

**Sumpter Township
Special Board Meeting
Wednesday, June 10, 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, Swinson and LaPorte. Treasurer K. Bednark excused. Also showing present: Deputy Clerk Burdick, Finance Director Cole, Public Safety Director/ Chief of Police Luke, HR Bellingham and 5 attendees.

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

4. Public Comments on Agenda Items Only: None.

5. New Business:

- A. Motion by Rush, supported by Oddy to approve all township mail (containing payments) delivered to the Treasurer's office whether by mail or drop box or hand delivered will be opened and processed for deposit by the Treasurer, Deputy Treasurer and/or Treasurer's Office Clerk office personnel. Motion carried.
- B. Motion by Oddy, supported by Hurst to approve Review of Township Attorney Opinion letter, MTA response to Supervisor's inquiry regarding statutory obligations of the Treasurer, consider the recommendations of the Township Attorney and MTA, consider the appointment of appropriate individuals to open Township mail as provided for in the MTA recommendation, and consider the retaining of outside counsel (law firm of Pentiuik, Couvreur & Kobiljak, 2915 Biddle, Ste. 200, Wyandotte, Michigan 48192) to initiate a lawsuit seeking an order of the Court (Mandamus Writ) requiring the Treasurer to conduct and complete all statutory obligations of the Township Treasurer's office; compliance with directive being no later than close of business, 4:30 pm, June 11th, 2020. The Attorney is authorized by the Board to initiate actions with outside counsel. Motion carried.

6. Open Floor: Two (2) attendees spoke.

7. Adjournment: Motion by Hurst, supported by Rush to adjourn at 7:01 pm. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date