

Sumpter Township
Regular Board Meeting
Tuesday, August 13, 2024, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:01 pm with the Pledge of Allegiance.

No workshop.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Oddy, Rush, and LaPorte. Excused Morgan. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Public Safety Director/Police Chief Luke, Fire Chief Brown, Finance Director Holtz, and 21 attendees.

3. Agenda: Motion by Oddy, supported by Rush, to approve the agenda. Motion carried.

4. Public Comment/Open Floor: Eight (8) attendees spoke.

5. Minutes:

A. Motion by Rush, supported by Patterson, to approve the regular board meeting minutes of July 23, 2024. Motion carried.

6. Warrants: Motion by Rush, supported by Patterson, to approve warrants totaling \$220,251.30. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

8. Township Manager's Report by Burdick. He and attorney working on a bond agreement, congratulations to the fire department on the millage passage, congratulations to clerk's office for election, August 19, the dock project starts, free landfill hours changing on September 16, 2024, to Monday-Friday 9-3; WCA will have 45% of properties assessed by year-end, recommends township newsletter be a winter edition; township hall roof leak, Panchera project for the park will be 2025; another park cleanup. Motion by Rush, supported by Oddy to accept the manager's report. Motion carried.

9. Attorney's report by Young. Attorney Young defended the ordinance department, they are in court once a month. Motion by Rush, supported by Oddy, to accept the report. Motion carried.

10. Police Report by Chief Luke: Motion by Rush, supported by Patterson, to receive and file the police report. Motion carried.

11. Building Report by Bowman. Motion by Patterson, supported by Rush, to accept the building report as read. Motion carried.

12. Fire Report by Chief Brown. Motion by LaPorte, supported by Rush, to accept the fire report as read. Motion carried.

13. Board Response: LaPorte stated that he will share the ordinance report with any resident who wants to see it.

14. Unfinished Business:

A. Motion by Oddy, supported by LaPorte, to remove approval of the Utility Billing Policy and Procedures study. Motion carried.

15. New Business:

A. Motion by Patterson, supported by Rush, to approve the ordinance text amendment to Division 10-Rates and Charges, Section 25-185; changing the words May to November and Superintendent to Supervisor. Motion carried.

B. Motion by Patterson, supported by Rush, to approve the T-N-T Tree Service proposal of \$14,500 to remove trees at Banotai Park using ARPA-obligated funds. Motion carried.

C. Motion by Rush, supported by LaPorte, to approve the proposal from C&S Construction for the community center door replacements in the amended amount of \$29,500.00, including an inside ADA door opener, paid with ARPA funds. Motion carried.

D. Motion by Rush, supported by Patterson, to approve the proposal from Midwest Pavement for the campus parking lots in the amount of \$241,900.00, using ARPA funds. Motion carried.

E. Motion by LaPorte, supported by Patterson, to outfit the fire department replacement vehicle, Rescue 13, by Herkimer Services at a total cost of \$8,765.00. Motion carried.

F. Motion by Oddy, supported by Rush to approve the final invoice from Outdoor Amenities in the amount of \$45,050.00 using ARPA funds. Motion carried.

G. Motion by Oddy, supported by LaPorte, to appoint Scott Holtz, Eric Luke, Karen Armatis, Bart Patterson, and Tim Bowman and amended to add Erica Campbell to an interview committee for DPW Director candidates. Motion carried.

H. Motion by Oddy, supported by Patterson, to approve an additional 20 yards of mulch to refresh the Banotai Park playscape in the amount of \$585.00 using ARPA funds. Motion carried.

I. Motion by Patterson, supported by LaPorte, to approve the replacement AT&T agreement of four service lines at an annual cost of approximately \$4,500.00, effective 9/1/2024 for three years, saving \$21,000.00 per year. Motion carried.

16. Announcements: Rush stated there was almost 2” of rain on election day.

17. Motion by Patterson, supported by LaPorte, to adjourn at 7:19 pm. Motion carried.

Minutes prepared by:

Deputy Clerk K. Armatis

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