

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 22, 2011
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES OCTOBER 25, 2011
 - B. ACCEPT PLANNING COMMISSION MINUTES OF SEPTEMBER 8, 2011
6. APPROVE WARRANTS \$
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT – VAWTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. CONSIDER APPROVAL TO RE-APPOINT TO THE BOARD OF CANVASSERS MARLETT ANDERSON AND BETTY OSTROWSKI TO EXPIRE IN 2015
 - B. CONSIDER APPROVAL TO REJECT THE SEALCOATING PROJECT BID AND REBID IN SPRING OF 2012
 - C. CONSIDER APPROVAL TO RE-APPOINT SANDRA TODD TO THE ZONING BOARD OF APPEALS TO EXPIRE IN 2014
 - D. CONSIDER APPROVAL TO CLOSE THE TOWNSHIP OFFICES FROM DECEMBER 23, 2011 TO JANUARY 2, 2012
 - E. CONSIDER APPROVAL TO ACCEPT THE RESIGNATION OF PART TIME OFFICER DANIEL ROULO
 - F. CONSIDER APPROVAL TO PAY METCO \$8,240.00 FOR SERVICES FOR COMMUNITY CENTER SIDEWALK PAVING PAID OUT OF CDBG FUNDS
 - G. CONSIDER APPROVAL TO APPOINT JAY BARDELL AND BRIAN ANDREWS AS ALTERNATE MEMBERS OF PARKS & RECREATION TO EXPIRE IN OCTOBER 2014
 - H. CONSIDER APPROVAL TO TAKE THE RECOMMENDATION OF THE HIRING COMMITTEE TO HIRE STEVE MICHALAK FULL TIME FOR THE WATER/SEWER DEPARTMENT
 - I. CONSIDER APPROVAL TO ACCEPT PROPOSAL FROM WILDLIFE SERVICES FOR \$1,300.00 TO SET UP FEE & \$150.00 FOR EACH BEAVER CAPTURED

J. CONSIDER APPROVAL USING CDBG FUNDS TO PURCHASE 100 SMOKE/CARBON MONOXIDE DETECTORS FOR ELIGIBLE SENIORS AND LOW-MODERATE INCOME FAMILIES

K. CONSIDER APPROVAL PAYMENT OF \$4,958.80 FOR COMPLETION OF PHASE 2 COMMUNITY CENTER SIDEWALKS PROJECT PAID OUT OF CDBG FUNDS

16. ANNOUNCEMENTS

17. OPEN FLOOR

18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted November 18, 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111, 734-461-6201.