# SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING MINUTES APRIL 22, 2025 6:00 P.M.

- 1. Pledge of Allegiance
- 2. Roll Call: Bowman, LaPorte Fraizer, Honey, Rush, Patterson, Oddy.
- 3. **Agenda**: Motion by Rush supported by Oddy to approve the agenda. Yes: All in favor. Nay: None.

# 4. Presentation:

- The MACP awarded Chief Luke and the Sumpter Township Police Department a Certificate of Accreditation.
- 5. Discussion Willow Water Main Project Consideration (Hennessy Engineers)
  - A. Motion by Oddy supported by Rush to approve the authorization of Hennessey Engineering to proceed with the engineering bid preparation and survey for 7300 linear feet of 12-inch watermain.

Yes: All in favor. Nay: None. Motion Carried.

6. **Public Comment:** None.

### 7. Minutes:

A. Motion by Rush supported by Frazier to approve the regular minutes from April 8, 2025 and the closed session minutes from April 8, 2025.

Yes: All in favor. Nay: None. Motion Carried.

8. Warrants: Motion by Bowman supported by Rush to approve warrants in the amount of \$209,890.60

Roll Call Vote: Yes: All in favor. Nay: None. Motion Carried.

- 9. Motion by Rush supported by Patterson to accept the Township Manager's Report as read by Burdick. Yes: All in favor. Nay: None. Motion Carried.
- 10. Motion by Oddy supported by Patterson to receive the Water and Sewer report.

Yes: All in favor. Nay: None. Motion Carried.

11. Motion by Oddy supported by Patterson to receive the Treasurer's report.

Yes: All in favor. Nay: None. Motion Carried.

# 12. Board Response:

- Trustee Rush advised the board that the Parks and Recreation Easter Celebration was a success and would like to personally thank the board members who attended as well as the Police Department and Fire Department. Rush requested a big hand of applause to the new Parks and Recreation volunteers.
- Trustee Honey discussed work being completed (Phase II) at the park by Hotshots are doing a fantastic job with the park. Encourages the board to stop by the park to see the fantastic job that is being done.
- Trustee Oddy discussed meeting with EGLE regarding the wetland project on Judd Road and is still gathering information. Oddy recommended that the board consider a 12-month moratorium on any proposed wetland banks, or any existing or changes to the wetland banks. Oddy requested a motion by the board.

# 13. New Business:

- A. Motion by Bowman supported by Rush to approve the temporary part-time status of the Clerk Assistant, Gabriella Massel; 60 days from May 23, 2025 Yay: All in favor. Nay: None. Motion carried.
- B. Motion by Bowman supported by LaPorte to approve the purchase of (1) Ford Interceptor w/extended warranty for the Police Department under FY 2025-26 budget at a total cost of \$50,360.00

Roll Call Vote: Yes: All in favor. Nay: None. Motion Carried.

C. ADDED Motion by Bowman supported by Patterson to approve the appointment of Nicole Van Assche to the Planning Commission with her term to expire 11/14/2027.

Yes: All in favor. Nay: None. Motion Carried.

D. **ADDED** Motion by Oddy supported by Rush to approve a 12-month moratorium on any proposed wetland banks, or any existing or changes to the wetland banks. Direct Township Attorney Young to research wetland ordinances and create a draft ordinance for the Township Board, so that the board can address the issue on the Judd Road wetland project.

Yes: All in favor. Nay: None. Motion Carried.

# 14. Announcements:

- LaPorte made an announcement: There will be a clean-up day at Banotai Park on April 26, 2025 from 10:00am-2:00pm.
- Oddy made an announcement: Butterfly Park looks good after clearing of the brush.
- o Patterson made an announcement: Would like to consider a phase III for areas that missed by previous tree contractors for removing of tree stumps in the parks.
- 15. **Adjournment:** Motion by Bowman, supported by Rush to adjourn at 7:02pm. All in favor. Nay: none. Motion Carried.

Donald LaPorte, Clerk		
Minutes prepared by: Debbie Nogle Sumpter Township		
Donald La Porte, Clerk Date	Date	
Timothy Bowman, Supervisor	 Date	