

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING MINUTES
MAY 13TH, 2025
6:00 P.M.

1. **Invocation:** Pastor Bob White with Grace Baptist Church
2. **Pledge of Allegiance**
3. **Roll Call:** Bowman, LaPorte, Patterson, Oddy, Fraizer, Honey, and Rush.
4. **Agenda:** Motion by Rush supported by Patterson to approve the agenda. Yes: All in favor. Nay: None.

Presentation:

Director of Public Safety & Police Chief Luke: 2024 Award Recipients

5. **Public Comment:** None.
6. **Minutes:**
 - A. Motion by Patterson supported by Rush to approve the regular board meeting minutes of April 22nd, 2025. Yes: All in favor. Nay: None. Motion Carried.
7. **Warrants:** Motion by LaPorte supported by Rush to approve warrants \$ 144,505.53.
Roll Call Vote: Yes: All in favor. Nay: None. Motion Carried.
8. Motion by Oddy supported by Rush to receive and file the Supervisor Report.
Yes: All in favor. Nay: None. Motion Carried.
9. Motion by Patterson supported by Rush to accept the Township Manager's Report as read by Burdick. Yes: All in favor. Nay: None. Motion Carried.
10. Motion by Rush supported by LaPorte receive the Attorney Report.
Yes: All in favor. Nay: None. Motion Carried.
11. Motion by Rush supported by Oddy to receive the Police/Ordinance Report. Yes: All in favor. Nay: None. Motion Carried.
12. Motion by Patterson, supported by LaPorte, to receive the Building Report with the request to change the format of future reports; specifically, to receive only the summary version of the Building Report instead of the detailed report.
Yes: All in favor. Nay: None. Motion Carried.
13. Motion by Oddy supported by Patterson to receive and file the Fire Report.

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

14. Board Response: Rush announced Sumpter Township will be hosting the Conference of Western Wayne (CWW) on June 6th, 2025, at 9:30 am.

- LaPorte expressed his thanks to the Fire Department for testing the new fire engine.
- LaPorte also provided an update on Carlisle and Wortman Associates (CWA), noting that they have been making the necessary updates to applications, with ordinance updates to follow. He indicated that these changes will occur in phases.
- Patterson noted that the old playground structure at Graham Park needs to be removed.
- Patterson also mentioned Johnson Sign Company, stating that there will be an agenda item on the topic at the next board meeting.
- Honey provided comments regarding the Parks & Recreation Building.

15. New Business:

- A. Motion by Rush supported by Oddy to approve of Chief Eric Luke's attendance at the annual POAM conference to receive the recognition as the 2025 Administrator of the Year award, not to exceed \$500.00. Yay: All in favor. Nay: None. Motion carried.
- B. Motion by Patterson supported by Rush have Deputy Clerk Herman & Clerk's Office Assistant, Acheenia Hall attend a DVS 5.20 ICP/ICP2 tabulator training on May 22nd, 2025, at a cost not to exceed \$450.00 or \$225.00 per person.
Yes: All in favor. Nay: None. Motion Carried.
- C. Motion by Fraizer supported by LaPorte to approve of Vigilante's proposal to alarm the PD Evidence Overflow building with a total installation cost of \$3,438.45, and monthly monitoring at \$56.70.
Roll Call Vote: Yes: Bowman, Oddy, Honey, Patterson, Frazier, LaPorte.
Nay: None. Recused: Rush Motion Carried.

- D. Motion by Oddy supported by LaPorte to approve to have Jan-Pro Cleaning & Disinfecting strip and wax the floors in the Fire Department, Community and Senior Gym & Senior Kitchen for a combined total of \$6,380.00; broken down in the proposal. Yes: All in favor. Nay: None. Motion Carried.
- E. Motion by Rush, supported by LaPorte, to remove the Request for Proposal (RFP) for Water & Sewer Underground Infrastructure in order to allow additional time for further information to be gathered.
Yes: All in favor. Nay: None. Motion Carried.
- F. Motion by Oddy supported by Patterson to approve of Sumpter Township Parks & Recreation to host a Kids Fishing Derby on June 7th, 2025, from 9:30 am to 2:30 pm at Banotai Park ***ADDED, not to exceed \$1,000**. Yes: All in favor. Nay: None. Motion Carried.
- G. Motion by Rush supported by LaPorte to allow Stomp It Out with Madison Spears to have a standing reservation on Monday evenings to teach line dancing under the Community Center Pavillion from 6:30 pm to 8:30 pm at no charge to the Township. Yes: All in favor. Nay: None. Motion Carried.

16. Announcements:

- Oddy announced the Kids Fishing Derby on June 7th, 2025, from 9:30am to 2:30 pm

17. Adjournment: Motion by Oddy, supported by Patterson to adjourn at 7:00pm. All in favor. Nay: none. Motion Carried.

Donald LaPorte, Clerk

Minutes prepared by:
Deputy Clerk S. Herman
Sumpter Township

Donald La Porte, Clerk Date

Date

Timothy Bowman, Supervisor

Date