#### SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING MINUTES JUNE 24<sup>TH</sup>, 2025 6:00 P.M.

#### 1. Pledge of Allegiance

- 2. Roll Call: Bowman, Oddy, Fraizer, Honey, and Rush. Excused: LaPorte and Patterson.
- 3. **Agenda**: Motion by Rush supported by Frazier to approve the agenda with a slight modification to items C and D **to include paid out of Parks & Recreation** in addition to the General Fund. Yes: All in favor. Nay None. Motion Carried.
- 4. Public Comment: Two (2) attendees spoke.

#### 5. Minutes:

- A. Motion by Rush supported by Frazier to approve the regular board meeting minutes of June 10<sup>th</sup>, 2025. Yes: All in favor. Nay: None. Motion Carried.
- Warrants: Motion by Frazier supported by Rush to approve warrants \$ 257,318.16.
  Roll Call Vote: Yes: Bowman, Oddy, Fraizer, Honey, and Rush. Nay: None. Excused: LaPorte and Patterson. Motion Carried.
- Motion by Rush supported by Oddy to accept the Finance Directors report as read by Finance Director J. Campbell. Yes: All in favor. Nay: None. Motion Carried.
- 8. Motion by Oddy supported by Frazier to accept the Water & Sewer Report as read by Tabor. Yes: All in favor. Nay: None. Motion Carried.
- 9. Motion by Rush supported by Oddy to accept the Township Manger's report as read by Township Manger Marten. Yes: All in favor. Nay: None. Motion Carried.
- 10. Motion by Rush supported by Bowman to receive the Treasurer's Report. Yes: All in favor. Nay: None. Motion Carried.

**MOTION ADDED\*** Motion by Rush supported by Oddy to approve at least the Clerk's office or whomever to be able to respond to the letter from Wayne County regarding Tax Reverted Properties to at least as to these 3 properties very timely to purchase not to exceed the tax amount owed on each property. Yes: All in favor. Nay: None. Motion Carried. Parcel Number's: *81-085-99-0011-700; 81-077-99-000-700; 81-085-99-001-0000*.

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### 11.Board Response:

Rush expressed well wishes to residents, management, employees, police and fire for the upcoming 4<sup>th</sup> of July holiday.

## 12. New Business:

- A. Motion by Frazier supported by Rush to use remaining ARPA funds to pay for a portion of the HVAC system purchased from Dynamic Energy Solutions. Originally allocated as APRA but paid for out of Capital Projects per the Board agenda item. Amount around \$17,000 depending on interest accrued in ARPA investment. Yes: All in favor. Nay: None. Motion Carried.
- B. Motion by Rush supported by Oddy to approve to retroactively extend the hiring of Wyatt Behrendt as a seasonal, part time DPW worker effective April 7, 2025 through July 7, 2025, at the AFSCME rate of \$23.33 per hour up to 29 hours per week. Yes: All in favor. Nay: None. Motion Carried.
- C. Motion by Frazier supported by Rush to approve of Sumpter Township Parks & Recreation recommendation for a budget not to exceed \$700.00 for the garden at Banotai Park for repairs, plants and marking the boundary to the site. Funds to be paid out of General Fund**/Parks & Recreation.** Yes: All in favor. Nay: None. Motion Carried.
- D. Motion by Frazier supported by Rush to approve of Sumpter Township Parks & Recreation recommendation for a budget not to exceed \$2,000.00 for Family Fun Day expenses. Funds to be paid for out of General Fund/Parks & Recreation. Yes: All in favor. Nay: None. Motion Carried.
- E. Motion by Rush supported by Oddy to approve to issue request for proposal #252602 Protective epoxy floor coating in fire house bays and gear room. Yes: All in favor. Nay: None. Motion Carried.
- F. Motion by Frazier supported by Rush to renew CableCast support with CTI effective July 11<sup>th</sup>, 2025 until July 10<sup>th</sup>, 2026 at a cost of \$960.00. Yes: All in favor. Nay: None. Motion Carried.
- 13. **Announcements**: Oddy expresses thanks to Chief Luke for handling a problem for the residents regarding a fallen tree.

# **14.Adjournment:** Motion by Rush, supported by Frazier, to adjourn at 6 :34 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

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