

**Sumpter Township
Special Board Meeting
Tuesday, November 30, 2021, 7:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes**

PUBLIC NOTICE:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Sumpter Township residents; this Board of Trustees' Special Meeting will be conducted virtually in compliance with the emergency declaration of the Wayne County Executive Order and Wayne County Department of Health regarding remote public meetings.

Meeting called to order by Supervisor T. Bowman at 7:02 pm. Roll call: Supervisor T. Bowman (Wayne Cty, Sumpter Twp, MI), Clerk E. Hurst (Wayne Cty, Sumpter Twp, MI), Treasurer V. Warren (Wayne Cty, Sumpter Twp, MI), Trustees: Oddy (Wayne Cty, Sumpter Twp, MI), Rush (Wayne Cty, Sumpter Twp, MI), LaPorte (Wayne Cty, Sumpter Twp, MI) and Morgan (Wayne Cty, Sumpter Twp, MI). Also showing present: Deputy Clerk Burdick, Public Safety Director/ Chief of Police Luke and 9 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the agenda. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

4. Public Comments: One (1) Spoke.

*Township Administrator Cole addressed the Board of Trustees.

**Trustee Oddy requested recognition of the tragic event in Oxford, MI. Trustee Morgan requested a moment of silence, with Trustee Rush recommending (30) seconds. The Supervisor and Board agreed. The Board of Trustees express their deep sympathies to the families and community.

5. New Business:

A. Motion by Oddy, supported by Rush to accept, with regrets, the resignation of Ms. Elle Cole-O'Connell from all compensated roles for Sumpter Township, effective Monday, November 29, 2021. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

B. Motions for approval of subsequent actions to address the vacancy are as follows;

Motion by Oddy, supported by LaPorte to assign the functions of payroll and Accounting to _____ the Clerk's Office. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

Motion by Oddy, supported by LaPorte to extend the current contract with MacKenzie Glinski, _____ at a rate of \$30.00 per hour to support payroll functions and ADP training, assigned to the Clerk's Office. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

Motion by Oddy, supported by LaPorte to assign the functions of DPW/Water Department and Building Department to the Supervisor's Office. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

Motion by Oddy, supported by LaPorte to assign the functions of IT and Technology Services to the Chief Eric Luke's Office. Roll call vote: Yes: Supervisor T. Bowman, Clerk Hurst, Treasurer V. Warren; Trustees: Oddy, Morgan, Rush and LaPorte. Nay: None. Motion carried.

6. Adjournment: Motion by Hurst, supported by Bowman to adjourn at 8:05 pm. Motion carried.

Minutes prepared by,
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date