

**Sumpter Township
Regular Board Meeting
Tuesday, February 22, 2022, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111
Minutes**

Meeting called to order by Supervisor T. Bowman at 6:20 pm. Roll call: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Trustee LaPorte excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Public Safety Director/ Chief of Police Luke, Fire Chief Brown, DPW Director Danci and 8 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the Agenda with the following amendments;
ADD: 11. Closed Session: Pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law; MAFF Grievance consideration and Update on FOP.
Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

4. Public Comment/Open Floor: One (1) spoke

5. Minutes:

Motion by Morgan, supported by Rush to approve the Regular Board Meeting Minutes of February 8, 2022.

Trustee Morgan requested noted consideration 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 to be added to the Item on February 8, 2022

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

6. Warrants:

Motion by Rush, supported by Oddy to approve the warrants totaling \$2,805,726.64. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

7. Receive and File;

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

- Parks & Recreation/Chambers Report - Rush
- Water & Sewer Report - Warren
- Treasurer's Report - Warren
- Planning & Zoning Report - Oddy
- Seniors Report - Hurst

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

8. Board Response:

- Trustee Rush announced that the 1st SkyWarn Training Session will be held at 6:00 pm on Wednesday, April 6, 2022 at the Sumpter Township Fire Station #1 for 1st Responders and our residents.
- Trustee Oddy wanted to extend appreciation and recognize the 48-Star Flag, "Old Glory" Dedication and Display, as well as the Staff that put it all together, presented by Clerk E. Hurst during this Evening's Workshop.

9. New Business:

A. Motion by Oddy, supported by Rush to approve of the Supervisor's recommendation to appoint Bart Patterson as Board of Review Alternate Member, term to expire January 1, 2024. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

B. Motion by Oddy, supported by Rush to approve to host the Conference of Western Wayne (CWW) monthly meeting at Sumpter Township. Meeting date to be determined by CWW. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

* C. Motion by Oddy, supported by Rush to approve to contract, **with an appropriate Certificate of Liability Insurance provided to and identifying Sumpter Township as additional insured**, with All Tree Service for a total of \$5,000.00 to remove large trees growing near township hydrants on the identified near 46901 Harris Rd, 44000 Willow Rd and 28903 Sherwood Rd. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

D. Motion by Rush, supported by Oddy to approve to the contract amendment for Chief Richard P. Brown, effective March 7, 2022, expiring August 1, 2024, in the salary amount of \$63,500.00 annually. Roll call vote Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy and Rush. Nay: Trustee Morgan. Motion carried.

E. Motion by Oddy, supported by Rush to approve to accept the Sumpter Township Planning Commission recommendation for amendment of the Zoning Ordinances regarding location, use and operation of a Michigan Medical Marijuana Facility, MCLA 333.26421 and definition of specific Zoning Districts for CareGiver Operations. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

F. Motion by Morgan, supported by Oddy to approve to direct the Township Attorney to prepare language for the upcoming millage renewals. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

10. Announcements: None.

11. Closed Session: Pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law; MAFF Grievance consideration and Update on FOP.

Motion by Oddy, Support by Rush, at 6:44 pm, to move to Closed Session. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Warren; Trustees: Oddy, Rush and Morgan. Nay: None. Motion carried.

Motion by Hurst, supported by Oddy, at 7:07 pm, to return to open meeting. Motion carried.

12. Adjournment; Motion by Oddy, supported by Morgan to adjourn at 7:08 pm. Motion carried.

Minutes prepared by:
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date

*Amended during Regular Board Meeting

**Added Comment on Trustee vote consideration; Re: February 8, 2022 Regular Board Meeting