence: Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approximately 12 residents.

3. **Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda as presented. Motion carried unanimously.
4. **Public Comments only on Agenda items**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by Hamm to approve the regular board meeting minutes of May 24, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by Hoffman to approve the warrants in the amount of \$158,599.73. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.
7. **Water & Sewer:** Motion by P. Morgan, supported by Hoffman to approve the water & sewer report as submitted. Motion carried unanimously.
8. **Police/Ordinance:** Motion by J. Morgan, supported by Hoffman 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 Hoffman to approve the fire report as submitted. Motion carried unanimously.
11. **Treasurer:** Motion by P. Morgan, supported by Hoffman to approve the treasurer's report as submitted. Motion carried unanimously.
12. **Supervisor:** Motion by P. Morgan, supported by Hoffman to approve the supervisor's report as presented. Motion carried unanimously.
13. **Attorney:**
 - A. Motion by P. Morgan, supported by Hoffman to hire the firm of Maddin Hauser Wartell Roth & Heller PC Attorneys and Counselors to comply with the IRS standards for the Sumpter Township Employee's Retirement System ("The Plan") with a retainer of \$2,000.00. Agreement to be signed by Clerk Hoffman. Total cost will be 4 to 6 thousand dollars. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by J. Morgan to approve resolution 2011-04 authorizing the treasurers office to utilize the circuit court for striking delinquent personal property taxes and to approve the attorney report as presented. Motion carried unanimously.

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14. Board Response

15. New Business:

- A. Motion by P. Morgan, supported by J. Morgan to approve the 34th District Court 2011-2012 Budget. Motion carried unanimously.
- B. Motion by Hoffman, supported by J. Morgan to approve resolution 2011-03 Senior Alliance annual affirmation. Motion carried unanimously.
- C. Motion by P. Morgan, supported by J. Morgan to approve Michigan Lawn Management to cut foreclosed/abandoned homes grass for the same cost as last year 6-8" \$135.00 & 8-12" \$150.00 with notice in local newspapers. Motion carried unanimously.

16. Announcements: Family Day will be Sat July 16, 2011 at 12 noon at Graham Park

17. Open Floor

18. Adjournment: Motion by P. Morgan, supported by Hoffman to adjourn at 7:23 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 June 14, 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