

**Sumpter Township  
Regular Board Meeting  
Tuesday, August 11, 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 and Trustees: Swinson, LaPorte and Rush. Treasurer K. Bednark and Trustee Oddy excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Fire Chief Januszyk, Public Safety Director/Chief of Police Luke and approximately 14 residents.

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

**4. Public Comments on Agenda Items Only:** No comments were received.

**5. Minutes:** Motion by Hurst, supported by LaPorte to approve the Regular Board Meeting Minutes of July 28, 2020. Motion carried.

**6. Warrants:** Motion by LaPorte, supported by Rush to approve the warrants totaling \$332,686.60. Roll call vote: Yes: Rush, Swinson, LaPorte, Clerk Hurst and Supervisor Morgan. Treasurer Bednark and Trustee Oddy excused. Nay: None. Motion carried.

**7. Receive & File:**

Motion by LaPorte, supported by Hurst to receive and file the following reports. Motion carried.

- Attorney Report – Young
- Water & Sewer Report – Morgan

**8. Police Report-Luke:**

Motion by LaPorte, supported by Rush to approve the Police Report. Motion carried.

**9. Building/Ordinance Report-Rush:**

Motion by LaPorte, supported by Swinson to approve the Building/Ordinance Report. Motion carried.

**10. Fire Report-Januszyk:**

Motion by LaPorte, supported by Rush to approve the Fire Report. Motion carried.

**11. Treasurer's Report-K. Bednark:**

Motion by Hurst, supported by Swinson to receive and file the Treasurer's Report. Motion carried.

**12. Supervisor Report-J. Morgan:**

- Supervisor Morgan wanted to give a "shout out" to the Township employees who worked hard to provide services to our residents during the COVID pandemic AND to the residents for being so understanding during these trying times!

Motion by Rush, supported by Swinson to approve the Supervisor's report. Motion carried

**13. Board Response:**

- Trustee LaPorte requested the Supervisor, at his discretion, consider a Township committee of Department Management and Finance Director to develop a Credit Card Policy that is in concert with the current purchasing policy for all Departments and make recommendations to the Board of Trustees for approval consideration at the August 25, 2020 Regular Board Meeting. Motion by LaPorte, supported by Hurst. Motion carried.
- Trustee Rush advised of his observance of the Sumpter Township Emergency Response, Fire and Police Departments for their excellent emergency response and actions to a bee swarm/stinging incident at Banotai Park.

**14. New Business:**

- A. Motion by Rush supported by Swinson to approve to accept resignation of Virginia Belinski from the Planning Commission, with regrets. Motion carried.  
\*Deputy Armatis to ensure a plaque is obtained recognizing Ms. Belinski's service to Sumpter Township.
- B. Motion by Swinson, supported by Hurst to approve to name Bart Patterson to the Planning Commission, term to expire 01/12/2021.

**15. Announcements:**

- Newly appointed member to the Sumpter Township Planning Commission, Bart Patterson, introduced himself and spoke of his professional history and his residency in Sumpter Township for 24 years.

**16. Open Floor:** Five (5) people spoke.

**17. Adjournment:** Motion by Rush, supported by LaPorte to adjourn at 7:05 pm. Motion carried.

Minutes prepared by,  
Anthony Burdick, Deputy Clerk  
Sumpter Township

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date