Sumpter Township Special Board Meeting Thursday, April 2, 2020, 6:00 p.m. 23480 Sumpter Rd., Belleville, MI 48111

Minutes

Meeting called to order by Supervisor Morgan at 6:00 pm. Roll call: Supervisor J. Morgan, Trustees: Oddy, Rush, LaPorte and Swinson. Clerk E. Hurst and Treasurer K. Bednark excused. Also showing present: Deputy Clerk Burdick, Finance Director Cole, Public Safety Director/ Chief of Police Luke and no residents.

3. Agenda: Motion by Rush, supported by Oddy to approve the agenda with the following edits;

6. New Business: Item B. as follows:

EDITED:

Approve the furlough of 8 employees; Anna Winter, Brad Wheelock, Dawn Hadyniak, Karen Woodington, Peter Gregory, Sue Dufresne, Erica Campbell and Richard Morgan, effective April 14, 2020 until further notice, supported by Resolution # 2020-08.

ADDED:

6. New Business: Item C. as follows; Consider the approval of hiring a new police officer, Nickolas Allan Toth, contingent upon passing both physical and psychological exams with the (6) month compensation level provided on the first day of employment.

Motion carried.

- 4. Public Comments on Agenda Items Only: None.
- **5. Warrants**: Motion by Rush, supported by Swinson to approve the warrants totaling \$73,973.92. Roll call vote: Yes: Rush, Swinson, LaPorte, Oddy and Supervisor Morgan. Nay: None. Excused: Clerk Hurst and Treasurer Bednark. Motion carried.

6. New Business:

- A. Motion by Oddy, supported by Swinson to approve the payroll of all employees through April 13, 2020; due to the Governor's Executive Order of Stay Home. Motion carried.
- B. Motion by Oddy, supported by Swinson to approve the furlough of 7 employees; Anna Winter, Brad Wheelock, Dawn Hadyniak, Karen Woodington, Peter Gregory, Sue Dufresne and Erica Campbell effective April 14, 2020 until further notice, supported by Resolution # 2020-08. Roll call vote: Yes: Rush, Swinson, LaPorte, Oddy and Supervisor Morgan. Nay: None. Excused: Clerk Hurst and Treasurer Bednark. Motion carried

C. Motion by Oddy, supported by Swinson to approve hiring a new police officer, Nickolas Allan Toth, contingent upon passing both physical and psychological exams with the (6) month compensation level provided on the first day of employment. Motion carried.

7. Open Floor: None.

John Morgan, Supervisor

Members of Township Staff and Board of Trustees provided statements as follows;

Karen Armatis, Deputy Supervisor recognized and supported the activities and community support of our Senior Center staff, as well as the DPW & Township staff who continued efforts in supporting the Sumpter Twp Community.

Trustee LaPorte recognized the donation by the UAW Ford donation of protective masks.

Trustee Oddy addressed a recent Belleville Independent article which untruthfully reported active.

Trustee Oddy addressed a recent Belleville Independent article which untruthfully reported actions by Chief Eric Luke. He further stated that the Township and the Board of Trustees were proud of the service provided to the community by the Chief and his staff. Trustee Rush supported these comments and thanked the Chief, as well.

8. Adjournment: Motion by Rush, supported by Oddy to adjourn at 6:38 pm. Motion carried.

Minutes prepared by, Anthony Burdick, Deputy Clerk Sumpter Township	
Esther Hurst, Clerk	date

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