

Sumpter Township Regular Board Meeting
Tuesday, July 27, 2021, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes

Meeting called to order by Supervisor T. Bowman at 7:27 pm. Roll call: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Clerk E. Hurst and Trustee LaPorte excused. Also showing present: Deputy Clerk Burdick, Deputy Supervisor O'Connell, Public Safety Director/ Chief of Police Luke, Fire Chief Brown and 19 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the Agenda with the following edits;

REMOVE: 13. New Business, Agenda Item A

ADD: 13. New Business, Agenda Item L

Consider approval to accept the resignation, with regrets, of police officer Patrick Dervishi, effective 7/26/2021.

ADD: 13. New Business, Agenda Item M

Consider approval to direct the Township's Attorney to submit the Right of Refusal no later than July 28th, 2021 to Wayne County that identifies (1) Property on Sumpter Road, \$7,800.00 purchase, that Sumpter Township will resell to a bordering parcel owner currently land-locked by subject property, contingent on a full, nonrefundable burden cost deposit by the bordering parcel property.

Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

4. Public Comments: Four (4) Attendees spoke.

5. Minutes:

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

- Regular Board Meeting Minutes of July 13, 2021.

Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

Motion by Oddy, supported by Morgan to accept the following Committee Minutes;

- HR Committee Meeting Minutes of June 28, 2021.

Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Rush, Morgan and Oddy. Nay: None. Motion carried.

6. Warrants:

Motion by Oddy, supported by Morgan to approve the warrants total of \$415,015.90. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Morgan, Rush and Oddy. Nay: None. Motion carried.

7. Parks & Recreation/Chambers Report - Rush:

• Trustee Rush reported that for the (4) consecutive time, Quorum was not met and the meeting was cancelled. Issue dispositions are outstanding and a full meeting has not been held in over a year. Trustee Rush requested consideration for a reduction in the Active Membership, and subsequent Quorum, necessary to conduct Commission meetings.

Motion by Oddy, supported by Morgan to approve the Parks & Recreation modifications for a 30-day period to assist the Commission in achieving business and meeting demands. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

Motion by Morgan, supported by Oddy to approve the Parks & Recreation/Chambers Report. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

8. Receive & File;

Motion by Oddy, supported by Morgan to approve to receive and file the following reports;

- Water & Sewer Report - Bowman;
- Planning & Zoning Report - Oddy;
- Senior Report - Hurst;

Roll call vote: Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

11. Treasurer's Report - Warren:

Motion by Rush, supported by Oddy to approve the Treasurer's Report. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

12. Board Response: None.

13. New Business:

B. Motion by Rush, supported by Morgan to approve to hire Bela Maroti as a paid-on-call firefighter, contingent on his passing a physical and drug test. Roll call vote: Yes: Supervisor

T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

*Introduction of new Firefighter Bela Maroti to the Board and attendees.

C. Motion by Rush, supported by Oddy to approve to hire Taylor Smith as a paid-on-call firefighter, contingent on her passing a physical and drug test. Roll call vote: Yes: Supervisor

T. Bowman, Treasurer V. Warren; Trustees: Rush, Morgan and Oddy. Nay: None. Motion carried.

* Introduction of new Firefighter Taylor Smith to the Board and attendees.

D. Motion by Morgan, supported by Rush to approve to purchase sixteen (16) Kenwood VP6430 portable radios for the police department from Digicom Global at total cost of \$34,436.00, with the full cost covered by forfeiture funds. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Morgan, Oddy and Rush. Nay: None. Motion carried.

E. Motion by Rush, supported by Morgan to approve to hire Jeffrey James Benedict as a full-time police officer on the condition he passes a physical, drug screening and psychological evaluation. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

*Introduction of new Police Officer Jeffrey James Benedict to the Board and attendees.

F. Motion by Morgan, supported by Oddy to approve to replace 2008 lawn mower with the exact replica 25 HP Kohler Command Pro with EFI with 60 in turbo force deck (5000) at the cost of \$10,493.23; partially included in budget for \$8,500.00. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Rush, Morgan and Oddy. Nay: None. Motion carried.

G. Motion by Oddy, supported by Rush to approve to replace one of (6) trucks with DPW for \$33,994.52 and was included in the budget for the year. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Morgan, Oddy and Rush. Nay: None. Motion carried.

H. Motion by Rush, supported by Oddy to approve of Supervisor's recommendation to appoint Daniel Watson as Planning Commission member. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

I. Motion by Morgan, supported by Rush to approve to recognize and modify the current ordinance for the Sumpter Township Planning Commission membership at a total of (7) members, effective August 1, 2021. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Rush, Morgan and Oddy. Nay: None. Motion carried.

J. Motion by Rush, supported by Oddy to approve to set the Board of Trustees' compensation (last set in 2002), as per the attached schedule, effective upon approval and Resolution #(s) 2021-11, 2021-12, 2021-13 & 2021-14. Roll call vote: Yes: Supervisor T. Bowman, Treasurer

V. Warren; Trustees: Morgan, Oddy and Rush. Nay: None. Motion carried.

K. Motion by Rush, supported by Morgan to TABLE until September 7th, 2021 the approval of BioAir System to remediate odor at corner of Sumpter Rd and Willis Rd for \$85,100.00. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

L. Motion by Oddy, supported by Rush to approve to accept the resignation, with regrets, of police officer Patrick Dervishi, effective 7/26/2021. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Rush, Morgan and Oddy. Nay: None. Motion carried.

M. Motion by Rush, supported by Bowman to approve to direct the Township's Attorney to submit the Right of Refusal no later than July 28th, 2021 to Wayne County that identifies (1) Property on Sumpter Road, \$7,800.00 purchase, that Sumpter Township will resell to a bordering parcel owner currently land-locked by subject property, contingent on a full, nonrefundable burden cost deposit by the bordering parcel property.

Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Morgan, Oddy and Rush. Nay: None. Motion carried.

14. Announcements: None.

15. Adjournment: Motion by Oddy, supported by Rush to adjourn at 8:20 pm. Motion carried.

Minutes prepared by:
Anthony Burdick, Deputy Clerk Sumpter Township

Esther Hurst, Clerk Date

Timothy Bowman, Supervisor Date