

**Sumpter Township Regular Board Meeting**  
**Tuesday, May 9, 2023, 6:00 p.m.**  
**23480 Sumpter Road, Belleville, MI 48111**  
**Minutes**

The meeting called to order by Supervisor T. Bowman at 6:29 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Morgan, Oddy, LaPorte, and Rush. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Public Safety Director/Police Chief Luke, Fire Chief Brown, Finance Director Holtz, Water Superintendent Danci, and 3 attendees.

3. Agenda: Motion by Oddy, supported by Morgan to approve the Agenda with the following changes:  
Remove Items A, Band E. Change date to June 1, 2023, in Item C and correct parcel number in Item D (eliminate 114).  
Roll Call vote: Yes: All in favor. Nay: None. Motion carried.
4. Public Comment/Open Floor: One (1) attendee spoke.
5. Minutes:
  - A. Motion by Oddy, supported by Patterson to approve the regular board meeting minutes of April 25, 2023.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
6. Warrants:
  - A. Motion by Rush, supported by Oddy to approve warrants totaling \$110,460.82.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
7. Supervisor's report: Motion by Oddy, supported by LaPorte to receive and file the Supervisor's report.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
8. Attorney's Report: Attorney Young reported on sand/ gravel mining legislation being passed, that the local municipalities will have NO say so on any part of thls. Motion by LaPorte supported by Oddy to accept the attorney's report.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
9. Police Report: Chief Luke reported the increase in runs for both police and fire and his desire to advertise for a police officer. Also, the work program from the 34th District Court is starting back up. Motion by Patterson, supported by Oddy to accept the police report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
10. Building Report: Motion by Oddy, supported by Patterson to receive and file the building report.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
11. Fire Report: Motion by Rush, supported by Patterson to accept the fire report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
12. Board Response: Trustee LaPorte notified everyone of a training exercise being held at Bessie Hoffman school this week.
13. New Business:
  - A Consider approval to contract with Lawrence M. Clarke, Inc. for \$3,750.00 to line repair areas at the Sumpter/Willis pump station. REMOVED.
  - B. Consider approval to adopt recommended changes to the water/sewer shut-off and payment plan policies. REMOVED.
  - C. Motion by Morgan, supported by Patterson to extend the seasonal part-time DPW position to June 1, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
  - D. Motion by Hurst, supported by Oddy to approve a cash offer for Willow Road, two acres, Parcel #81-99-0014-712 in the amount of \$20,000. Roll call vote: Yes: None. Nay: Bowman, Patterson, Hurst, Oddy, LaPorte, Morgan and Rush. Motion failed.
  - E. Consider approval to continue the listing relationship with Moving the Mitten under the original listing terms (expired December 2022) for the remaining properties, as attached. REMOVED.
  - F. Motion by Oddy, supported by LaPorte to adopt a Proclamation designating May 15, as Peace Officers Memorial Day for Sumpter Township. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
15. Announcements: Trustee Morgan wished all the moms a Happy Mother's Day.
16. Motion by Rush, supported by Patterson to go into closed session at 7:28 pm to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law referencing current MAPP agreement status, per MCL 15.268c.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
17. Motion by Rush, supported by Morgan to come back in session at 8:10 pm.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
18. Motion by Morgan, supported by Oddy to approve Chief Luke to advertise for a police officer.  
Roll call vote: Yes: All in favor. Nay: None. Motion carried.
19. Motion by Rush, supported by Morgan to adjourn at 8:11 pm. Motion carried.

Minutes prepared by:  
Deputy Clerk K. Armatis  
Sumpter Township

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date