

**Sumpter Township
Regular Board Meeting
Tuesday, February 14, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes**

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

A moment of silence was held for the MSU shooting victims.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: LaPorte, Oddy, and Rush. Trustee Morgan excused. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Public Safety Director/Police Chief Luke, Fire Chief Brown, Finance Director Holtz, and 6 attendees.

3. Agenda: Motion by Rush, supported by Oddy to approve the Agenda with the following amendments:
Amend: Item E to say fact-finding committee and committee members are: T. Rush, B. Patterson, A Burdick, and V. Warren.
Roll Call vote: Yes: All in favor. Nay: None. Motion carried.
4. Public Comment/Open Floor: One (1) attendee spoke.
5. Minutes: Motion by Oddy, supported by Rush to approve/accept the Special Board Meeting Minutes of January 24, 2023; Regular Board Meeting Minutes of January 24, 2023, and Parks and Recreation Meeting Minutes of November 16, 2022.
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
6. Warrants: Motion by Oddy, supported by Rush to approve warrants totaling \$1,214,817.79. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
7. Motion by Patterson supported by Oddy to accept the Supervisor's report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
8. Motion by LaPorte, supported by Oddy to accept the Attorney's report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
9. Motion by Rush, supported by LaPorte to accept the Police/Ordinance report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
10. Motion by Oddy, supported by LaPorte to receive and file the Building report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
11. Motion by Oddy, supported by Patterson to accept the Fire report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
12. Board Response: Trustee Rush reported that Storm Ready paperwork is being handled. Trustee LaPorte thanked the fire department for their work last month. 106 runs is a lot for January. Thanked all first responders.
13. New Business:
 - A. Motion by Oddy, supported by LaPorte to purchase one (1) Ford Interceptor Utility from Gorno Ford under the state bid price of \$50,407. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
 - B. Motion by Oddy, supported by Patterson to approve the Command Officers' Association (COAM) agreement dated October 1, 2022, through March 31, 2026. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
 - C. Motion by Rush, supported by LaPorte to approve the hiring of Kevin Gibson as a full-time police officer, at the 2nd year pay rate, contingent upon his passing the required physical, psychological, and drug testing. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
 - D. Motion by Oddy, supported by Rush to replace pump station exit lines located and Sumpter & Willis Roads by Lawrence M. Clarke, Inc. for the total cost of \$24,500.00. Roll call vote: Yes: Bowman, Hurst, Patterson, Rush, and Oddy. Nay: LaPorte. Motion carried.
 - E. Motion by Oddy, supported by Rush to assign a fact-finding committee, made up of Rush, Patterson, Burdick, and V. Warren to review the WCA assessing the proposal for Sumpter Township sketching. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
14. Announcements: None
15. Motion by Rush, supported by Oddy to adjourn at 7:05 p.m. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date