Sumpter Township Regular Board Meeting Tuesday, April 12, 2022, 6:00 p.m. 23480 Sumpter Rd., Belleville, MI 48111 Minutes

Meeting called to order by Supervisor Bowman at 7:12 pm. Roll call: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren; Trustees: Oddy, Rush, LaPorte and Morgan. Also showing present: Attorney Young, Deputy Clerk Burdick, Finance Director Holtz, Public Safety Director/ Chief of Police Luke, Fire Chief Brown, DPW Director Danci and 14 attendees.

*Note: A moment of silence for Mr. James Posegay, who recently passed away on April 12th, 2022, in recognition of his 30-plus years of dedication and service with the Sumpter Township Parks & Recreation Commission.

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

ADD:

- New Business, Agenda Item K. "Consider approval to repair the Ordinance Vehicle at an amount not to exceed \$5327.00."
- New Business, Agenda Item L.
- "Consider approval to have the Treasurer's Office investigate unclaimed property with the State of Michigan."
- New Business, Agenda Item M. "Consider approval of the contract for Mr. Darwin McClary"

REMOVE:

New Business, Agenda Item J. TABLE:

New Business, Agenda Item H.

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

Public Comments: One (1) Attendees spoke.

5 Minutes:

Motion by Hurst, supported by Rush to approve/accept all Meeting Minutes as follows;

- Regular Board Meeting Minutes of March 22, 2022
- Hiring Committee Meeting Minutes of March 14, 2022 Hiring Committee Meeting Minutes of March 7, 2022 Zoning Board of Appeals Meeting Minutes of April 1, 2021
- Parks & Recreation Commission Meeting Minutes of January 19, 2022

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

Warrants:

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

- Amended Warrants, approved March 22, 2022 of \$838,420.20. Restate approval to \$840,461.63, less credit received March 23, 2022 of \$2,041.43 (Vendor: Core & Main). A.
- Approve Warrants totaling: \$389,799.64 B.

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

Supervisor's Report - Bowman: 7.

- In observation of Good Friday, April 15th, the Township Hall will be closed. May everyone have a safe and Blessed Easter.
- Forgotten Harvest had a record-breaking household count of 116 on Monday, March 28th. Our Volunteers made sure that
- no family left without something. Hats off to all our volunteers!
- Requested motions to consider approval to entertain bids on the following items; Supervisor's office entry area to have counter & desk redesigned for adequate security purposes
- Installation of ramp to gain access to the Board table.
- В.

Motion by Rush, supported by LaPorte to approve the Supervisor's report and receive bids for project items identified (A & B above). Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

Attorney's Report - Young: 8

Motion by LaPorte, supported by Oddy to receive & file the Attorney's report. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

9 Police/Ordinance Report - Chief Luke:

Chief Luke advised that the "radar signs" are currently located on Savage Rd. They indicate that Sumpter Township does not have a measurable speeding issue. These make drivers more aware of their speed.

Motion by Rush supported by Oddy to approve the Police & Ordinance Report. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

10. Building Report - Bowman:

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

11. Fire Report - Chief Brown:

Motion by Rush, supported by Oddy to approve the Fire Report. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried. *Note: Trustee Rush expressed a big "Thank You" to Chief Brown and Chief Luke for hosting the recent SkyWarn Training.

Excellent job!

*Note: Trustee LaPorte wanted to thank our Public Safety Departments and employees for the excellent job they do every day. Many may not know this, but these dedicated professionals saved a life today in our Township. This shouldn't go unnoticed. Support the Millages that support the Professionals who support you! All on the Board agreed!

12. DPW Report - Danci

- A reminder to elected officials and residents that lead and copper testing is required by the state to be taken annually in June. This year we will be required to sample 30 locations. Please consider signing up as a test site if you haven't already. The Bio Air project is on schedule (Sumpter/Willis pump station). UMS will be finishing prep work in the coming
- weeks. Once completed we will determine a first available delivery date for the unit. We are actively looking for a seasonal part-time employee. Please pass along my contact information to any interested individuals or invite them to come by the DPW office during regular working hours.
- Our meter replacement program is back on track. When I hired in our meter stock was near zero and they were on a 10 -12-week delay. Please remind residents to review their water bills. If their current read line shows an "E" after the usage

number, they are being estimated. When estimating we increase the usage each cycle to accommodate township costs. Motion by Morgan, supported by Rush to approve the DPW Report. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

13. Board Response:

Trustee Morgan wanted to advise the residents that she disagrees wholeheartedly with the 3-minute Open Floor rule and the timeclock that is currently in effect. She supports the residents talking with the Board about the issues and she is not in favor. Other elected officials have been recalled due to issues like this

14. New Business:

- A. Motion by Rush, supported by LaPorte to approve to purchase (30) Unication G4 800Mhz dispatching pagers for the FD at a total cost of \$21,858. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- Motion by Morgan with no support to approve to appoint The Belleville Independent as the Sumpter Township Newspaper of Record (NOR), effective immediately. Motion failed. В.

