

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 14, 2010
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS, 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 NOVEMBER 23, 2010
 - B. ACCEPT PLANNING COMMISSION MINUTES OF NOVEMBER 18, 2010
 - C. ACCEPT PLANNING COMMISSION MINUTES OF DECEMBER 2, 2010
6. APPROVE WARRANTS \$262,892.47
7. WATER & SEWER REPORT-BATES
8. POLICE/ORDINANCE REPORT-PIERCE
9. BUILDING REPORT-HAMM
10. FIRE REPORT-POWELL
11. SENIOR'S REPORT-DROULLIARD
12. TREASURER'S REPORT- J. MORGAN
13. SUPERVISOR'S REPORT – VAWTERS
14. ATTORNEY'S REPORT-YOUNG
15. BOARD RESPONSE
16. NEW BUSINESS:
 - A. CONSIDER APPROVAL OF RESOLUTION 2010-23 WAYNE COUNTY ROAD MAINTENANCE PERMIT FOR 2011
 - B. CONSIDER APPROVAL OF PROPOSAL FROM CARLISLE/WORTMAN TO BE PUT ON RETAINER FOR \$250.00 MONTHLY
 - C. CONSIDER APPROVAL TO HAVE TOWNSHIP HALL CLOSED DECEMBER 24 THRU JANUARY 3, 2011 WITH EMPLOYEES USING VACATION/PERSONAL TIME FOR DAYS NOT COVERED IN UNION CONTRACT
 - D. CONSIDER APPROVAL WAIVING RENTAL FEE FOR PNA FOR BELLEVILLE COUNCIL OF ARTS FOR MARCH 25, 26, & 27, 2011. THEY WILL PAY THE \$110.00 CUSTODIAL FEE
 - E. CONSIDER APPROVAL TO APPOINT DONNA REEVES AND MARLETTE ANDERSON AS BOARD OF CANVASSERS
 - F. CONSIDER APPROVAL TO HIRE LOVELY CLEANING SERVICE TEMPORARY CLEANING BUILDINGS
 - G. CONSIDER RECOMMENDATION FROM THE PLANNING COMMISSION TO APPROVE THE SPECIAL EXCEPTION USE FOR 19731 SUMPTER FOR A SERVICE STATION GAS PUMPS TO BE ADDED AND TO REZONE ONE PARCEL FROM R-2 TO C-2 SO THEY ALL CAN BE COMBINED INTO ONE PARCEL
 - H. CONSIDER APPROVAL OF THE 2011 REGULAR BOARD MEETING DATES AS POSTED IN THE TOWNSHIP HALL

I. CONSIDER APPROVAL OF THE PLANNING COMMISSION REGULAR MEETING DATES QUARTERLY AS POSTED IN THE TOWNSHIP HALL

17. ANNOUNCEMENTS
18. OPEN FLOOR
19. CLOSED SESSION: MDEQ CASE
20. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Revised December 13, 2010 at 3:30 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, MI 48111, 734-461-6201.