

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 25, 2011
6:30 PM

1. PLEDGE
2. ROLL CALL: VAUTERS-HOFFMAN -J. MORGAN-BATES-HAMM-P.MORGAN-KENNEDY
3. APPROVE AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
5. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING OCTOBER 11, 2011
6. APPROVE WARRANTS TOTALING \$
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. NEW BUSINESS:
 - A. CONSIDER APPROVAL FOR THE BOARD MEMBERS AND DEPUTIES TO ATTEND THE MTA CONFERENCE JANUARY 24TH THRU 27TH, 2012 NOT TO EXCEED \$3,400.00
 - B. CONSIDER APPROVAL TO APPROVE THE 2 WEEK NOTICE AND RESIGNATION OF MIKE KARALL FROM THE WATER DEPARTMENT
 - C. CONSIDER APPROVAL TO ADVERTISE FOR A WATER DEPARTMENT EMPLOYEE MUST HAVE STATE LICENSE S4 OR ABOVE
 - D. CONSIDER APPROVAL TO PAY THE CWW DUES FOR 2011-2012 COST \$3,832.00
 - E. CONSIDER APPROVAL TO ACCEPT THE RESIGNATION OF KELLY BOELTER FROM THE PLANNING COMMISSION
 - F. CONSIDER APPROVAL TO APPOINT JEAN CHUDZINSKI TO THE PLANNING COMMISSION TO EXPIRE 2014
12. ANNOUNCEMENTS
13. OPEN FLOOR
14. CLOSED SESSION: RE: GRIEVANCE #11-520 WITH THE COAM UNION
15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted October 21, 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 Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, MI 48111.