

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
JANUARY 10, 2012
6:30 PM

1. PLEDGE
2. ROLL CALL: VA WTERS, HOFFMAN, J.MORGAN,BATES,HAMM,KENNEDY,P.MORGAN
3. APPROVE AGENDA
4. PUBLIC COMMENTS ONLY ON AGENDA ITEMS
5. MINUTES:
 - A. APPROVE REGULAR BOARD MEETING MINUTES DECEMBER 13, 2011
6. APPROVE WARRANTS DECEMBER THRU TODAY TOTALING (\$1,414,251.49)
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. TREASURER'S REPORT- J. MORGAN
12. SUPERVISOR'S REPORT – VA WTERS
13. ATTORNEY'S REPORT-YOUNG
14. BOARD RESPONSE
15. NEW BUSINESS:
 - A. PRESENTATION FROM REPRESENTATIVE OF THE 15TH CONGRESSIONAL DISTRICT
 - B. CONSIDER APPROVAL TO DISCONTINUE THE SERVICES OF METCO AND GIFFELS WEBSTER ENGINEERING COMPANYS AND GO OUT FOR BIDS FOR NEW ENGINEERING COMPANY FOR SUMPTER TOWNSHIP
 - C. CONSIDER APPROVAL TO FOR DEPUTY TREASURER TO ATTEND MICHIGAN MUNICIPAL TREASURER'S INSTITUTE APRIL 22 TO APRIL 27, 2012 COST NOT TO EXCEED \$975.00
 - D. CONSIDER APPROVAL FOR AGREEMENT BETWEEN WAYNE COUNTY CDBG AND SUMPTER TOWNSHIP FROM JULY 1, 2011 THRU JUNE 30, 2016
 - E. CONSIDER APPROVAL TO PURCHASE FROM DUBOIS COOPER 3 SEWER PUMPS AND PARTS TOTAL \$10,941.00
 - F. CONSIDER APPROVAL FOR THE SUPERVISOR AND CLERK TO SIGN SMART CONTRACT FOR FISCAL YEAR 2012
 - G. CONSIDER APPROVAL FOR RESOLUTION 2012-01 WAYNE COUNTY ROAD PERMITS FOR ROAD WORK
 - H. CONSIDER APPROVAL TO ADVERTISE FOR 2 PART TIME EMPLOYEES FOR WATER DEPARTMENT LABORER
16. ANNOUNCEMENTS
17. OPEN FLOOR
18. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Posted January 6, 2012 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 board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Clarence J. Hoffman Jr. 23480 Sumpter Road, Belleville, and MI 48111. 734-461-6201.