

Sumpter Township Regular Board Meeting
Tuesday, March 28, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:03 pm with the Pledge of Allegiance.

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

3. Agenda: Motion by Rush, supported by Bowman to approve the Agenda with the following addition: Add Item I. Consider approval of amendments to ordinance Chapter 1 Sec 1-9, Chapter 6-222 adding Sec F Chapter 13-12 and Chapter 1 adding 1-10.

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

4. Public Comment: Two (2) attendees spoke.

5. Minutes: Motion by Oddy, supported by Rush to approve Regular Board Meeting Minutes of March 14, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve warrants totaling \$925,242.75. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Parks and Recreation report: Trustee Rush reported assembling Egg Hunt baskets. Motion by LaPorte, supported by Oddy to approve Parks and Recreation report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

8-11. Reports. Motion by Patterson, supported by LaPorte to receive and file all reports. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Board Response: Trustee Morgan publicly apologized to Trustee Rush for his misunderstanding Morgan's comments regarding Wayne County grading the roads. Rush stated he was honored to attend the Vietnam Veterans' ceremony on March 24, 2023. Trustee Oddy thanked all the veterans in attendance for their service.

14. New Business:

A. Motion by Hurst, supported by LaPorte to approve the 4th quarter budget amendments. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Oddy, supported by Rush to approve the purchase agreement for the sale of parcel #81-102-99-0006-000, Martinsville Road. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Oddy, supported by LaPorte to approve the annual Par Plan insurance with Burnham and Flower Agency effective 04/01/2023 through 03/31/2024 in the amount of \$130,820.88. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

D. Motion by LaPorte, supported by Patterson to approve the Axon Enterprise 75- month services quote and agreement in the amount of \$99,993.60. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

E. Motion by Oddy, supported by Patterson to reinvest the water/sewer CD maturing on April 6, 2023, with Flagstar Bank. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

F. Motion by Oddy, supported by Patterson to approve the contract with Bureau Veritas for the township facilities assessments in the amount of \$25,350.00. Roll call vote: Yes: Bowman, Hurst, Patterson, LaPorte, Oddy, and Rush. Nay: Morgan. Motion carried.

G. Motion by Oddy, supported by Bowman to adjust each board member's compensation by 5% effective April 3, 2023. Roll call vote: Yes: Bowman, Hurst, Patterson, Oddy, and Rush. Nay: LaPorte and Morgan. Motion carried.

H. Motion by Oddy, supported by Patterson to approve the 2023/2024 budget. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

I. Motion by LaPorte, supported by Rush to approve amendments to ordinance Chapter 1, section 1-9, Chapter 6-222 adding section F. Chapter 13-12, Chapter 1 adding 1-10. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

15. Announcements: None.

16. Motion by Rush, supported by Patterson to adjourn at 6:38 pm. All in favor. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatís
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date