Sumpter Township Regular Board Meeting Tuesday, October 24, 2023, 6:00 p.m. 23480 Sumpter Road, Belleville, MI 48111 Minutes

The meeting was called to order by Clerk Hurst at 7:18 p.m. with the Pledge of Allegiance.

Roll call: Clerk Hurst, Treasurer Patterson, Trustees: LaPorte, Oddy, and Rush. Supervisor Bowman and Trustee Morgan excused. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, Water Superintendent Danci, and 1 attendee.

Motion by Hurst, supported by Rush, to have Oddy chair the meeting. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

- 3. Agenda: Motion by Rush, supported by LaPorte, to approve the Agenda with Item A removed. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 4. Public Comment: One (1) attendee spoke.
- 5. Minutes: Motion by Rush, supported by Patterson, to approve Regular Board Meeting Minutes of October 10, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 6. Warrants: Motion by Oddy, supported by Rush, to approve warrants totaling \$208,104.92. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 7. Motion by LaPorte, supported by Hurst, to approve the parks and recreation report presented by Rush. Turkey shoot canceled. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 8. Motion by Patterson, supported by Rush, to accept the water/sewer report by Danci. Hydrants about 2/3's completed. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 9. Motion by Patterson, supported by Rush, to accept the treasurer's report. Oddy asked about investments. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 10. Trustee Oddy stated planning commission was having a meeting on November 9, 2023. Motion by Rush, supported by Patterson, to accept the planning/zoning report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.



11. Board Response: Patterson asked if ARPA comments and money obligation were due November 14, 2023.

12. New Business:

- A. **REMOVED**. Consider approval of the proposed Cemetery Ordinance.
- B. Motion by Hurst, supported by LaPorte, to approve the reappointment of John Honey to the Planning Commission with a term to expire 11/09/2026. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Rush, supported by Oddy, to appoint Randy Lynch to the cemetery committee. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- D. Motion by Rush, supported by Patterson, to purchase eight new police in-car computers from CLEMIS for \$25,178. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Hurst, supported by LaPorte, to approve the holiday closure of Sumpter Township from December 25, 2023, through January 1, 2024, with employees using 2 PTO days. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 14. Announcements: Vendor Market, October 27 & 28, from 9-4, and Trunk or Treat, October 30, 2023, from 6-8.
- 15. Motion by LaPorte, supported by Rush, to adjourn at 7:32 pm. All in favor. Motion carried.

Minutes prepared by: Deputy Clerk K. Arma	iis Sumpter Township	
Esther Hurst, Clerk	Date	
Timothy Bowman, Supervisor	Date	