

**Sumpter Township
Regular Board Meeting
Tuesday, July 11, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes**

The meeting called to order by Supervisor Bowman at 6:33 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Morgan, Oddy, and Rush. Trustee LaPorte excused. 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 Rush to approve the agenda. 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 Rush, supported by Patterson to approve the regular board meeting minutes of June 27th, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants:

A. Motion by Oddy, supported by Bowman to approve warrants totaling \$149,492.68. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

12.Board Response: None.

13.New Business:

A. Motion by Morgan, supported by Rush to approve Brian Messer to display fireworks on July 22, 2023, at 41005 Judd Road. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Morgan, supported by Oddy to approve removing the remaining township-owned parcels from market listings for reconsideration. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Morgan, supported by Patterson to approve the initial obligation of \$250,000.00 in available ARPA funds for the Martinsville Cemetery project to the Capital Projects Fund. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

14.Announcements: None.

16.Motion by Patterson, supported by Rush to go into closed session at 6:40 pm to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law referencing current MAFF agreement status, 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 7:00 pm. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

18.Motion by Morgan, supported by Oddy to have the attorney proceed as directed. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

19.Motion by Morgan, supported by Oddy to adjourn at 7:01 pm. Motion carried.

Minutes prepared by: Deputy Clerk K. Armatis Sumpter Township

Esther Hurst, Clerk Date

Timothy Bowman, Supervisor Date