

**Sumpter Township  
Special Board Meeting  
Tuesday, June 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, Clerk E. Hurst, Trustees: Oddy, Rush and LaPorte. Treasurer K. Bednark and Trustee Swinson excused. Also showing present: Deputy Clerk Burdick, Finance Director Cole, Public Safety Director/ Chief of Police Luke and 6 attendees.

**3. Agenda:** Motion by Rush, supported by Oddy to approve the agenda. Motion carried.

**4. Public Comments on Agenda Items Only:** One (1) comment received.

**5. Warrants:** Motion by Rush, supported by Oddy to approve the warrants totaling \$395,764.37 for 5/13/2020, \$202,493.96 for 5/27/2020 and extension for bills payment authorization through June 30, 2020. Roll call vote: Yes: Rush, Oddy, LaPorte, Supervisor Morgan and Clerk Hurst. Nay: None. Excused: Treasurer Bednark and Trustee Swinson. Motion carried.

**6. New Business:**

- A. Motion by Hurst, supported by Oddy to approve to upgrade network to fiber with Comcast, the total cost will be \$1,400.00 per month for (60) months. Motion carried.
- B. Motion by Hurst, supported by Rush to approve of the Sumpter Township COVID-19 Preparedness and Response Plan. Motion carried.
- C. Motion by Rush, supported by Hurst to approve new concrete parking lot, by C & S Construction beside the media center and behind the water department building at a cost of \$8,500.00 paid out of library funds. Motion carried.
- D. Motion by Oddy, supported by Rush to approve of fence bid from Outdoor Amenities chain link fencing beside library in the amount of \$20,400.00 paid out of library funds. Motion carried.
- E. Motion by Rush, supported by Oddy to approve to cancel the June 9th and June 23rd Board Meetings, and any Township Commissions' June 2020 Meetings, due to the extended Stay At Home Order. Motion carried.
- F. Motion by Rush, supported by LaPorte to approve to purchase two (2) Ford Police Interceptor Utilities from Atchinson Ford at a total cost of \$81,282.00 under the police department's 2020/2021 budget. Motion carried.
- G. Motion by Oddy, supported by LaPorte to approve to hire Jon Tackett as building official (in order to sign plan reviews) until further notice, cost is \$50.00 per plan. Motion carried.
- H. Motion by Hurst, supported by Oddy to approve and confirm that all water/sewer mail/payments will be opened and processed and stay in the Treasurer's office. Motion carried.

**\*Supervisor Morgan entertained several Board and Management announcements;**

- Deputy Supervisor Armatis advised that Sumpter Road will be resurfaced from Willis Rd to Hull Road.
- Trustee LaPorte advised that;
  - The new Fire Engine was picked up from Romulus.
  - Chief Januszyk's contract renewal is forthcoming.
  - Annual fire hose inspection resulted in several hoses that require replacement.
- Trustee Rush wanted to express appreciation and extend recognition to all of Sumpter Township's First Responders.
- Supervisor Morgan expressed appreciation for Deputy Armatis' support and efforts during the experienced Township closure and extended recognition to all the essential workers.
- Clerk Hurst thanked the DPW Team for all of their support and quick response to service issues and safety projects that made essential work within the Township possible.
- Trustee Oddy agreed and added that Ken Kunka, the DPW Supervisor has been rotating his staff for their safety and exposure control while maintaining residents' service needs and response to emergencies.

**7. Open Floor:** Two (2) attendees spoke.

**8. Adjournment:** Motion by Hurst, supported by Oddy to adjourn at 6:35 pm. Motion carried.

Minutes prepared by,  
Anthony Burdick, Deputy Clerk  
Sumpter Township

\_\_\_\_\_  
Esther Hurst, Clerk

\_\_\_\_\_  
date

\_\_\_\_\_  
John Morgan, Supervisor

\_\_\_\_\_  
date