

Sumpter Township
Regular Board Meeting
April 9, 2024
Meeting Minutes

The meeting was called to order by Supervisor Bowman at 6:19 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: LaPorte, Morgan, Oddy, and Rush. Also showing present: Township Manager Burdick, Attorney Young, Payroll/Elections Clerk Hadyniak, Public Safety Director/Police Chief Luke, Fire Chief Brown, Finance Director Holtz, Water Superintendent Danci, and three (3) attendees.

3. **Agenda:** Motion by Oddy, supported by Patterson, to approve the April 9, 2024, agenda. Motion carried.

4. **Public Comment:** None.

5. **Minutes:**

A. Motion by Rush, supported by Patterson, to approve the regular board meeting minutes of March 26, 2024. Motion carried.

6. **Warrants:**

A. Motion by Oddy, supported by Rush, to approve warrants totaling \$239,166.65. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Patterson; Trustees: Rush, LaPorte, Morgan, and Oddy. Nay: None. Motion carried.

7. Motion by Rush, supported by Patterson, to file and receive the Supervisor's report. Motion carried.

8. Motion by Rush, supported by Oddy, to file and receive the Attorney's report, Motion carried.

9. Motion by LaPorte, supported by Oddy, to approve the Police/Ordinance report as presented by Chief Luke. Motion carried.

10. Motion by Bowman, supported by Rush, to file and receive the building report. Motion carried.

11.Motion by LaPorte, supported by Rush, to approve the Fire report as presented by Chief Brown. Motion carried.

12.Board Response:

- Trustee Rush received updates from Skywarn and would like to set up another class. Sumpter Township is the only municipality to be Skywarn certified.
- Treasurer Patterson wished Mrs. Ban a speedy recovery.
- Trustees LaPorte congratulated Chief Brown on ensuring all Firefighters are updated/early completing the State of Michigan protocols.
- Clerk Hurst asked about training for new Firefighters. Chief Luke advised they are considering an in-house instructor.

13.New Business:

- A. Motion by Rush, supported by Oddy, to approve the proposed front counter replacements in the Treasurer’s and Clerk’s Office. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst, Treasurer Patterson; Trustees: Rush, LaPorte, Morgan, and Oddy. Nay: None. Motion carried.
- B. Motion by Bowman, supported by Patterson, to approve the posting from 04/10/2024 to 05/01/2024 for one full-time DPW worker at the AFSCME-approved wage and appropriate benefits. Yes: Supervisor Bowman, Clerk Hurst, Treasurer Patterson; Trustees: Rush, LaPorte, Morgan, and Oddy. Nay: None. Motion carried.
- C. Motion by Morgan, supported by Bowman, to approve the hiring of Kristina Stencil as the Temporary, Part-time Clerk’s Office Assistant for up to 29 hours per week at the AFSCME-approved hourly rate of \$16.04, effective April 10, 2024, until November 15, 2024. Roll call vote: Yes: Supervisor Bowman, Clerk Hurst; Trustees: Rush, LaPorte, Morgan, and Oddy. Nay: Treasurer Patterson. Motion carried.

14.Announcements: none

15.Motion by Morgan, supported by Rush, to adjourn at 6:44 pm. Motion carried.

Minutes prepared by:
Payroll/Election Clerk Hadyniak

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date