

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING MINUTES
JUNE 23RD, 2026
6:00 P.M.

1. Pledge of Allegiance

2. Roll Call: Bowman, LaPorte, Patterson, Frazier, Oddy, Rush and Honey.

Also in attendance were Attorney Young, Township Administrative Coordinator Armatis, Chief Luke, Chief Goode, and DPW Director Tabor.

3. Agenda: Motion by Patterson supported by Rush to approve the agenda with the removal of unfinished business item A, tabling item B, adding items G. Consider Randy Lynch's final PTO/Vacation/Pay Correction payout of \$10,002.24. and H. Consider approval for Ordinance revisions for all fees and charges assessed by the building department to be determined by Township Board resolution.

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

Motion Carried.

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

5. Minutes:

A. Motion by Frazier supported by Rush to approve the Regular Board Meeting Minutes of June 9th, 2026. Yay: All in favor. Nay: None. Motion Carried.

B. Motion by Frazier supported by Rush to approve the Planning Commission Minutes of April 9th, 2026. Yay: All in favor. Nay: None. Motion Carried.

6. **Warrants:** Motion by Rush supported by Patterson to approve warrants \$127,595.28.

Roll Call Vote: Yay: Bowman, LaPorte, Patterson, Fraizer, Oddy, Rush, and Honey.

Nay: None. Motion Carried.

7. Motion by Patterson, supported by Oddy to accept the Parks & Recreation report as read by Trustee/Liaison Rush. Yay: All in favor. Nay: None. Motion carried.

8. Motion by Rush, supported by Frazier to accept the Water and Sewer report as read by DPW Director Tabor. Yes: All in favor. Nay: None. Motion carried.

9. Motion by LaPorte supported by Rush to accept the Treasurer's Report as read by Treasurer Patterson.

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

10. Board Response:

- LaPorte inquired with the Board whether they want the Building Department to remain open during the Township Service System upgrade downtime June 25th and June 26th. Board was in agreeance that the Building Department remain open.
- Oddy to recommend the Board to approve to task Township Administrator Coordinator Armatis to look into MERs with Maner to ensure it is being properly administered.

11. Unfinished Business:

- A. **REMOVED*** Consider approval to request for proposal for Grant Writing and Grant Administrative Services.

12. New Business:

- A. Motion by Rush supported by Oddy to accept Fire Fighter Combs to take a 6-month leave of absence from the Fire Department for personal reasons, effective June 15th, 2026. Yes: All in favor. Nay: None. Motion carried.
- B. **TABLED*** Consider approval of the Collective Bargaining Agreement with Sumpter Township Command Officers Association of Michigan from 4/1/2026 through 9/30/2030.
- C. Motion by Oddy supported by Rush to update the Official Agenda Request form adding a designation of Budgeted or Unbudgeted and funds requested and to add language circle one underneath Budgeted or Unbudgeted.
Yes: All in favor. Nay: None. Motion carried.
- D. Motion by Frazier supported by Patterson for the Finance Department to generate a monthly report showing the total unbudgeted funds approved for the current budget year. The report shall be delivered to the board at the first board meeting of each month and at a minimum showing the original projected budgeted surplus, or deficit for the year, the specific unbudgeted item, the month and amount

approved, the total unbudgeted funds requested to the date and the projected budget surplus or deficit for the current year.

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

- E. Motion by Frazier supported by Patterson to approve to adopt a 6 (six) month Moratorium on the Issuance of Approvals and Permits for Data Processing Center with the option to renew another 6 (six) months.

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

- F. Motion by Patterson supported by Oddy to approve to renew CableCast Support (CTI) from July 1st, 2026, through July 10th, 2027, with the optional hardware Warranty for 3 years included not to exceed \$2,440.00.

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

- G. **ADDED*** Motion by Oddy supported by Patterson to approve Randy Lynch's final PTO/Vacation/Pay Correction payout of \$10,002.24.

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

- H. **ADDED*** Motion by Rush supported by Oddy to approve for Ordinance revisions for all fees and charges assessed by the building department to be determined by Township Board resolution.

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

13. Announcements: Frazier announced the Exterior Improvement Projects contracts and paperwork have been signed and work scheduled to begin in August.

14. Closed Session:

ADDED* Motion by Patterson supported by LaPorte to go to *Closed session* at 6:53 p.m. under MCL 15.268 (c) for the following:

CLOSED SESSION: Request a closed session with the Sumpter Township Board of Trustees pursuant to MCL 15.268(e) items:

1. Pending litigation Sumpter Township vs. Republic Services
2. Pending litigation Sumpter Properties, LLC vs. Sumpter Township

Pursuant to MCL 15.268(h):

3. Under the protection of reviewing and discussing the Township Attorney's Opinion Letter.

Roll Call: Yay: Bowman, LaPorte, Patterson, Frazier, Oddy, Rush and Honey.
Nay: None. Motion Carried.

A. **ADDED*** Motion by Motion supported by Rush to rejoin the open meeting at 8:54 p.m. Yay: All in favor. Nay: None. Motion Carried.

B. **ADDED*** Motion by Oddy supported by LaPorte to direct the Township Attorneys to proceed as discussed in the Closed Session.

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

15. **Announcements:** None.

16. **Adjournment:** Motion by Rush supported by Frazier to adjourn at 8:54 p.m.
Yes: All in favor. Nay: None. Motion carried.

Donald LaPorte, Clerk

Minutes prepared by:
Deputy Clerk, S. Herman
Sumpter Township

Don LaPorte, Clerk

Date

Tim Bowman, Supervisor

Date