

Sumpter Township
Regular Board Meeting
Minutes
October 11, 2011

Meeting called to order at 6:30 pm showing present: Supervisor Vawters, Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm & P. Morgan. Excused absence Trustee Kennedy. Also present: Attorney Young, Deputy Clerk Hurst and approximately 15 residents.

3. Agenda: Motion by P. Morgan, supported by J. Morgan to approve the agenda as presented. Motion carried unanimously.

4. Public comments only on Agenda items

5. Minutes:

A. Motion by Hoffman, supported by P. Morgan to approve regular board meeting minutes of September 27, 2011. Motion carried unanimously.

6. Warrants: Motion by P. Morgan, supported by Bates to approve the warrants for \$839,893.57. Roll call vote: Yes: Vawters, Hoffman, J. Morgan, Hamm, Bates, & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.

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 P. Morgan, supported by J. Morgan to approve the police/ordinance report as submitted. Motion carried unanimously.

9. Building: Motion by P. Moran, supported by J. Morgan to approve the building report as submitted. Motion carried unanimously.

10. Fire: Motion by J. Morgan, supported by Hoffman to approve the fire report as submitted. Motion carried unanimously.

11. Treasurer: Motion by Hoffman, supported by P. Morgan to approve the treasurers' report as submitted. Motion carried unanimously.

12. Supervisor: Motion by P. Morgan, supported by J. Morgan to approve the supervisors report as presented. Motion carried unanimously.

13. Attorney:

A. Motion by P. Morgan, supported by J. Morgan to hire HESCO to do a pump station flow study cost not to exceed \$8,802.00. Motion carried unanimously.

B. Motion by P. Morgan, supported by Hoffman to advertise for bids for sewer cleaning. Motion carried unanimously.

C. Motion by Hoffman, supported by P. Morgan to approve the attorneys report as presented. Motion carried unanimously.

14. Board Response

15. New Business:

A. Workshop only: Presentation by Republic Waste regarding expansion.

B. Motion by P. Morgan, supported by J. Morgan to approve to purchase extended warranty for 3 police vehicles total cost \$8,585.00. Motion carried unanimously.

C. Motion by Hamm, supported by J. Morgan the approval to close fund account Phase III debt and move funds to Phase III Debt/Internal per auditor. Motion carried unanimously.

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D. Motion by Hoffman, supported by Bates to approve having the haunted house at the fire department station #1 and the police to do candy check on October 31, 2011. Motion carried unanimously.

E. Motion by P. Morgan, supported by Bates the approval of revised by-laws for Parks and Recreation to be effective October 11, 2011.

16. Announcements

17. Open Floor

18. Adjournment: Motion by P. Morgan, supported by J. Morgan to adjourn at 7:17 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 11, 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