

Sumpter Township
Regular Board Meeting
Minutes
November 22, 2011

Meeting called to order at 6:30 pm by Supervisor Vawters showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustee Bates. Also present: Attorney Young, Deputy Clerk Hurst and 5 residents. Excused absence: Trustees: Kennedy, Hamm & P. Morgan.

3. **Agenda:** Motion by Hoffman, supported by Bates to approve the agenda as presented. Motion carried unanimously.
4. **Public comments only on agenda items**
5. **Minutes**
 - A. Motion by Hoffman, supported by Bates to approve the regular board meeting minutes of October 25, 2011. Motion carried unanimously.
 - B. Motion by Bates, supported by J. Morgan to accept the planning commission minutes of September 8, 2011. Motion carried unanimously.
6. **Warrants:** Motion by Hoffman, supported by Bates to approve the warrants for run of 11-9-11 for \$205,980.27 and the run for 11-22-11 for \$97,884.25. Roll call: Yes: Vawters, Hoffman, J. Morgan & Bates. Nays: None. Motion carried unanimously. Absent: Kennedy, Hamm, & P. Morgan.
7. **Water & Sewer:** Motion by Hoffman, supported by J. Morgan 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 Hoffman, supported by J. Morgan to approve the building report as submitted. Motion carried unanimously.
10. **Fire:** Motion by Hoffman, supported by J. Morgan to approve the fire report as submitted. Motion carried unanimously.
11. **Treasurer:** Motion by Hoffman, supported by Bates to approve the treasurers' report as submitted. Motion carried unanimously.
12. **Supervisor:** Motion by Hoffman, supported by J. Morgan to approve the supervisors report as presented. Motion carried unanimously.
13. **Attorney:** Motion by Hoffman, supported by J. Morgan to amend the Ordinance #107 for the cost of the Medical Marijuana Initial fee to be \$2,000.00 and the annual renewal fee to be \$1,000.00 and to approve the attorneys report as presented. Motion carried unanimously.
14. **Board Response**
15. **New Business:**
 - A. Motion by Hoffman, supported by J. Morgan to approve to re-appoint to the board of canvassers Marlett Anderson and Betty Ostrowski to expire in 2015. Motion carried unanimously.
 - B. Motion by Bates, supported by J. Morgan to approve to reject the sealcoating project bid and rebid in spring of 2012. Motion carried unanimously.
 - C. Motion by Bates, supported by J. Morgan to approve to re-appoint Sandra Todd to the zoning board of appeals to expire in 2014. Motion carried unanimously.

Sumpter Township
Regular Board Meeting
Minutes
November 22, 2011
Page 2

D. Motion by Bates, supported by J. Morgan to approve to close the township offices from December 23, 2011 to January 2, 2012. Motion carried unanimously.

E. Motion by J. Morgan, supported by Hoffman to approve to accept the resignation of Part time Officer Daniel Roulo with regrets on December 31, 2012. Motion carried unanimously.

F. Motion by J. Morgan, supported by Bates to approve to pay Metco \$8,240.00 for services for community center sidewalk paving paid out of CDBG funds. Motion carried unanimously.

G. Motion by Bates, supported by Hoffman to approve to appoint Jay Bardell and Brian Andrews as alternate members of parks & recreation to expire in October 2014. Motion carried unanimously.

H. Motion by Bates, supported by J. Morgan to approve to take the recommendation of the hiring committee to hire Steve Michalak full time for the Water/Sewer department. Motion carried unanimously.

I. Motion by J. Morgan, supported by Hoffman to approve to accept proposal from Wildlife Services for \$1,300.00 set up fee & \$150.00 for each beaver captured. Motion carried unanimously.

J. Motion by J. Morgan, supported by Hoffman to approve using CDBG funds to purchase 100 smoke/carbon monoxide detectors for eligible seniors and low-moderate income families. Motion carried unanimously.

K. Motion by Hoffman, supported by J. Morgan to approve payment of \$4,958.80 for completion of Phase 2 community center sidewalks project paid out of CDBG funds. Motion carried unanimously.

16. Announcements

17. Open Floor

18. Adjournment: Motion by J. Morgan, supported by Bates to adjourn at 6:46 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 November 22, 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