- C. Motion by Morgan, supported by Oddy to approve language to be added to Accounts Payable policy: Board Post-Audit Authorized for Certain Claims Only: The following types of claims may be paid by disbursements made prior to board audit and approval: 1. Utility bills 2. Invoices with penalties that would be incurred if payment is not received prior to the board meeting where claims will be approved. Any claims authorized under this policy prior to board approval shall be post-audited at the next board meeting. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- D. Motion by Morgan, supported by LaPorte to approve to accept the Newsletter Editor's recommendation to produce the submitted Township Newsletter. Circular to be mailed out no later than May 2nd with printing and delivery costs not to exceed \$4,500. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- E. Motion by Rush, supported by LaPorte to approve to accept the recommendation to accept the bid from Diversified Excavating & Site Utilities in the amount of \$129,368 for the site work on the Township Fairgrounds as detailed in the quote provided. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush and LaPorte. Nay: Trustee Morgan. Motion carried.
- Motion by Rush, supported by LaPorte to approve of the recommendation to accept bid from Roberto Sanchez in the amount of \$100,000 for the Township owned property located on Arkona Rd., Tax ID: 81-108-99-0001-001, with an expected project initiation no later than April 1, 2023. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, E. V. Warren, Trustees; Rush. Nay: Trustee Oddy, Morgan and LaPorte. Motion carried. Treasurer
- Motion by Rush, supported by Bowman to approve of the recommendation to accept bid from Jacob Losen in the amount G. of \$80,000 for the Township owned property located on Martinsville Rd., Tax ID: 81-108-99-0006-001, with an expect-ed project initiation no later than April 1, 2023. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Rush. Nay: Trustee Oddy, Morgan and LaPorte. Motion carried.
- TABLED UNTIL April 26, 2022 to approve of Resolution # 2022-03 supporting the action taken by Conference of H. Western Wayne (CWW).
- Motion by Oddy, supported by LaPorte to approve of the migration of ADP to BS&A Payroll Platform Module at a proj-I. ect initiation cost not to exceed \$14,300 effective 4/18/2022. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush and LaPorte. Nay: Trustee Morgan. Motion carried.
- Deputy J. full -time control with a pay rate of \$27.00 per hour w statutory duties to be directed by the Supervi appre Sup provided to the other 2 deputies for statutor and no Benefits as
- Motion by Oddy, supported by Rush to approve to repair the Ordinance Vehicle at an amount not to exceed \$5,327. Roll Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush and LaPorte. Nay: call vote: Trustee Morgan. Motion carried.
- Motion by Morgan, supported by Rush to approve to have the Treasurer's Office investigate unclaimed property with the State of Michigan. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- M. Motion by Oddy, supported by Bowman to approve of the contract for Mr. Darwin McClary. Roll call vote: Yes: None. Nay: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren, Trustees; Oddy, Rush, Morgan and LaPorte. Motion failed.

15. Announcements:

- Dawn Hadyniak has been assigned to the full-time responsibilities of Payroll Clerk / Elections Clerk, reporting to the Clerk's Office, at her current AFSCME rate of pay. Congratulations, Dawn!
- Election Workers are always needed and this year is no exception! Please see the Clerk's Office for further information.
- The State Primary Election will be held on Tuesday, August 2, 2022. Due to the State Redistricting and the loss of the Precinct 2 Moose Lodge Polling location, the Clerk's Office will be mailing new Voter ID Cards to ALL Voters over the next several weeks advising of their new Polling Location.

16. Adjournment; Motion by Rush, supported by Morgan to adjourn at 7:55 pm. Motion carried unanimously.

Minutes prepared by;
Anthony Burdick, Deputy Clerk
Sumpter Township

Esther Hurst, Clerk

Date

Date

Timothy Bo	vman, Superviso	r
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