SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING MINUTES NOVEMBER 25TH, 2025 6:00 P.M.

- 1. Pledge of Allegiance
- 2. Roll Call: LaPorte, Bowman, Patterson, Frazier, Oddy, Rush and Honey.
- 3. **Agenda**: Motion by Patterson supported by Rush to approve the agenda.

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

- 4. **Public Comment:** Four (4) attendees spoke.
 - Township Supervisor Bowman announced the annual Children's Christmas Party:
 - o Wednesday, December 10th, 2025, from 5 pm to 7 pm
 - Held at the Community Center Gym located at 23501 Sumpter Rd.,
 Belleville, MI 48111.
 - o Children up to the age of 12 are eligible to attend.
 - Must be registered to attend
 - o Register at the Supervisors office at the Township Hall.

5. Minutes:

A. Motion by LaPorte supported by Frazier to approve the regular board meeting of November 12th, 2025.

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

B. Motion by Oddy supported by Patterson to **TABLE** the special planning commission minutes of September 11th, 2025.

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

- 6. Warrants: Motion by Patterson supported by LaPorte to approve warrants \$351,284.90.
 Roll Call Vote: Yes: Oddy, Frazier, Patterson, Bowman, LaPorte, Rush, & Honey.
 Nay: None. Motion Carried.
- 7. Motion by Patterson supported by Oddy to accept the Parks & Recreation report as read by Liaison Rush. Yes: All in favor. Nay: None. Motion Carried.

- 8. Motion by Patterson supported by LaPorte to accept the Finance Directors report as read by Finance Director Campbell and to include a second check run on 12/23/2025 due to not having a second Board meeting for the month of December.
- 9. Motion by Rush supported by LaPorte to accept the Water & Sewer Report as read by DPW Director Tabor. Yes: All in favor. Nay: None. Motion Carried.
- 10. Motion by Patterson supported by Frazier to receive and file the Township Manager report.
 - Revize Web Design update

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

- ➤ North Branch Big Swan Creek Intercounty Drain are going to be starting mowing the drain rights-of-way on December 8th, 2025.
- Budget workshop proposed for 5 pm on Dec 9th, 2025 before the Regular Board Meeting.

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

11. Motion by Rush supported by Oddy to accept the Treasurer's Report as read by Treasurer Patterson. Yes: All in favor. Nay: None. Motion Carried.

12. Board Response:

 Rush and the rest of the Board wish a happy and safe Thanksgiving to residents and employees.

13. New Business:

- A. Motion by Rush supported by Patterson to approve of the Sumpter Township Board Meeting dates for 2026.
- B. Motion by Rush supported by Patterson to approve of the Planning Commission Meeting dates for 2026.
- C. Motion by Frazier supported by Oddy to approve of Sumpter Township Fiscal Year 2025-2026 Second Quarter Budget Amendment.
- D. Motion by Rush supported by Patterson of the closure of Sumpter Township offices during the holiday season, with employees using 4 benefit bank days for Dec 26, Dec 29, Dec. 30 and Jan 2nd.

Roll Call: Yes: Patterson. Nay: Oddy, Frazier, Bowman, LaPorte, Rush & Honey.

Motion died.

- E. Motion by Patterson supported by Rush to approve of the "New Construction Checklist" as submitted by Carlisle Wortman Associates.
- F. Motion by Patterson supported by Rush to approve of "Affidavit for Agricultural Building Exemption from Building Permit" as submitted by Carlisle Wortman Associates.
- G. Motion by Rush supported by LaPorte to approve to purchase 8 vehicles for \$96,120 to be included in 2026/27 budget, per agreement with Enterprise Fleet Management as approved by the Board of Trustees.
- **14.** Announcements: None.
- **15.** Adjournment: Motion by Rush, supported by Patterson, to adjourn at 7:00 pm. Yes: All in favor. Nay: none. Motion Carried.

Donald LaPorte, Clerk

Minutes prepared by:
Deputy Clerk S. Herman
Sumpter Township

Samantha Herman, Deputy Clerk

Date

Don La Porte, Clerk

Date