

Sumpter Township Regular Board Meeting
Tuesday, May 23, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Clerk Hurst at 6:53 pm with the Pledge of Allegiance.

Roll call: Clerk Hurst, Treasurer Patterson, Trustees: Oddy, Morgan and Rush. Excused: Trustee LaPorte and Supervisor Bowman. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, Water Superintendent Danci and 5 attendees.

Motion by Oddy, supported by Hurst to have Trustee Rush chair the meeting. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

3. Agenda: Motion by Morgan, supported by Oddy to approve the Agenda.
Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

5. Minutes: Motion by Oddy, supported by Morgan to approve Regular Board Meeting Minutes of May 9, 2023, and accept the Planning Commission meeting minutes of February 9, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Oddy, supported by Patterson to approve warrants totaling \$172,101.56.
Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7, 8, 9, 10, 11. Motion by Rush, supported by Patterson to receive and file reports.
Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Board Response: None.

13. Unfinished Business:

A. Motion by Morgan, supported by Patterson for approval of the updated Township Manger position description as assigned to Anthony Burdick. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

14. New Business:

A. Motion by Oddy, supported by Morgan to approve the Wayne County Parks Grant 2022/2023 expenditures of up to \$13,300 for Banotai Park lighting. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Morgan, supported by Hurst to approve the purchase of six (6) Taser X26P units for the police department at a cost of \$8,052 paid out of forfeiture funds. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

15. Announcements: Public thank you to Zwiyicki Greenhouse for the donation of flowers for the township hall planters; and Happy Memorial Day to everyone. Thank a veteran.

16. Motion by Morgan, supported by Oddy to adjourn at 7:30 pm. All in favor. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date