

**Sumpter Township
Regular Board Meeting
Tuesday, February 8, 2022, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes**

Meeting called to order by Chairperson Rush at 7:17 pm. Roll call: Clerk E. Hurst, Treasurer V. Warren; Trustees: Oddy, Rush, LaPorte and Morgan. Supervisor T. Bowman excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Public Safety Director/ Chief of Police Luke, Fire Chief Brown and 12 attendees.

Motion by Clerk Hurst, supported by Trustee Oddy to appoint Trustee Rush as the Chairperson for this Board of Trustees Meeting due to Supervisor Bowman's excused absence. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Supervisor T. Bowman excused. Motion carried.

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

- AMEND:** Unfinished Business, Item A to read;
"Consider approval to post, publish and hire for the responsibilities of Payroll, Accounts Payable, Elections Specialist & Clerk's Office Assistant, reporting to the Clerk's Office, effective January 26th, 2022 at the current AFSCME-CBA position and rate of pay."
- ADD:** New Business, Item E.;
"Consider approval to appoint Supervisor Bowman, Clerk Hurst, Treasurer Warren, Finance Director Holtz and Chief Luke, with Trustee Rush as an alternate as Hiring Committee to consider applicants and recommendations to the Board of Trustees for the vacant Township Administrator position."

Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

4. Public Comments: (1) Attendee Spoke.

5. Minutes:

Motion by Hurst, supported by Oddy to approve the following;

- Regular Board Meeting Minutes of January 25, 2022
- Parks & Recreation Commission Meeting Minutes of December 15, 2021
- Planning Commission Meeting Minutes of December 9, 2021

Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

6. Warrants:

Motion by LaPorte, supported by Hurst to approve the warrants total of \$926,948.18. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

7. Supervisor's Report - Bowman:

Motion by Oddy, supported by LaPorte to receive and file the Supervisor's report. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

8. Attorney's Report - Young:

- Attorney Young discussed the Huron Township Dispatch & Lodging Agreement Renewal at a 2.5% increase over the 5-year term.
- Attorney Young reviewed the Resolution # 2022-01, Sumpter Bike Path with the Board of Trustees, advising that the Resolution did not bind the Township to any conditions of the project and merely indicated the Township's interest in reviewing and researching the project.
- Attorney Young presented and, with motion, support & Board approval, the amended Sumpter Parks Wayne County Grants Funding Renewal, with consideration to the original, approved Resolution # 2021-07 (2019 Original Resolution) and as signed by DS/Trustee Rush.

Motion by Rush, supported by Oddy to receive and file the Attorney's report and to approve the above Grants Funding Renewal. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

9. Police/Ordinance Report - Chief Luke:

Motion by Rush, supported by LaPorte to receive and file the Police report. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

10. Building Report - Bowman:

Motion by Oddy, supported by LaPorte to receive and file the Building report. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

11. Fire Report - Chief Brown:

- Chief Brown advised of recent FEMA/Active Shooter's Class & Training Seminar, attended by approx. 47 people and hosted by the Sumpter Township Fire Department.

Motion by LaPorte, supported by Oddy to approve the Fire Report. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

12. Board Response:

- Trustee Morgan passed on a personal thank you to the Police & Fire Departments.
- Trustee Rush requested consideration for a meeting event of the Coalition of Western Wayne County, next meeting being held February 11th at 9:30 at Huron Township.

13. Unfinished Business:

A. Motion by Oddy, supported by LaPorte to approve to post, publish and hire for the responsibilities of Payroll, Accounts Payable, Elections Specialist & Clerk's Office Assistant, reporting to the Clerk's Office, effective January 26th, 2022 at the current AFSCME-CBA position and rate of pay." Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

14. New Business:

- A. Motion by Oddy, supported by Hurst to renew the contract with Huron Township for dispatch & lodging services for five years, through June 30, 2027. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.
- B. Motion by Morgan, supported by Oddy to approve to participate in the Low-Income Household Water Assistance Program through the Michigan Dept of Health & Human Services. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.
- C. Motion by Hurst, supported by LaPorte to approve of Resolution # 2022-01 directing the Sumpter Township Board to make application for grant funding under the American Rescue Plan Act specifically for the development of a multi-use Pedestrian/Bike Path within the Township of Sumpter. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.
- D. Motion by Oddy, supported by LaPorte to approve to lease a replacement Copier/Hub from Toshiba for the monthly base lease price of \$155.48 for a 63-month term lease. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

** E. Motion by Oddy, supported by LaPorte to approve the appointment of Supervisor Bowman, Clerk Hurst, Treasurer Warren, Finance Director Holtz and Chief Luke, with Trustee Rush as an alternate as Hiring Committee to consider applicants and recommendations to the Board of Trustees for the vacant Township Administrator position. Roll call vote: Yes: Clerk E. Hurst, Treasurer V. Warren, Trustees: Oddy, Rush, LaPorte and Morgan. Nay: None. Motion carried.

+ **Trustee Morgan requested noted consideration, during the February 22, 2022 Regular Board Meeting for her Roll Call Vote: Yes on February 8, 2022 Re: New Business, Item E. and that this be recognized as a Roll Call Vote: Nay in the approved minutes. This note added on February 22, 2022.**

15. Announcements:

- Trustee LaPorte reminded that the email for comments on the proposed Bike Path Project is sumpterbikepath@sumpter-twp.org.

16. Adjournment; Motion by Hurst, supported by Oddy to adjourn at 7:37 pm. Motion carried.

Minutes prepared by:
Anthony Burdick, Deputy Clerk
Sumpter Township

_____	_____
Esther Hurst, Clerk	Date
_____	_____
Timothy Bowman, Supervisor	Date