

**Sumpter Township**  
**Regular Board Meeting**  
**Tuesday, September 13, 2022, 6:00 p.m.**  
**23480 Sumpter Road, Belleville, MI 48111**  
**Minutes**

Meeting called to order by Supervisor T. Bowman at 7:20 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Warren, Trustees: LaPorte, Oddy and Rush. Trustee Rush and Clerk Hurst excused. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatiss, Public Safety Director/Police Chief Luke, Fire Chief Brown, DPW Director Danci and 9 attendees.

- 3. Agenda:** Motion by Bowman, supported by Oddy to approve the Agenda with the following amendments:  
Amend: Change warrant amount to \$289,320.75.  
Amend: Item G to delete partial sentence beginning with Pursuant  
Amend: Table Item I.

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 Morgan to approve/accept the Regular Board Meeting Minutes of August 23, 2022; ZBA Meeting minutes of March 30, 2022; Planning Commission Meeting Minutes of June 23, 2022 and Parks and Recreation Meeting Minutes of July 20, 2022. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

**6. Warrants:** Motion by LaPorte, supported by Morgan to approve warrants totaling \$289,320.75. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

**7,8,9,10,11,12.** Motion by Oddy, supported by Bowman to receive and file all reports. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

**13.Board Response:** Trustee Morgan questioned sign ordinance. Chief Luke responded.

**14.New Business:**

- A. Motion by Oddy, supported by Morgan to approve the resignation of firefighter Laura Bratby, effective November 24, 2019. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Oddy, supported by LaPorte to approve Jeffery Benedict final payout of \$1,516.02. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Oddy, supported by LaPorte to approve the Township Manager the curtesy of submitting agenda items directly to the board table for consideration, effective immediately. Roll call vote: Yes: Bowman, Warren, Oddy, LaPorte. Nay: Morgan. Motion carried.
- D. Motion by Morgan, supported by Oddy to begin posting Quarterly financial summaries to the township web site on the agenda & minute page, effective 3rd quarter, October 2022. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Oddy, supported by LaPorte to dedicate the workshop scheduled on October 11, 2022 to the first stage of the Sumpter Township strategic planning initiative. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- F. Motion by Oddy, supported by LaPorte to appoint Treasurer Vincent Warren as the Board Development Project Liaison, working with the Township Manager, for the Sumpter Township Fairgrounds and initial study of Banotai Park Reclamation and Improvements projects, Morgan motion for amendment of end date of November 20, 2022, Not supported. Roll call vote on original motion: Yes: Bowman, Oddy, Warren, LaPorte. Nay: Morgan. Motion carried.
- G. Motion by Oddy, supported by LaPorte to immediately recognize the current Parks & Recreation Commission as the Sumpter Township Parks and Recreation Committee. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- H. Motion by Oddy, supported by LaPorte to accept purchase offer of \$92,000.00 from
- M. Gutierrez-Vasquez, for the property identified as Wear Rd., parcel #81-080-99- 0016-000, 9.75 acer4es, with a planned closing date of 10/31/2022 with addendum by attorney. Roll call vote: Yes: Bowman, Warren, Oddy, LaPorte. Nay: Morgan. Motion carried.
- I. Tabled.
- J. Motion by Morgan, supported by LaPorte to post a "Posting of Interest" for exploration of Hybrid Role Assignments, posting effective September 14th h=thru the 28th, 2022 and to advise AFSCME of the activity. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

**15.Announcements:** Pleasure seeing former Clerk Joan Oddy at the meeting.

16.Motion by LaPorte, supported by Warren to adjourn at 7:51 p.m. Motion carried.

Minutes prepared by:  
Deputy Clerk K. Armatiss  
Sumpter Township

\_\_\_\_\_  
Esther Hurst, Clerk

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date