

**Sumpter Township  
Regular Board Meeting  
Tuesday, June 13, 2023, 6:00 p.m.  
23480 Sumpter Road, Belleville, MI 48111  
Minutes**

The meeting called to order by Supervisor Bowman at 7:13 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 5 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the agenda with the following additions:  
H. Consider approval to adopt Resolution 2023-06, Wayne County Millage Funding Allocations FY 2022-2023.  
I. Consider the purchase offer for parcel #81-016-99-0014-715, Sumpter Road, \$61,000 cash, with re-zoning contingency.  
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 May 23rd, 2023; and accept the Parks and Recreation Meeting Minutes of January 19th, 2023, February 15th, 2023, and April 12th, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants:  
A. Motion by Rush, supported by Bowman to approve warrants totaling \$279,653.17. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

12. Board Response: Trustee Rush gave a shout out to all who helped with the recent CWW meeting hosted by Sumpter. Received 4 phone calls about how nice it was. Also, CTI video equipment is now working. Trustee Oddy agreed about CWW meeting.

13. New Business:

A. Motion by Oddy, supported by Rush to accept the resignation of Firefighter Curtis Lunsford with regrets, effective May 17, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Morgan, supported by Oddy to approve Monday, July 3rd, 2023, as the AFSCME floating holiday for 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Oddy, supported by Patterson to approve the WCA sketching proposal at a total cost of \$125,990, paid over 4 years at \$31,497.50 annually. Roll call vote: Yes: Bowman, Hurst, Patterson, Oddy, LaPorte, and Rush. Nay: Morgan. Motion carried.

D. Motion by Oddy, supported by Rush to direct Hennessey Engineers to receive bids for consideration of the recommended 2023 sewer lining program. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

E. Motion by Rush, supported by Morgan to transfer the business license for Fox Auto Parts to Fenix Parts due to a merger. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

F. Motion by Rush, supported by Patterson to approve the quote from Innovative Computers for the NVR/DVR replacement processor and one fisheye camera in the township hall at a total cost of \$2,236.25. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

G. Motion by Oddy, supported by Morgan to proceed with bids for fencing, gates, signage, survey, ground penetrating radar, right of way, roads, and consultant and have the township manager assign a committee for Martinsville Cemetery. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

H. ADDED. Motion by Patterson supported by LaPorte to adopt Resolution 2023- 06, Wayne County Millage Funding Allocations FY 2022-2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

I. ADDED. Motion by Oddy, supported by Bowman to reject purchaser offer for parcel #81-016-99-0014-715, Sumpter Road, for \$61,000 cash with re-zoning contingency. Roll call vote: Yes: Bowman, Hurst, Patterson, LaPorte, Rush, Morgan, and Oddy. Nay: None. Motion carried.

15. Announcements: None.

16. Motion by LaPorte, supported by Bowman to go into closed session at 7:42 pm to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law referencing current MAFF agreement status, COAM agreement per MCL 15.268c, and attorney opinion letter review. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

17. Motion by LaPorte, supported by Rush to come back in session at 8:30 pm. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

18. Motion by Oddy, supported by Rush to have the attorney proceed as directed. Roll call vote: Yes: Bowman, Hurst, Patterson, Oddy, LaPorte, Rush. Nay: Morgan. Motion carried.

19. Motion by Oddy, supported by Rush to adjourn at 8:30 pm. Motion carried.

Minutes prepared by: Deputy Clerk K. Armatis Sumpter Township

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Esther Hurst, Clerk Date

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Timothy Bowman, Supervisor Date