

Sumpter Township
Regular Board Meeting
Tuesday March 25th, 2025, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

1. The meeting was called to order by Supervisor Bowman at 6:00 pm with the Pledge of Allegiance.

2. Roll call: Supervisor Bowman, Clerk LaPorte, Treasurer Patterson, Fraizer, Oddy, Rush and Honey. Also showing present: Township Manager Burdick, Township Attorney Young, Deputy Clerk Herman, Public Safety Director/Police Chief Luke, & Fire Chief Brown.

3. Agenda: Motion by Patterson supported by Rush to approve the agenda with the addition of the following items:

AMEND Item G. with the additions and the language of item G and the amended Budget through Q3.

ADD Item I. Consider approval of the employment agreement of Ronald Tabor as the Sumpter Township Department of Public Works Director.

ADD Item J. Approve the Special Board Meeting Minutes from March 11th, 2025, at 5 pm.

ADD Item K. Approve the Regular Board Meeting Minutes from March 11th, 2025, at 6 pm.

ADD Item L. Consider approval of the final payout benefits bank time for Kevin Scott in the amount of \$2,659.20.

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

Presentation:

- Jon Johnson, Acrisure - Public Entity Insurance

Discussion:

- Supervisor Bowman – Hennessey Project Assessment Willow Rd Water Main.

4. Public Comment: None.

5. Minutes:

- A. Motion by Oddy supported by Patterson to approve the Special Board Meeting Minutes of March 4th, 2025, with the addition of **item B**. Approve Special Board Meeting Minutes of March 6th, 2025, and include the **ADDED items of item J**. Approve Special Board Meeting Minutes of March 11th, 2025, and **Item K**. Approve Regular Board Meeting Minutes of March 11th, 2025.
Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Rush supported by Oddy to approve warrants \$ 1,035,234.44.
Roll Call Vote: Yes: Bowman, LaPorte, Patterson, Frazier, Oddy, Rush & Honey. Nay: None. Motion carried.

7. Motion by Rush supported Oddy to accept the Township manager's report as read by Burdick.
Yes: All in favor. Nay: None. Motion carried.

8. Motion by Rush supported by Oddy to accept the Water & Sewer Report as read by Patterson.
Yes: All in favor. Nay: None. Motion carried.

9. Motion by Rush supported Oddy to accept the Treasurer's report as read by Patterson.
Yes: All in favor. Nay: None. Motion carried.

10. Motion by Patterson supported by Rush to receive and file the Attorney's report.
Yes: All in favor. Nay: None. Motion carried.

12. Board Response: Rush reminds and encourages the Board, staff & residents to attend the upcoming Skywarn Training on Saturday, April 5th, 2025, at 9 am.

Oddy & Patterson added to Township Manager's comment regarding the Martinsville Cemetery.

13. New Business:

- A. Motion by Rush supported by Oddy to approve the employment agreement for Ken Marten as the Sumpter Township Manager.
Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Oddy supported by Patterson to approve of the retirement notice and employment extension of Anthony Burdick.

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

- C. Motion by Oddy supported by Patterson to approve of the Acrisure MTPP Liability-related insurance coverage effective April 1, 2025, annual cost of \$169,006.00.

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

- D. Motion by Patterson supported by Rush to approve of the YUCA Sewer Use Ordinance Revisions as prepared by the Township Attorney.

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

- E. Motion by Frazier supported by Oddy to approve of Sumpter Township Parks & Recreation Easter Celebration on April 19th, 2025, at Graham Park.

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

- F. Motion by Frazier supported by Oddy to approve of Sumpter Township Parks & Recreation Earth Day Celebration clean-up of Banotai/Sherwood Park from 10:00 am to 2:00 pm on April 26th, 2025.

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

- G. **AMENDED** Motion by Patterson supported by Oddy to approve of the 2025-2026 Sumpter Township Operating Budget *and the amended budget through Q3*.

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

- H. Motion by Oddy supported by Patterson to approve to renew the annual Fire Depart AD&D Policy with Provident for \$791, effective April 1st, 2025.

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

- I. **ADDED** Motion by Rush supported by Oddy to approve of the employment agreement of Ronald Tabor as the Sumpter Township Department of Public Works Director.

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

- L. **ADDED** Motion Frazier by supported by Oddy to approve the final payout benefits bank time for Kevin Scott in the amount of \$2,659.20.

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

14. **Announcements:** LaPorte made an announcement regarding Wayne County's Household Hazardous Waste Day occurring on April 5th, 2025, at 8 am in Harper Woods, MI at 8 am. For more information, visit our website.

15. **Adjournment:** Motion by Patterson supported by Rush to adjourn at 7:11 pm.

Roll call vote: Yes: All in favor. Nay: None. Motion carried.

Minutes prepared by:

Deputy Clerk S. Herman
Sumpter Township

Donald La Porte, Clerk

Date

Timothy Bowman, Supervisor

Date