

SUMPTER TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 23, 2010
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. CLOSED SESSION
 - A. LANGE vs SUMPTER AND COMMUNITIES vs MDEQ
6. MINUTES:
 - A. APPROVE MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 9, 2010
 - B. APPROVE PUBLIC HEARING MEETING MINUTES NOVEMBER 9, 2010
 - C. ACCEPT PARKS AND RECREATIONS MEETING MINUTES OF SEPTEMBER 15, 2010
7. APPROVE WARRANTS TOTALING \$135,236.04
8. PARKS & RECREATION REPORT
9. ATTORNEY'S REPORT
10. SUPERVISOR'S REPORT
11. BOARD RESPONSE
12. NEW BUSINESS:
 - A. CONSIDER WAIVING THE RENTAL FEE & CLEANUP FEE AT THE PNA HALL FOR PARKS AND RECREATION 7TH ANNUAL MARDI GRAS PARTY FUNDRAISER FEBRUARY 12, 2011
 - B. CONSIDER REAPPOINTMENTS FOR PARKS AND RECREATION COMMISSION:
BARB MOODY EXPIRED 4/08 -NEW APPOINTMENT TILL 4/11
RICHARD AND SHARON POKERWINSKI EXPIRED 4/10-NEW APPOINTMENT TILL 4/13
BUD MORGAN ALTERNATE EXPIRED 4/10-NEW APPOINTMENT TILL 4/13
DRUCILLA ALLEN EXPIRED 4/09-NEW APPOINTMENT TILL 4/12
KIM AND CHERYL TOMS EXPIRED 4/09-NEW APPOINTMENT TILL 4/12
MARGARET ROCHON EXPIRED 4/08-NEW APPOINTMENT TILL 4/11
RUSSELL AN BECKY LAPLAME EXPIRED 4/09-NEW APPOINTMENT TILL 4/12
 - C. CONSIDER REMOVAL FROM PARKS AND RECREATION COMMISSION MEMBERS JAMES AND LAURA NEWTON
 - D. CONSIDER APPOINTMENT OF ROBERT JONES TO THE PARKS AND RECREATION COMMISSION WITH TERM EXPIRING APRIL 2013
 - E. CONSIDER APPROVAL TO DIRECT THE CLERKS OFFICE TO IMPLEMENT CHANGE IN PROCEDURE IN THE PROCESSING OF PLANNING COMMISSION MEETING MINUTES
 - F. CONSIDER APPROVAL TO ADOPT RETENTION RECORDS SCHEDULE-GENERAL SCHEDULES # 1, #10, # 11, #18, #23, #25, #26, #29, #30 & # 31

- G. CONSIDER APPROVAL TO HAVE THE PLANNERS, CARILE WORTMAN LOOK AT MR. NASSER'S PLANS AS PER THE REQUEST OF THE TOWNSHIP'S PLANNING COMMISSION
- H. CONSIDER APPROVAL TO RE-APPOINT BOARD OF REVIEW MEMBERS ALBERT ALLEN TO EXPIRE JANUARY 1, 2013, BRIAN BUNTINE TO EXPIRE JANUARY 1, 2013, DENISE KOMORA (ALTERNATE) TO EXPIRE JANUARY 1, 2013 AND DAWN MAYNARD (ALTERNATE) TO EXPIRE JANUARY 1, 2013

13. ANNOUNCEMENTS

14. OPEN FLOOR

15. ADJOURNMENT

Clarence J. Hoffman Jr., Clerk

Revised November 19, 2010 at 1:00 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.