

Sumpter Township Regular Board Meeting
Tuesday, June 14, 2022, 6:00 p.m.
23480 Sumpter Rd., Belleville, MI 48111 Minutes

Meeting called to order by Supervisor Bowman at 6:57 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 12 attendees.

*Note: A Moment of Silence was held due to the recent passing of Mary Sherwood.

3. **Agenda:** Motion by Oddy, supported by LaPorte to approve the Agenda with the following edits;
TABLE: New Business, Agenda Item D

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

4. **Public Comments:** Four (4) Attendees spoke.

5. **Minutes:**
- Motion by Oddy, supported by Rush to approve the Regular Board Meeting Minutes of May 24, 2022. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren ; Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

6. **Warrants:**
Motion by Oddy, supported by Rush to approve Warrants totaling \$280,217.47. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren ; Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

7. **Supervisor's Report - Bowman:**
- Wayne County is having a Household Hazardous Waste Collection on July 9th at Henry Ford College in Dearborn. The details are noted on a flyer posted on the Township hallway board and also the information is posted on our Website.
 - I'd like to commend Trustee Rush, my deputy. He has been in contact for months with Commissioner Haidous regarding the state of the Township ditches. On June third he talked with the Commissioner and was told that Wayne County has hired a contractor to cut our ditches and work has begun. Thank you Tim!

Motion by LaPorte, supported by Oddy to approve the Supervisor'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.

8. **Attorney's Report - Young:**
- Blight/Ordinance - Excellent activities and resolutions to issues, complaints & compliance.
 - 2022-2026 FOP Contract has been resolved and the final on the Board Table for the Trustees.
 - AFSCME Activities - currently in process and near finalization.
 - Loss of Mary Sherwood.

Motion by Rush, supported by Morgan to approve the signed 2022-2026 FOP Collective Bargaining Agreement and accept, receive and 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 acknowledged a slight increase with incoming calls for response. Additional population increases, as projected, will lead to measurable increases in service needs.
 - Trustee LaPorte reminds of the Holiday Parks and new builds. These increases in housing and activities alone will drive the increase in population and our resident's needs for service.

Motion by LaPorte, 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 Oddy, supported by LaPorte 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.

12. **DPW Report - Danci**
- 20221 Annual Water Quality Report has been posted to the Township Bulletin Board, WebSite, noted on resident's water billing and published in the NOR.
 - Lead & Copper Water Testing Process
 - BioAir Project Status & Delivery
 - Weed Control Agent spraying and DEQ/EGLE State Approval received.
 - Residents - please keep an eye on your water billing and help us eliminate the estimated billings still occurring.

Motion by Rush, supported by Oddy 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 - thank you Chief Luke for the new Facebook page!
 - Trustee Morgan for the record does not agree with the timer, 3-minute time limit to resident's comments during the open floor and apologized for the blue sign notice. Residents have a right to speak.

14. **Unfinished Business:**
- ~~A. Consider approval to have the following Township owned properties for auction with Braun & Helmer Auction Service:~~
- | | |
|----------------------------|---|
| Sumpter Rd | Parcel ID 81-016-99-0014-715- |
| Wear Rd | Parcel ID 81-080-99-0016-000 |
| Martinsville Rd | Rd Parcel ID 81-102-99-0006-000- |
| Willow Rd | Parcel ID 81-114-99-0014-010- |
| Willow Rd | Parcel ID 81-114-99-0014-011- |
| Willow Rd | Parcel ID 81-114-99-0014-712- |
| Rawsonville Rd | Parcel ID 81-122-99-0007-701- |
| Martinsville Rd | Parcel ID 81-126-99-0012-000 |

Motion by Morgan, supported by Rush to REMOVE Unfinished Business, Agenda Item A. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren ; Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.

Supervisor Bowman requested a motion to list the below properties for handling and sale by realtor Moving The Mitten, Belleville, MI and that the 5% realtor's commission be paid by the Buyer with realtor listing value being set as follows, with Township Attorney to define terms for contract sale transactions and allocations, assessed costs and expenses to be applied;

Sumpter Rd	Parcel ID 81-016-99-0014-715	\$75,000.00	9.32 acres
Wear Rd	Parcel ID 81-080-99-0016-000	\$100,000.00	9.75 acres
Martinsville Rd	Parcel ID 81-102-99-0006-000	\$275,000.00	68.38 acres

(Combine below highlighted total 7.01 acres)

Willow Rd Willow Rd	Parcel ID 81-114-99-0014-010	\$125,000.00	
Willow Rd	Parcel ID 81-114-99-0014-011		
Willow Rd	Parcel ID 81-114-99-0014-010	\$60,000.00	3.56 acres
Willow Rd	Parcel ID 81-114-99-0014-011	\$30,000.00	3.54 acres
Willow Rd	Parcel ID 81-114-99-0014-712	\$125,000.00	1.52 acres
Rawsonville Rd	Parcel ID 81-122-99-0007-701	\$500,000.00	67.59 acres
Martinsville Rd	Parcel ID 81-136-99-0012-000	\$100,000.00	14.62 acres

Motion by Oddy, supported by Rush to approve. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren ; Trustees; Oddy, Rush and LaPorte. Nay: Trustee Morgan. Motion carried

15. **New Business:**
- A. Motion by Rush, supported by Oddy to approve to hire Allison Reed as a paid-on-call firefighter, contingent on her passing a physical and drug test. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren ; Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- B. Motion by Oddy, supported by Rush to approve to move the starting pay for the Statutory Employee positions of Deputy Treasurer and Deputy Clerk, which is currently \$25.00/hour, to be \$3.00/hour above the 90-day Union Office Clerk pay rate, which is currently \$23.41, and adjust the hourly pay of the current Deputy Treasurer to \$26.41 effective 06/15/2022. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst; Trustees; Oddy and Rush. Nay: Treasurer Warren, Trustees Morgan and LaPorte. Motion carried.
- C. Motion by Hurst, supported by LaPorte to approve to adopt an updated Investment Policy for Sumpter Township. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren; Trustees; Oddy, Rush, Morgan and LaPorte. Nay: None. Motion carried.
- D. **TABLED** Consider approval of using maturing Certificate of Deposit at Public Service Credit Union totaling \$227,097.94 to be used to pay towards Unfunded Pension Liability.
- E. Motion by Oddy, supported by Rush to finalize specifications, solicit, publish and accept sealed bids for the replacement of the Sumpter Township Fairgrounds fencing and gate(s) with a bid closing/sealed bids opening date of Friday, July 8th, 2022 at 3:00 pm. Roll call vote: Yes: Supervisor T. Bowman, Clerk E. Hurst, Treasurer V. Warren; Trustees; Oddy, Rush and LaPorte. Nay: Trustee Morgan. None. Motion carried.

16. **Announcements:**
- Trustee Rush wanted to remind the public of the unique weather lately and this is the season for it! Keep your eye to the sky!

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

Minutes prepared by;
Anthony Burdick, Deputy Clerk Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date