

**Sumpter Township
Special Board Meeting
Tuesday, May 5, 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 Swinson. Treasurer K. Bednark and Trustee LaPorte excused. Also showing present: Deputy Clerk Burdick, Finance Director Cole, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and 1 resident.

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

4. Public Comments on Agenda Items Only: None.

5. Warrants: Motion by Oddy, supported by Rush to approve the warrants totaling \$90,014.23 for 3/31/2020, \$90,362.78 for 4/15/2020, \$153,570.03 for 4/29/2020 and extension for bills payment authorization through May 29, 2020. Roll call vote: Yes: Rush, Swinson, Oddy, Supervisor Morgan and Clerk Hurst. Nay: None. Excused: Treasurer Bednark and Trustee LaPorte. Motion carried.

6. New Business:

- A. Motion by Oddy, supported by Swinson to approve the cancellations of May 12th and May 26th Board Meetings, due to Stay Home Order. Motion carried.
- B. Motion by Oddy, supported by Rush to approve to post signage that, when facilities are reopened to the public, upon entering the Township Hall and Senior Center a mask or face covering is required. Motion carried.
- C. Motion by Rush, supported by Swinson to approve the fire renewal language to be placed on the August 4, 2020 ballot and Resolution # 2020-09. Motion carried.
- D. Motion by Rush, supported by Swinson to approve Resolution 2020-10 approving Duty Pay as identified for essential employees that are currently working; with edits suggested by Trustee Oddy. Motion carried.
- E. Motion by Hurst, supported by Rush to approve purchasing a UniMac commercial turnout gear washer for the fire department from Universal Laundry Machinery at the cost of \$7,596.00. Motion carried.
- F. Motion by Oddy, supported by Rush to approve adopting a salary amendment to the Finance Director's contract. Motion carried.
- G. Motion by Rush, supported by Oddy to approve advertising for a building department clerk, due to resignation of Brad Wheelock. Motion Carried.
- H. Motion by Hurst, supported by Swinson to approve naming Supervisor as person authorized to call back furloughed workers. Motion carried.

7. Open Floor: None.

8. Adjournment: Motion by Hurst, supported by Rush to adjourn at 6:16 pm. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

date

John Morgan, Supervisor

date