

**Sumpter Township
Regular Board Meeting
Tuesday, September 27, 2022, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes**

The meeting was called to order by Supervisor Bowman at 7:25 pm with the Pledge of Allegiance.

A moment of silence was held for Tyrone Borden who passed away on September 13, 2022.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Warren, Trustees: LaPorte, Morgan, Oddy, and Rush. Also showing present: Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, and 10 attendees.

3. **Agenda:** Motion by Oddy, supported by LaPorte to approve the Agenda with the following additions:
Change to Item D Consider directing the HR Committee to review moving the part-time Treasury Department Clerk to full-time for the purpose of performing Accounts Payable duties.
Add Item E. Consider publishing of newsletter by the newsletter committee with Anthony Burdick for fall delivery.
Add Item F. Consider allowing the Treasurer's office clerk to work additional hours for less than 90 days to perform accounts payable duties as approved by the union, remaining a part-time employee.

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

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

5. **Minutes:** Motion by Oddy, supported by Morgan to approve Regular Board Meeting Minutes of September 13, 2022. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. **Warrants:** Motion by Oddy, supported by LaPorte to approve warrants totaling \$255,893.15. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

12. **Board Response:** Oddy stated ARPA funds were given to Sumpter to spend, not return or not accept. Morgan asked about candy check by the police department and was informed police department would not be checking candy; advised parents to check their children's candy at home.

13. Unfinished Business:

- A. Motion by Rush, supported by Hurst to approve the proposal submitted by CTI to replace/upgrade the PEG Video System for a total cost of \$67,050.00 and an associated (4) year service agreement at a separate total cost of \$15,090.56. Roll call vote: Yes: Bowman, Rush, Hurst, Oddy, Warren. Nay: Morgan, LaPorte. Motion carried.

14. New Business:

- A. Motion by Morgan, supported by Rush to approve the amended agreement with Friends of Michigan Animal Rescue. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Morgan, supported by Rush to approve giving out treats to children on Halloween, Monday, October 31, 2022, at each office in the Township Hall, with full-size candy bars from A. Burdick. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Rush, supported by Morgan for the Sumpter Township Fire Department to hold an open house on Saturday, October 15, 2022, from noon to 3:00 PM. P. Morgan will try for donuts. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- D. Motion by Rush, supported by Warren to direct the HR Committee to review moving the part-time treasury department clerk to full-time for the purpose of performing accounts payable duties. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Morgan, supported by Rush to publishing of newsletter by the newsletter committee with Anthony Burdick for fall delivery. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- F. Motion by Rush, supported by Morgan to allow the Treasurer's office clerk to work additional hours for less than 90 days to perform accounts payable duties as approved by the union, remaining a part-time employee. Roll call vote: Yes: Bowman, Hurst, Warren, LaPorte, Oddy, and Rush. Nay: Morgan. Motion carried.

15. Announcements: Clerk Hurst announced a vendor market will be held on October 28 and 29 in the gym 9:00 am-4:00 pm, tables are \$10 each. If interested call Maryann Watson at 461-9373. Socks are being collected in the month of October for the needy. Senior trip to the Lions game on December 4, 2022.

16. Motion by Rush, supported by Morgan to adjourn at 7:47 pm. All in favor. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date