## SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING MINUTES SEPTEMBER 9<sup>TH</sup>, 2025 6:00 P.M.

- 1. Invocation: Pastor Doug Valentine with Fath Community Center of Belleville.
  - Pastor Valentine was unable to attend due to medical reasons. Treasurer
     Patterson did the invocation in Pastor Valentines absence.
- 2. Pledge of Allegiance
- 3. Roll Call: Bowman, LaPorte, LaPorte, Oddy, Rush, Frazier, and Honey.
- 4. Agenda: Motion by LaPorte supported by Frazier to approve the agenda with the addition of item D. Consider to approve and accept the interview committee's recommendation to hire Gabriella Massel as a Full-Time Clerk's Office Assistant/Floater position at the rate of \$27.77 per hour per the collective bargaining agreement beginning September 10<sup>th</sup>, 2025. Oddy asked LaPorte to amend his motion to include the addition of item E. Senior Alliance amended contract that is time sensitive, and we didn't receive until September 4<sup>th</sup>, 2025, after the board packets went out; Consider approval to amend the Senior alliance Area Agency on Aging Fiscal Years 2023-2025 contract for services to the aging. Lastly, to include the addition of Item F. consider to accept the bid from MW Morss Roofing 25, RFP# 252603 The membrane type roof section replacement/repair for the Sumpter Township Police department.
- 5. **Public Comment:** Four (4) attendees spoke.
- 6. Minutes:
  - A. Motion by Rush supported by LaPorte to approve the regular board meeting minutes of August 26th, 2025. Yes: All in favor. Nay: None. Motion Carried.
- 7. **Warrants:** Motion by Frazier supported by Oddy to approve warrants \$ 288,265.74 Roll Call Vote: Yes: Oddy, Fraizer, Patterson, Bowman, LaPorte, Rush and Honey. Nay: None. Motion Carried.
- 8. Motion by Bowman supported by Frazier to receive and file the Supervisor Report. Yes: All in favor. Nay: None. Motion Carried.

9. Motion by Patterson supported by Rush to accept the Township Manager Marten's Report.

## Included the following:

- Michigan Township Association Development Training/Retreat
- o Draft of RFP# Water and Sewer Infrastructure Bid Packet.
- Proposed set of meeting rules
- o DPW Director R. Tabor provided Martinsville Rd Pump Station Update.

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

10. Motion by Rush supported by Patterson to accept the Attorney's Report as read by Township Attorney Young.

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

- 11. Motion by Rush supported by Oddy to receive and file the Police/Ordinance Report. Yes: All in favor. Nay: None. Motion Carried.
- 12. Motion by Rush, supported by LaPorte, to receive and file the Building Report. Yes: All in favor. Nay: None. Motion Carried.
- 13. Motion by Patterson supported by Rush to receive and file the Fire Report. Chief Brown announced Fire Open House Saturday, October 11<sup>th</sup>, 2025. Yes: All in favor. Nay: None. Motion Carried.
- 14. Board Response:

LaPorte asks the Township Manager to create a hiring policy/procedure and present it to the Board for approval in the next two weeks to a month.

LaPorte asks the Township Manager the BS & A software to be updated for all employees; Vacation banks and Personal Time Off (PTO).

## 15. New Business:

- A. Motion by Frazier supported by Rush to approve of MAMC ADA Infrastructure Grant. Yes: All in favor. Nay: None. Motion Carried.
- B. Motion by Rush supported by Patterson to approve to post, accept applications, and interview candidates for the vacant full-time Ordinance Officer Position.

  Rush rescinded his motion.

**ADDED\*** Motion by Patterson supported by Rush to **REMOVE** agenda item b. Consider approval to post, accept applications, and interview candidates for the vacant full-time Ordinance Officer Position.

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

C. Motion by Rush supported by Oddy to approve for Clerk LaPorte and Deputy Clerk Herman to attend MTA Professional Development Training on September 29th and 30th, 2025 not to exceed \$1,500.

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

D. **ADDED\*** Motion by Rush supported by Oddy to approve and accept the interview committee's recommendation to hire Gabriella Massel as a Full-Time Clerk's Office Assistant/Floater position at the rate of \$27.77 per the collective bargaining agreement beginning September 10<sup>th</sup>, 2025.

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

- E. **ADDED\*** Motion by Frazier supported by Rush to amend the Senior Alliance Area Agency on aging 1-C Fiscal Year 2023-2025 contract services for the aging. Yes: All in favor. Nay: None. Motion Carried.
- F. **ADDED\*** Motion by Patterson supported by Frazier to *TABLE* the consideration to accept the bid from MW Morss Roofing, RFP# 252603 The membrane type roof section replacement/repair for the Sumpter Township Police department. Roll Call Vote: Yay: Patterson Nay: Oddy, Frazier, Bowman, LaPorte, Rush and

Honey. Motion died.

**ADDED\*** Motion by Frazier supported by Rush to **approve** to accept MW Morris to accept the bid from MW Morris Roofing RFP# 252603 the membrane type roof section replacement/repair for the Sumpter Township Police department.

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

Nay: Patterson

Motion Carried.

## 16. Announcements:

 LaPorte announced Thursday, September 11th, 2025, that the River of Life Church is providing lunch for all first responders; including police, fire fighters, EMS and medical personnel.

- LaPorte expressed thanks to the Parks and Rec committee for all their efforts.
- LaPorte reminded residents to check their smoke detectors, replace batteries, if needed. If you need Smoke Detector(s) contact the Fire Department or complete a form request.
- Rush announces Parks & Recreation event "October Jam / Meet and Greet,"
   October 24th, 2025, at the Community Center Pavilion.
- Parks and Rec announced their Trunk or Treat event on October 25<sup>th</sup>, 2025, at the
   Community/Senior Center and Police Department front parking lot.

17. **Adjournment:** Motion by Rush, supported by LaPorte, to adjourn at 7:23 pm.

All in favor. Nay: none. Motion Carried.

Minutes prepared by:
Deputy Clerk S. Herman
Sumpter Township

Donald La Porte, Clerk Date

Timothy Bowman, Supervisor

Date