

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JUNE 28, 2011
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-KENNEDY
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING JUNE 14, 2011
6. APPROVE WARRANTS TOTALING \$ 182,417.37
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF HIRING TWO NEW FIRE FIGHTERS JOSH BEAUDRIE AND DON LAPORTE
 - B. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH BSA SOFTWARE TO INSTALL ACCESSING, TAX & BUILDING INFORMATION ON LINE AT NO CHARGE TO THE TOWNSHIP OR RESIDENTS
 - C. CONSIDER APPROVAL TO PURCHASE 2 (TWO) 24 X 31 PAVILIONS FROM AMERICAN STEEL FOR \$7,421.00 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - D. CONSIDER APPROVAL TO REQUEST FOR BIDS/QUOTES FOR CONCRETE WORK FOR THE INSTALLATION OF 2 (TWO) 24 X 31 PAVILIONS PAID OUT OF WAYNE COUNTY PARKS GRANT
 - E. CONSIDER APPROVAL TO GO OUT FOR QUOTES/BIDS ON CONCRETE WORK AT SENIOR CENTER PAID OUT OF CDBG FUNDS
 - F. CONSIDER APPROVAL OF BID FROM DIVERSIFIED EXCAVATING LLC FOR \$4,300.00 TO REPLACE SEPTIC SYSTEM AT 27205 SHERWOOD PAID OUT OF CDBG RE-HAB FUNDS
 - G. CONSIDER APPROVAL OF BID FROM DIVERSIFIED EXCAVATING LLC FOR \$12,300.00 TO REPLACE SEPTIC SYSTEM AT 45465 DUNN PAID OUT OF CDBG RE-HAB FUNDS
 - H. CONSIDER APPROVAL TO ALLOW METCO TO PUT TOGETHER BID/SPEC PACKAGE FOR CONCRETE WORK AT SENIOR CENTER. PAID OUT OF CDBG FUNDS
 - I. CONSIDER APPROVAL OF RESOLUTION TO TRANSFER OWNERSHIP OF LIQUOR LICENSE AT 40675 BEMIS FROM LEOTA ANNE ENGERSON TO VICKI L PRIEUR
 - J. CONSIDER APPROVAL TO ACCEPT BID FROM PARKWAY SERVICES TO SERVICE RESTROOMS AT PARKS TILL JANUARY 2012

12. ANNOUNCEMENTS

13. OPEN FLOOR

14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted June 24, 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.