

**Sumpter Township**  
**Special Board Meeting**  
**Tuesday, June 23, 2022, 7:00 p.m.**  
**23480 Sumpter Rd., Belleville, MI 48111**  
**Minutes**

Meeting called to order by Supervisor T. Bowman at 6:00 pm. Roll call: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Rush and Morgan. Clerk Hurst and Trustee LaPorte excused. Also showing present: Attorney Young, Deputy Clerk Burdick, Finance Director Holtz, and 5 attendees.

3. **Agenda:** Motion by Rush, supported by Morgan to approve the modified agenda as follows;

**REMOVE:** 5. New Business, Agenda Item B.

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

4. **Public Comments:** One (1) Spoke.

• Trustee Oddy advised of a recent business meeting held at the Township Hall he participated in which involved a Developer advising of a potential project build in the Industrial section. Trustee Oddy wanted to ensure the Board was aware of the activity and the presented intent of the Developer.

5. **New Business:**

A. Motion by Rush, supported by Bowman to exercise the Certificate of Deposit at Public Service Credit Union totaling \$ 227,097.94 with a maturity date of June 26th, 2022. Roll call vote: Yes: Supervisor T. Bowman, Treasurer V. Warren; Trustees: Oddy, Morgan and Rush. Nay: None. Motion carried.

6. **Adjournment:** Motion by Rush, supported by Oddy to adjourn at 6:24 pm. Motion carried.

Minutes prepared by,  
Anthony Burdick, Deputy Clerk  
Sumpter Township

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Esther Hurst, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Timothy Bowman, Supervisor

\_\_\_\_\_  
Date