

**Sumpter Township
Regular Board Meeting
Tuesday, July 14, 2020, 6:30 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes**

Meeting called to order by Supervisor Morgan at 6:30 PM. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Trustees: Oddy, Rush, LaPorte and Swinson. Treasurer Bednark excused. Also showing present: Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/ Chief of Police Luke and approximately 19 attendees.

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

4. Public Comments on Agenda Items Only: No comments.

5. Minutes:

Motion by Oddy, supported by Rush to approve the following Meeting Minutes;

- Regular Board Meeting Minutes of March 24, 2020.
- Budget Hearing Minutes of March 24, 2020.
- Special Board Meeting Minutes of April 2, 2020.
- Special Board Meeting Minutes of May 5, 2020.
- Special Board Meeting Minutes of June 2, 2020.
- Special Board Meeting Minutes of June 10, 2020.

Motion carried.

6. Warrants: Motion by Rush, supported by Oddy to approve the warrants totaling; \$1,786,902.63. and Revenue & Expenditure Report Net, May 31, 2020: \$1,004,741.66. Roll call vote: Ayes: Supervisor J. Morgan, Clerk E. Hurst, Trustees: Oddy, Rush, LaPorte and Swinson. Nays: None. Treasurer Bednark excused. Motion carried.

7. Receive and File all Reports: Motion by Rush, supported by Oddy to receive and file the following submitted reports;

- Attorney's Report – Young
- Water & Sewer Report – J. Morgan
- Police Report – Chief Luke
- Building/Ordinance Report - Rush
- Fire Report – Chief Januszyk
- Treasurer's Report – Bednark
- Supervisor's Report – J. Morgan

Motion carried.

8. Board Response:

• Trustee Rush advised on the installation by West Shores to upgrade the current siren system equipment.

9. New Business:

- A. Motion by Oddy, supported by Rush to approve of Resolution # 2020-11 for the Wayne County Annual permit for Various Maintenance # A-20044. Motion carried.
- B. Motion by Hurst, supported by Swinson to approve of Resolution # 2020-12 for the Wayne County Annual permit for Various Pavement Restoration # A-20099. Motion carried.
- C. Motion by Swinson, supported by LaPorte to approve of Resolution # 2020-13 for the Wayne County Annual permit for Various Special Events # A-20133. Motion carried
- D. Motion by Rush, supported by LaPorte to approve to extend Fire Chief Joseph Januszyk's contract through March 29, 2022. Motion carried.
- E. Motion by Oddy, supported by Hurst to approve to increase Board of Review members rate of pay from \$9 hourly to \$12 hourly. Motion carried.
- F. Motion by Rush, supported by Oddy to approve to hire C&S Construction to complete structural repairs to Northeast corner of the police department building at the cost of \$6,100. Motion carried.
- G. Motion by Oddy, supported by Rush to approve to hire C&S Construction to complete structural repairs to the police department rear entrance/porch at the cost of \$7,690. Motion carried.
- * H. Motion by Hurst, supported by LaPorte to approve to extend the contract with Charter Township of Huron for an inter local agreement for dispatching of police and fire services along with prisoner lock-up totaling an additional cost of \$6,217 \$9,217 over three years. Motion carried.
- I. Motion by Oddy, supported by Hurst to approve to extend essential worker's duty pay through May 30, 2020 for the total of \$12,065.39. Trustee LaPorte abstained. Motion carried.
- J. Motion by Rush, supported by LaPorte to approve contract extension for Water Superintendent Ken Kunka. Motion carried.
- ** K. Motion by Rush, supported by LaPorte to approve, with modified Certificate of Insurance and coordination with Public Safety Director, Chief Luke, an application for Display Fireworks, submitted by Travis Doren for 9:45 pm, July 25th, 2020 at 23241 Martinsville Rd, Sumpter Twp. Motion carried.
- L. Motion by Rush, supported by LaPorte to approve the Parks and Recreation projects for Graham and Banotai Parks to include Mulch & spreading, Weed Killer spreading and (2) handicap accessible swings & platforms. Wayne County to reimburse by grant for \$10,888.00, balance of \$8,438.00 to be paid by Sumpter Township. Motion carried.

10. Announcements: None.

11. Open Floor: Five (5) attendees spoke.

- Chief Luke advised that the emergency management measures and the cooling center were in coordination with Wayne County. Public notification measures were taken due to emergency heat advisories. He encourages all residents to enroll in the Nixle Emergency Notification system.

12. Adjournment: Motion by Hurst, supported by Rush to adjourn at 7:25 pm. Motion carried.

Minutes prepared by,

Anthony Burdick

Deputy Clerk, Sumpter Township

Esther Hurst, Clerk

date

John W. Morgan, Supervisor

date

* Corrected during Regular Board Meeting

** Modified during Regular Board Meeting