

Sumpter Township
Regular Board Meeting
Minutes
March 22, 2011

Meeting called to order by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, Kennedy & P. Morgan. Also present: Attorney Young, Deputy Clerk Hurst and approximately 19 residents.

3. **Agenda:** Motion by Hoffman, supported by P. Morgan to approve the agenda as presented. Motion carried unanimously.
4. **Public comments on agenda items only**
5. **Minutes:**
 - A. Motion by Kennedy, supported by Hoffman to approve the minutes of the regular meeting March 8, 2011. Motion carried unanimously.
 - B. Motion by Hoffman, supported by J. Morgan to approve the minutes of the special meeting March 8, 2011. Motion carried unanimously.
 - C. Motion by Hoffman, supported by P. Morgan to accept the minutes of Parks & Recreation February 16, 2011. Motion carried unanimously.
 - D. Motion by Hoffman, supported by Hamm to accept the minutes of Parks & Recreation March 2, 2011. Motion carried unanimously.
6. **Warrants:** Motion by Kennedy, supported by Hoffman to approve the warrants totaling \$27,037.18. Roll call vote: Ayes: Vawters, Hoffman, J. Morgan, Bates, Hamm, Kennedy, & P. Morgan. Nays: None. Absent: None. Motion carried unanimously.
7. **Parks & Recreation:**
 - A. Motion by Hoffman, supported by J. Morgan to allow parks & recreation to apply for a liquor license for the Country Fest. Motion carried unanimously.
 - B. Motion by Kennedy, supported by J. Morgan to approve the parks & recreation report as presented. Motion carried unanimously.
8. **Attorney:** No report
9. **Supervisor:** No report
10. **Board Response**
11. **Old Business:**
 - A. Motion by P. Morgan, supported by J. Morgan to accept the retirement of Roger Mayfield effective March 22, 2011 with a settlement & release agreement signed. Motion carried unanimously.
 - B. Motion by P. Morgan, supported by Hoffman to **TABLE** the second reading of the YUCA Ordinance to amend the water supply and sewage disposal. Motion carried unanimously.
12. **New Business:**
 - A. Motion by P. Morgan, supported by J. Morgan to approve the amending the 2010-2011 budget and approving the 2011-2012 budget. Motion carried unanimously.

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- B.** Motion by Kennedy, supported by Hamm to lay off senior coordinator Denise Droulliard with regrets, her last day worked would be April 1, 2011. Motion carried. 1 nay.
- C.** Motion by Hamm, supported by J. Morgan to approve the recommendation by Parks & Recreation to start charging a \$50.00 fee for rental of pavilions at Graham & Banotai Parks starting immediately. Money to be used for parks maintenance. Motion carried unanimously.
- D.** Motion by J. Morgan, supported by P. Morgan to advertise for bids to re-blacktop the basketball court at Graham Park paid out of Wayne County Parks Grant. Motion carried unanimously.
- E.** Motion by P. Morgan, supported by Hamm to approve to re bid on installation of 2 drinking fountains at Graham Park paid out of Wayne County Parks Grant. Motion carried unanimously.
- F.** Motion by P. Morgan, supported by J. Morgan to approve to re bid on (1) one, 1" water tap for drinking fountains at Graham Park paid out of Wayne County Parks Grant. Motion carried unanimously.
- G.** Motion by Kennedy, supported by J. Morgan to approve to go out for bids on grass cutting for seniors who qualify paid out of CDBG funds. Motion carried unanimously.

13. Announcements

14. Open Floor

15. Adjournment: Motion by Kennedy, supported by P. Morgan to adjourn at 7:25 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 March 8, 2011 at 6:45 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