

Sumpter Township
Regular Board Meeting
Minutes
July 26, 2011

Meeting called to order by Supervisor Vawters 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 with item f added. Motion carried unanimously.
4. **Public Comments on Agenda items only**
5. **Minutes:**
 - A. Motion by P. Morgan, supported by Hoffman to approve minutes of the regular board meeting July 12, 2011. Motion carried unanimously.
 - B. Motion by Hamm, supported by Bates to accept minutes of planning commission April 14, 2011. Motion carried unanimously.
6. **Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling \$219,117.79. Roll call: Yes: Vawters, Hoffman, J. Morgan, Bates, Hamm & P. Morgan. Nay: None. Absent: Kennedy. Motion carried unanimously.
7. **Parks & Recreation:** Motion by J. Morgan, supported by Hoffman to approve the parks & recreation report as presented. Motion carried unanimously.
8. **Attorney:** No report.
9. **Supervisor:** Motion by P. Morgan, supported by Hoffman to approve the supervisor's report as presented. Motion carried unanimously.
10. **Board Response**
11. **Old Business:**
 - A. Motion by P. Morgan, supported by Hoffman to approve a duty disability retirement for Officer Michael Czinski December 1, 2011. Motion carried unanimously.
12. **New Business:**
 - A. Motion by P. Morgan, supported by Hoffman to approve the recommendation by Planning Commission for the site plan review for 17441 Sumpter expansion of cement on the north east side of the building. Motion carried unanimously.
 - B. Motion by Hoffman, supported by J. Morgan to approve the recommendation by Planning Commission for the site plan review for 8111 Rawsonville erection of a building to be a repair facility at Fox Auto Parts. Motion carried unanimously.
 - C. Motion by P. Morgan, supported by Hoffman to approve the first reading of Ordinance #107 Medical Marijuana. Motion carried unanimously.
 - D. Motion by P. Morgan, supported by J. Morgan to approve the appointment of Virginia Belinski as an alternate to the zoning board of appeals. Motion carried unanimously.

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- E. Motion by Hamm, supported by P. Morgan to purchase park signs from Safety Signs.com not to exceed \$800.00. Motion carried unanimously.
- F. Motion by P. Morgan, supported by Bates to approve to replace roof air conditioner at police department for \$4,675.00 with contractor Keep it in the 70's. Motion carried unanimously.

13. Announcements

14. Open Floor

- 15. Adjournment:** Motion by P. Morgan, supported by Hoffman to adjourn at 7:11 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 July 26, 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