

**Sumpter Township
Regular Board Meeting
Tuesday, August 9, 2022, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes**

Meeting called to order by Supervisor T. Bowman at 7:21 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Warren, Trustees: LaPorte, Oddy and Rush. Trustee Morgan excused. Also showing present: Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, DPW Director Danci and 8 attendees.

3. Agenda: Motion by Bowman, supported by Oddy to approve the Agenda with the following addition:
Amend: Add Item C. Consider approval of township hall bathroom renovations and septic not to exceed \$144,341.90 plus a 5% contingency fee.

Roll Call vote: Yes: All in favor. Nay: None. Motion carried.

4. Public Comment/Open Floor: Three (3) attendees spoke.

5. Minutes: Motion by Oddy, supported by LaPorte to approve/accept the Regular Board Meeting Minutes of July 26, 2022.
Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve warrants totaling \$186,186.68. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Supervisor's Report: Supervisor Bowman requested a motion to approve the fence/gate bid for the arena area from Davenport Brothers. Motion by Rush, supported by Hurst to approve the fence/gate bid from Davenport Brothers and to accept the Supervisor's report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

8,10,11,12. Motion by Rush, supported by Oddy to receive and file all reports. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

9. Police Report: Public Safety Director Luke thanked all residents for their overwhelming support in the milage election. The siren is down on Sherwood and Arkona due to a possible lightening strike and Wayne County prisoner Bailey died. Motion by Rush, supported by LaPorte to accept the police department report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

13. Board Response: Trustee LaPorte thanked all the election workers and the Clerk's office for their work on the August 2, 2022 primary election. LaPorte also stated that help would be needed for the November 8, 2022 election.

14. New Business:

- A. Motion by Rush, supported by LaPorte to approve and accept the resignation of probationary police officer Jeff Benedict, effective 7/14/2022 **with regrets***. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve the 1st quarter budget amendments. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Oddy, supported by LaPorte to approve the township hall bathroom renovations and septic field not to exceed \$144,341.90 plus a 5% contingency fee. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

15. Announcements: None.

16. Motion by LaPorte, supported by Oddy to adjourn at 7:36 p.m. Motion carried.

* **Corrected**

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date