

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING MINUTES
July 22nd, 2025
6:00 P.M.

1. **Pledge of Allegiance**
2. **Roll Call:** Bowman, Oddy, Fraizer, Honey, and Rush. **Excused:** Oddy.
3. **Agenda:** Motion by Patterson supported by Frazier to approve the agenda with the addition of Item G. Second Reading to amend the existing ordinance article 4 section 4.68. Yes: All in favor. Nay None. Motion Carried.
4. **Presentation:** Zach Goodhart with Michigan Lake and Pond
5. **Public Comment:** Three (3) attendees spoke.
6. **Minutes:**
 - A. Motion by Bowman supported by Frazier to approve the regular board meeting minutes of July 8th, 2025. Yes: All in favor. Nay: None. Motion Carried.
 - B. Motion by Bowman supported by Frazier to approve the Parks & Recreation meeting minutes of January 6th, 2025. Yes: All in favor. Nay: None. Motion Carried.
 - C. Motion by Bowman supported by Frazier to approve the Parks & Recreation meeting minutes of January 20th, 2025. Yes: All in favor. Nay: None. Motion Carried.
 - D. Motion by Bowman supported by Frazier to approve the Parks & Recreation meeting minutes of February 17th, 2025. Yes: All in favor. Nay: None. Motion Carried.
 - E. Motion by Bowman supported by Frazier to approve the Parks & Recreation meeting minutes of March 17th, 2025. Yes: All in favor. Nay: None. Motion Carried.
 - F. Motion by Bowman supported by Frazier to approve the Parks & Recreation meeting minutes of April 28th, 2025. Yes: All in favor. Nay: None. Motion Carried.

7. **Warrants:** Motion by Frazier supported by Rush to approve warrants \$ 416,443.54.
Roll Call Vote: Yes: Bowman, Fraizer, Honey, and Rush. Nay: None. Excused: Oddy.
Motion Carried.
8. Motion by LaPorte supported by Rush to accept the Finance Directors report as read by Finance Director J. Campbell. Yes: All in favor. Nay: None. Motion Carried.
9. Motion by Rush supported by Frazier to accept the Water & Sewer Report as read by DPW Director Tabor. 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. Yes: All in favor. Nay: None. Motion Carried.
11. Motion by Patterson supported by Frazier to receive and file the Treasurer's Report.
Yes: All in favor. Nay: None. Motion Carried.
12. Board Response:
None.
13. Unfinished Business:
Motion by Rush supported by Frazier to approve of township's amended earned sick time policy to conform with state's Earned Sick Time Act (ESTA). Yes: All in favor.
Nay: None. Motion Carried.
14. New Business:
- A. Motion by Rush supported by LaPorte to approve to purchase 11 new radios and encrypt 16 current radios for the Police Department from Digicom Global in the amount of \$54,033.60. Yes: All in favor. Nay: None. Motion Carried.
- B. Motion by Frazier supported by Patterson to approve to accept the bid from Supreme Creations in the amount of \$21,656.25 for the Application of Protective Epoxy Floor Coating in the Sumpter Township Fire Department House Bays and Gear Room. Yes: All in favor. Nay: None. Motion Carried.
- C. **Motion Rescinded*** Motion by LaPorte supported by Frazier to approve to transition Gabriella Massel from temporary part-time election clerk to full-time election clerk at the rate of \$27.77 per the collective bargaining agreement, beginning July 28th, 2025.

ADDED/NEW Motion* Motion by LaPorte supported by Frazier to extend Gabriella Massel employment by 90 days, part-time beginning July 23rd, 2025.

Roll Call Vote: Honey, Rush, LaPorte, Bowman, Patterson, Frazier. Excused: Oddy.

D. Motion by Rush supported by Patterson to approve for Hennessey Engineers to complete Water Asset Management Plan at a cost not to exceed \$101,620.00

Yes: All in favor. Nay: None. Motion Carried.

E. Motion by Frazier supported by Rush to approve of switching from BS & A.Net to BS & A Cloud, at a total price of \$83,690.00. BS & A will honor the price on the agreement signed in 2024. Additional cost includes adding the Work Order program to the original quote. Target implementation of May 2026. Yes: All in favor. Nay: None. Motion Carried.

F. Motion by Frazier supported by Rush to approve to pay outstanding invoices to Diversified Excavating & Site Utilities totaling \$40,100.00. Yes: All in favor. Nay: None. Motion Carried.

G. **ADDED*** Motion by Frazier supported by Patterson to approve the Second Reading to amend the existing Special Land Use ordinance article 4 section 4.68. Yes: All in favor. Nay: None. Motion Carried.

15. **Announcements:** None.

16. **Adjournment:** Motion by Rush, supported by Patterson, to adjourn at 7 :25 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