

**Sumpter Township
Regular Board Meeting
Tuesday, August 23, 2022, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes**

Meeting called to order by Supervisor T. Bowman at 6:44 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Warren, Trustees: LaPorte, Morgan, Oddy and Rush. Also showing present: Attorney Young, Deputy Clerk Armatiss, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, DPW Director Danci and 11 attendees.

- 3. Agenda:** Motion by LaPorte, supported by Oddy to approve the Agenda with the following additions:
Add to Item C "with attorney review of contract recurring fee".
Add Item I. "Consider approval to name Township Manager Anthony Burdick as Parks Administrator".
Move Item H to beginning of Agenda.
Roll Call vote: Yes: All in favor. Nay: None Motion carried.

4. Public Comment: Three (3) attendees spoke.

5. Minutes: Motion by Bowman, supported by Rush to approve Regular Board Meeting Minutes of August 9, 2022 with correction of Item 14A: add with regrets. Roll call vote: Yes: Bowman, Hurst, Warren, Oddy, LaPorte and Rush. Nay: Morgan. Motion carried.

Motion by Oddy, supported by LaPorte to add Item J "Consider re-confirmation of Davenport Brothers bid for fence/gate at Sumpter fairgrounds". Roll call vote: Yes: All in favor. Nay: None. Motion carried.

Motion to approve planning commission meeting minutes of June 23, 2022. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by LaPorte, supported by Oddy to approve warrants totaling \$139,489.15. roll call vote: Yes: All in favor. Nay: None. Motion carried.

7-11. Reports. Motion by LaPorte, supported by Warren to receive and file all reports. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Board Response: Rush thanked public safety departments for their quick response to a house explosion.

New Business:

- A. Motion by Oddy, supported by LaPorte to hire Nelson Hammons as a full-time police officer, contingent upon him passing a drug test in addition to the required physical and psychological examinations. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- H. Motion by Rush, supported by Warren to approve the fiscal year ending March 31, 2022 Audited Financial Statements, as submitted by PSLZ, LLP. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Rush, supported by Oddy to accept the quote from West Shore Services for repair of emergency siren #9 (Sherwood at Arkona) at a cost of \$3,760.00. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Rush, supported by Oddy to have UIS install communication equipment at the Martinsville Road pump station at the cost of \$9,325.00 with the township attorney review of contract recurring fee. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- D. Motion by Morgan, supported by Rush for the re-appointment of Richard Pokerwinski to the planning commission with term to expire 07/23/2025. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Oddy, supported by Morgan to move Dan Watson from alternate position to regular position on the planning commission. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- F. Motion by Oddy, supported by LaPorte to direct the Township Supervisor, Attorney and Manager to begin assessment and design planning for the Banotai Park & Sherwood Pond reclamation & improvements process and entertain design bids for Township Board consideration. Roll call vote: Yes: Bowman, Hurst, Warren, LaPorte, Oddy and Rush. Nay: Morgan. Motion carried
- G. Motion by Rush, supported by LaPorte for approval of Wade Hoppe Design proposal and agreement to prepare a design and master plan for the new Sumpter Township fairgrounds and each of (4) associated designs as identified for a total of \$11,500.00, with Township Attorney review of agreement. Roll call vote: Yes: Bowman, Hurst, Warren, LaPorte, Oddy and Rush. Nay: Morgan. Motion carried.
- H. Moved up.
- I. Motion by Oddy, supported by Rush to name Town Manager Anthony Burdick as Sumpter Township Parks administrator. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- J. Motion by LaPorte, supported by Oddy to re-confirm The Davenport Brothers fence/gate bid for the Sumpter Township Fairgrounds. Roll call vote: Yes: Bowman, Hurst, Warren, LaPorte, Oddy and Rush. Nay: Morgan. Motion carried.
14. Announcements: Clerk Hurst announced a vendor market will be held on September 10, 2022 under the fairgrounds pavilion from 9:00 am-4:00 pm. If interested call Maryann Watson at 461-9373.
15. Motion by Rush, supported by Morgan to adjourn at 7:31 pm. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatiss
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date