SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING MINUTES AUGUST 26, 2025 6:00 P.M.

- 1. Pledge of Allegiance
- 2. **Roll Call:** Bowman, Oddy, Fraizer, Honey, Patterson and Rush. **Excused**: LaPorte.
- 3. **Agenda**: Motion by Rush supported by Patterson to approve the agenda with *additional* language to item C. Event to be called "October Jam Meet & Greet." Correction to Item E. Consider approval of the regular planning commission meeting minutes of *May 8th, 2025. Yes: All in favor. Nay None. Motion Carried.
- 4. Presentation: Audited Fiscal Financial Report PSLZ PLLC Certified Public Accountants.
- 5. **Public Comment:** Five (5) attendees spoke.
- 6. Minutes:
 - A. Motion by Rush supported by Patterson to approve the regular board meeting minutes of August 12th, 2025.
 - B. Motion by Patterson supported by Rush to approve the regular planning commission meeting minutes of May 8th, 2025.
 - C. Motion by Patterson supported by Rush to approve the regular parks and rec meeting minutes of July 21st, 2025.
- 7. **Warrants:** Motion by Rush supported by Patterson to approve warrants \$ 284,749.94. Roll Call Vote: Yes: Oddy, Frazier, Patterson, Bowman, Rush & Honey. **Excused:** LaPorte. Nay: None. Motion Carried.
- 8. Motion by Rush supported by Frazier to receive and file the Parks & Recreation report.

 Motion by Rush supported by Frazier to receive and file the Finance Directors report.

 Yes: All in favor. Nay: None. Motion Carried.
- 9. Motion by Rush supported by Frazier to receive and file the Water & Sewer Report. Yes: All in favor. Nay: None. Motion Carried.
- 10. Motion by Rush supported by Frazier to accept the Township Manger's report as read by Township Manger Marten with the addition of the Board directing the Planning

Commission to review the solar ordinance(s) as reflected in added agenda item F. ADDED* Motion by Oddy supported by Rush to add item F. Consider approval to request the Planning Commission to review the Solar Ordinance(s) to the agenda. Yes: All in favor. Nay: None. Motion Carried.

Key points from TM Report:

- TM recommends the Board to attend the Michigan Township Association
 Seminar in September and October 2025.
- Recycling Center days and hours expanded starting September 2nd, 2025, the
 Recycling Center will be open 8 am 4 pm Monday through Friday and 9 am 1 pm Saturday.
- o Fee schedule status update
- 11. Motion by Rush supported by Frazier to accept the Treasurer's Report as read by Treasurer Patterson. Treasurer Patterson advised the public that the Township Treasurer's office will not be able to receive payments in BS & A Receiving on March 30th, 2026, and April 1st, 2026, due to the system being down. However, payments can still be placed in the drop box and will be processed once the system is back up. Yes: All in favor. Nay: None. Motion Carried.

12. Board Response:

- Rush announces the Conference of Western Wayne (CWW) (that Trustee Rush attends on behalf of the Township) meetings resume next month through early summer 2026.
- o Patterson encourages the Board not to rush to receive and file all of the reports.

13. New Business:

- A. Motion by Frazier supported by Patterson to approve of hosting the Conference of Western Wayne (CWW) on May 8th, 2026. Meeting will start at 9:30 am in the Sumpter Township Boardroom. Yes: All in favor. Nay: None. Motion Carried.
- B. Motion by Patterson supported by Rush to approve to pay the North Branch Big Swan Creek Intercounty Drain "estimated total assessment" of \$501, 583.30. Roll Call Vote: Oddy, Frazier, Patterson, Bowman, Rush, & Honey. Excused: LaPorte Nay: None. Motion Carried.

- C. Motion by Frazier supported by Patterson to approve of the Meet and Greet for P & R change to October 24th, 2025, under the pavilion at fairgrounds 7pm-10 pm. Budget for this event is not to exceed \$1,500.00 paid out of P & R funds. *The event will be called the "October Jam Meet & Greet." Yes: All in favor. Nay: None. Motion Carried.
- D. Motion by Rush supported by Patterson to approve to purchase PSTrax inventory management program for the Fire Department for \$2,850/yr plus the initial one-time setup fee of \$720. Yes: All in favor. Nay: None. Motion Carried.
- E. Motion by Frazier supported by Oddy to approve to post RFP for Martinsville Pump Station repair. Yes: All in favor. Nay: None. Motion Carried.
- F. **ADDED*** Motion by Patterson supported by Rush to approve to request the Planning Commission to review the Solar Ordinance(s). Yes: All in favor. Nay: None. Motion Carried.
- 14. **Announcements**: None.
- 15. **Adjournment:** Motion by Rush, supported by Frazier, to adjourn at 7:05 pm. All in favor. Nay: none. Motion Carried.

Donald LaPorte, Clerk		
Minutes prepared by: Deputy Clerk S. Herman Sumpter Township		
Donald La Porte, Clerk Date	Date	
 Timothy Bowman, Supervisor	 Date	