

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 27, 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 SEPTEMBER 13, 2011
 - B. APPROVE MINUTES OF THE SPECIAL BOARD MEETING SEPTEMBER 13, 2011
6. APPROVE WARRANTS TOTALING \$ 2,138,599.15
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. OLD BUSINESS:
 - A. CONSIDER APPROVAL TO PURCHASE RADIO EQUIPMENT FOR POLICE & FIRE COST \$188,840.30
12. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF PARTIAL PAYMENT \$2,911.72 TO PSR CONSTRUCTION FOR WORK AT COMMUNITY CENTER ACCORDING TO CONTRACT PER METCO RECOMMENDATION PAID OUT OF CDBG FUNDS (Check to be given to Deputy Supervisor to disburse when proper paperwork is submitted)
 - B. CONSIDER APPROVAL TO RE-APPOINT KELLY BOELTER TO THE PLANNING COMMISSION TO EXPIRE IN 2014
 - C. CONSIDER APPROVAL TO APPOINT BILL HAMM TO THE PLANNING COMMISSION TEMPORARLY WHILE LINDA KENNEDY IS ON MEDICAL ALTERNATE TO BE CLARENCE HOFFMAN
 - D. CONSIDER APPROVAL TO APPOINT BRIAN JOSEPH STEFFANI TO THE POSITION OF PART TIME POLICE OFFICER
 - E. CONSIDER APPROVAL TO APPOINT DAVID ROBERT MCKEON TO THE POSITION OF PART TIME POLICE OFFICER
 - F. CONSIDER APPROVAL OF PROPOSAL FROM DIVERSIFIED EXCAVATING FOR WORK ON PARKING LOT AT BANOTAI PARK FOR \$2,465.75 PAID OUT OF WAYNE COUNTY PARKS GRANT
 - G. CONSIDER APPROVAL TO ALLOW THE SUMPTER SENIORS TO USE THE COMMUNITY CENTER GYM AT NO CHARGE FOR A CRAFT SHOW ON OCTOBER 22 & 23, 2011
13. ANNOUNCEMENTS
14. OPEN FLOOR
15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Revised at workshop September 27, 2011 at 6:00 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