

Sumpter Township
Regular Board Meeting
Minutes
October 25, 2011

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

3. Agenda: Motion by P. Morgan supported by Hoffman to approve the agenda with items G thru K added. Motion carried unanimously.

4. Public comments on agenda items only

5. Minutes:

A. Motion by P. Morgan, supported by Hamm to approve the minutes of the regular board meeting October 11, 2011. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Hoffman to approve the warrants \$131,450.02 till November 22, 2011. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm, & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.

7. Parks & Recreation: Motion by Hoffman, supported by J. Morgan to approve the parks & recreation report as presented. Motion carried unanimously.

8. Attorney: No report.

9. Supervisor:

A. Motion by Hoffman, supported by J. Morgan to accept the retirement of Police Officer Raymond Byrne on 12-31-2011 with regrets. Motion carried unanimously.

B. Motion by J. Morgan, supported by P. Morgan to approve supervisor report as presented. Motion carried unanimously.

10. Board Response

11. New Business:

A. Motion by Hamm, supported by J. Morgan to approve the board members and deputies to attend the MTA conference January 24th thru 27th, 2011 not to exceed \$3,400.00. Motion carried unanimously.

B. Motion by Bates, supported by J. Morgan to approve the 2 week notice and resignation of Mike Karll from the water department with regrets. Motion carried unanimously.

C. Motion by P. Morgan, supported by Hoffman to advertise for a water department employee, must have state license S4 or above applications due by November 15, 2011. Motion carried unanimously.

D. Motion by P. Morgan, supported by J. Morgan to pay the CWW dues for 2011-2012 cost \$3,832.00. Motion carried unanimously.

E. Motion by P. Morgan, supported by Bates to approve to accept the resignation of Kelly Boelter from the Planning Commission with regrets. Motion carried unanimously.

F. Motion by Hoffman, supported by J. Morgan to approve the appointment of Jean Chudzinski to the Planning Commission till 2014. Motion carried unanimously.

G. Motion by Hoffman, supported by P. Morgan to approve going out for sealed bids to seal coating and stripping community center paid out of CDBG funds. Motion carried unanimously.

H. Motion by Hamm, supported by J. Morgan to approve going out for bids to seal coating for police area and striping paid from township police funds. Motion carried unanimously.

I. Motion by P. Morgan, supported by Hoffman to approve to go out for bids to seal coat the rest of black top area at community center paid from township funds. Motion carried unanimously.

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- J. Motion by Hoffman, supported by Bates to approve to go out for bids on concrete sidewalks in front of Community Center paid out of CDBG funds. Motion carried unanimously.
- K. Motion by P. Morgan, supported by Hoffman to approve a committee of 3, Craig Moody, Keith Utinen & Alan Bates to go over the above bids and award the bids. Motion carried unanimously.

12. Announcements

13. Open Floor

14. Closed Session:

- A. Motion by P. Morgan, supported by J. Morgan to go into closed session regarding grievance #11-520 with the COAM Union at 6:51 pm. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: none. Motion carried unanimously. Absent: Kennedy.
- B. Motion by P. Morgan, supported by Hoffman to go back into open session at 7:31 pm. Motion carried unanimously.
- C. Motion by P. Morgan, supported by Hoffman to direct the attorney to proceed as directed in closed session. Motion carried unanimously.

15. Adjournment: Motion by P. Morgan, supported by Bates to adjourn at 7:32 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 October 25, 2010 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