## Sumpter Township Regular Board Meeting Tuesday, October 11, 2022, 6:00 p.m. 23480 Sumpter Road, Belleville, MI 48111 Minutes

The meeting was called to order by Supervisor T. Bowman at 6:45 pm with the Pledge of Allegiance.

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

- 3. Agenda: Motion by Oddy, supported by Warren to approve the agenda. Roll Call vote: Yes: All in favor. Nay: None. Motion carried.
- 4. Public Comment/Open Floor: One (1) attendee spoke.
- Minutes: Motion by Rush, supported by Oddy to approve the Regular Board Meeting Minutes of September 27, 2022. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 6. Warrants: Motion by Oddy, supported by Rush to approve warrants totaling \$546,006.58. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 7. Supervisor's Report: Supervisor Bowman advised that the fairgrounds project was moving along with Banotai Park plans also moving. Motion by Rush, supported by Oddy to accept the Supervisor's Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 8. Attorney's Report: Attorney Young advised he will email his report to Clerk's office. Also, blight enforcement has been up and many marijuana businesses going out of business around the state. Motion by Oddy, supported by Rush to accept the Attorney's Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 9. Police/Ordinance Report: Chief Luke gave his statistical report and added comments that in future planning staffing will be an issue for police and fire due to the increased population in the township. Motion by Rush, supported by Oddy to accept the Police/Ordinance Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 10. Building Report: Motion by Rush, supported by Oddy to receive and file the Building Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 11. Fire Report: Chief Brown gave a statistical report. Motion by LaPorte, supported by Oddy to accept the Fire Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 12. Department of Public Works Report: Danci reported he is obtaining bids and specs for future water projects. Approximately \$185,000 for grass cutter for corners, reminded residents to look for E on the water bills, make sure the water meter is in a heated area, and fixed old equipment to cut corner brush areas for now. Motion by LaPorte, supported by Rush to approve the Department of Public Works Report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 13. Board Response: Trustee Oddy would like to see a DTE evaluation in Sumpter Township.

## 14. New Business:

- A. Motion by Oddy, supported by Hurst to adopt the amended and finalized contract between Sumpter Township and Great Lakes Water Authority to begin July 1, 2023, through June 30, 2026. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Oddy, supported by Rush to approve the WCA contract effective November 1, 2022, through October 31, 2026. Roll call vote: Yes: Bowman, Hurst, Warren, Rush, and Oddy. Nay: LaPorte. Motion carried.
- C. Motion by Rush, supported by LaPorte to approve the Township being closed from December 23, 2022, through January 2, 2023, with AFSCME employees using PTO or vacation time and the floating holiday. Roll call vote: Yes: All in favor: Nay: None. Motion carried.
- **D.** Motion by Rush, supported by LaPorte to begin pursuing bids for the Sumpter Township Fairgrounds project(s). Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Oddy, supported by Rush to table appointing a committee to assess the additional WCA proposals of Sumpter Sketching and Sumpter Tax Maps until a third member is named due to Trustee Morgan declining the appointment. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- F. Motion by Rush, supported by LaPorte to approve D. Haydniak to attend MAMC fall conference from November 29, 2022, through December 1, 2022, at a cost not to exceed \$950.00. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 15. Announcements: River of Life Church having Harvest Fest on October 15, 2022, from 3-6 pm.
- 16. Motion by Oddy, supported by Warren to go into Closed Session at 7:28 pm for an update on AFSCME Contract. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 17. Motion by Rush, supported by LaPorte to return to the regular board meeting at 8:27 pm. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- Motion by Oddy, supported by LaPorte to instruct the attorney to proceed as directed. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- 19. Adjournment. Motion by Rush, supported by Warren to adjourn at 8:28 pm. Motion carried.

Minutes prepared by: Deputy Clerk K. Armatis Sumpter Township

Esther Hurst, Clerk

Date

Date

Timothy Bowman, Supervisor