

**Sumpter Township**  
**23480 Sumpter Rd, Belleville, MI 48111**  
**Regular Board Meeting Agenda**  
**April 26, 2022**  
**6:00 PM**

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Warren, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public Comment
5. Minutes:
  - A. Approve Special Board Meeting Minutes of April 12, 2022
  - B. Approve Regular Board Meeting Minutes of April 12, 2022
  - C. Accept Zoning Board of Appeals Meeting Minutes of April 1, 2021.
6. Warrants:
  - A. Approve Warrants Totaling \$81,361.62
7. Parks & Recreation/Chambers Report - Rush
8. Water & Sewer Report - Warren
9. Treasurer's Report - Warren
10. Planning & Zoning Report - Oddy
11. Seniors Report - Hurst
12. Board Response
- \* ~~12. Unfinished Business:~~
  - ~~A. Consider approval of Resolution # 2022-03 supporting the action taken by Conference of Western Wayne (CWW).~~
14. New Business:
  - A. Consider approval of Resolution # 2022-04 for the Police Millage language for Renewal/Increase of 1 mill effective 2022, levied for 4 years.
  - B. Consider approval of Resolution # 2022-05 for the Police Millage language for Renewal/Increase of 2mill effective 2022, levied for 4 years.
  - C. Consider approval to purchase sewer materials (grinder lids, tanks, electrical boxes and cables) from DuBois-Cooper total \$27,784.
  - D. Consider approval of the Supervisor's choice of Trustee Rush to continue as my Deputy Supervisor until further notice. Compensation to remain the same as is being currently given.
  - E. Consider approval to advance the one-year contractual salary increase of DPW Director John Danci to April, 2022 based on his 6-month performance evaluation conducted by Supervisor Bowman and DS Trustee Rush and the Contract Amendment/Letter of Understanding.
  - \*\* F. Consider approval of the contract with Diversified Construction.
- \*\* 15. Closed Session  
Pursuant to MCL 15.243(i).(e) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law; Attorney Opinion Letter / Non-Disclosure Agreement.
16. Announcements
17. Adjournment

Esther Hurst, Clerk

Posted: April 20, 2022 at 2:00 pm  
Revised: April 26, 2022 at 3:00 pm

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Esther Hurst, 23480 Sumpter Road, Belleville, MI 48111

\* Removed during the Regular Board Meeting  
\*\* Added during the Regular Board Meeting