<div align="center">

Sumpter Township
Special Board Meeting
Tuesday, November 17, 2020, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

</div>

Meeting called to order by Supervisor Morgan at 6:00 pm. Roll call: Supervisor J. Morgan, Clerk E. Hurst, Treasurer K. Bednark, Trustees: Oddy, Rush, and LaPorte. Swinson excused. Also showing present: Deputy Clerk Burdick, Finance Director Cole, Public Safety Director/ Chief of Police Luke and 16 residents.

3. Agenda: Motion by Oddy, supported by Hurst to approve the agenda with the following edit(s);

> EDITED: 5. New Business: Item A as follows;
> Motion to consider maintaining regular business hours, closed to the public by appointment only for the Township, determine which employees can work remotely and develop the tools to accommodate, have the DPW working the crew needs with offset scheduled staffing, have IT setup a Zoom-type capability to accommodate Board Meeting and business needs to comply with the MDHHS Mandate.

Motion carried.

4. Public Comments on Agenda Items Only: None.

5. New Business:

A. Motion by Rush, supported by Oddy to approve Motion to consider maintaining regular business hours, closed to the public by appointment only for the Township, determine which employees can work remotely and develop the tools to accommodate, have the DPW working the crew needs with offset scheduled staffing, have IT setup a Zoom-type capability to accommodate Board Meeting and business needs to comply with the MDHHS Mandate. Motion carried.

B. Motion by Hurst, supported by Rush to approve to pay warrants through year-end, 12/31/2020. Motion carried.

C. Motion by Bednark, supported by Oddy to approve to cancel all board meetings, commission meetings through year-end, 12/31/2020. Motion carried.

6. Open Floor: No attendees spoke.

7. Adjournment: Motion by Rush, supported by Hurst 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

ST0027 - 012821 2.5 x 5.443