

SUMPTER TOWNSHIP  
REGULAR BOARD MEETING  
OF NOVEMBER 24, 2009  
6:30 PM

1. PLEDGE
2. ROLL CALL: VAWTERS-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 NOVEMBER 10, 2009
  - B. ACCEPT MINUTES OF THE PARKS AND RECREATION FOR SEPTEMBER 16, 2009 AND OCTOBER 21, 2009
6. APPROVE WARRANTS
7. PARKS & RECREATION REPORT
8. ATTORNEY'S REPORT
9. SUPERVISOR'S REPORT
10. BOARD RESPONSE
11. NEW BUSINESS:
  - A. CONSIDER APPROVAL TO PURCHASE A 2,000 POUND ELECTRIC CRANE FOR WATER DEPARTMENT TRUCK TOTAL PRICE INSTALLED \$2,850.00
  - B. CONSIDER APPROVAL TO ADVERTISE FOR APPLICATIONS FOR BACKUP-ELECTRICAL, PLUMBING, & MECHANICAL INSPECTORS
  - C. CONSIDER APPROVAL TO WAIVE PLUMBING PERMIT FEE FOR INSTALLATION OF DRINKING FOUNTAINS @ BANOTAI PARK
  - D. CONSIDER APPROVAL TO WAIVE PNA HALL RENTAL FEE & CLEAN UP FEE FOR PARKS & RECREATION MARDI-GRAS FUNDRAISER FOR FEBRUARY 6<sup>TH</sup>, 2010.
  - E. CONSIDER APPROVAL TO ACCEPT WITH REGRETS THE RESIGNATION OF SAM LOGGANS FROM PARKS & RECREATION COMMISSION
  - F. CONSIDER APPROVAL FOR C.W.W. 2009-2010 ANNUAL DUES AMOUNT OF \$4,259.00
  - G. CONSIDER APPROVAL TO GET QUOTES/BIDS FOR COST TO REPAIR ROOF AT THE FORMER CLINIC 19130 SUMPTER
  - H. CONSIDER APPROVAL TO UPDATE THE COMMUNITY PARKS & RECREATION AND OPEN SPACE 5 YR PLAN TOTAL COST \$6,280.00
  - I. CONSIDER APPROVAL TO DIRECT METCO TO APPLY FOR STIMULUS MONEY THROUGH THE MDEQ-SRF PROGRAM FOR THE ODYSSEY ROAD WATER LINE
12. ANNOUNCEMENTS
13. OPEN FLOOR
14. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk  
Posted November 20, 2009 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.