

Sumpter Township
Regular Board Meeting
Tuesday December 10th, 2024, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

1. The meeting was called to order by Supervisor Bowman at 6:00 pm with the Pledge of Allegiance.

2. Roll call: Clerk LaPorte, Treasurer Patterson, Supervisor Bowman, Trustees: Fraizer, Honey, Oddy, and Rush. Also showing present: Township Manager Burdick, Attorney, Deputy Clerk Herman, Public Safety Director/Police Chief Luke & Fire Chief Brown.

3. **Agenda:** Motion by Oddy supported by Patterson to approve agenda with the addition to Item O. Motion by Oddy Supported by Patterson to remove Items C, D & Closed Session, Amending items H, N & Warrants. Please see the following for the previously-mentioned actions regarding the agenda:

***REMOVED - ITEM C:** Consider Approval of the Reappointment of Board of Review members Timothy Bowman, Helen Teall, Sandi Armstrong, Vincent Warren, and Karen Woodington (alternate) with a term to expire December 31, 2026.*

ADDED ITEM O: Consider approval to accept the resignation of Payroll/Elections Specialist, Dawn Hadyniak, effective January 3rd, 2025.

***REMOVED - ITEM D:** Consider approval of the appointment of Maria Beaudrie to the Board of Review with a term expire December 31, 2026.*

REMOVED - Closed Session

***AMENDED ITEM H:** Consider approval to payout the final benefits bank time for Karen Armatis in the amount of ***\$1,869.42**.*

***AMENDED ITEM N:** Consider approval to approve to make the final payment to Midwest Pavement for the Campus Parking Lots for a total of ***241,900** using ARPA funds.*

***AMENDED TO WARRANTS:** Consider approval to amend the warrant amount of \$ 184,808.03 to include EPT for IDR Findings Settlement ***\$2,461.80**. Total Warrants are ***\$187,269.83**.*

4. Public Comment/Open Floor: Two (2) attendees spoke.

5. Minutes:

A. Motion by Rush supported by Patterson to approve the Regular Board Meeting Minutes of November 26, 2024.

6. Warrants: Motion by Patterson supported by Rush to approve warrants \$184,808.03 + ***including EPT for IDR Findings Settlement \$2,461.80. Total Warrants \$187,269.83.**

Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

8. Township Manager's Report read by Burdick. Motion by Patterson supported Bowman to accept the Township manager's report as read by Burdick. Motion carried.

9. Attorney's report. Motion by Oddy, supported by Rush to receive and file Attorney's Report. Motion Carried.

10. Police Report by Chief Luke: Motion by Patterson, supported by Bowman, to approve the police report as read by Chief Luke. Motion Carried.

11. Building Report by Bowman. Motion by Rush, supported by LaPorte to accept the report. Motion carried.

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

13. Board Response:

Rush stated he has been in contact with a Comcast Government Representative regarding Channel 12. Channel 12 picture pixel quality has been resolved. LaPorte stated the Fire Department had acquired a new Rescue Truck through ARPA funds to replace the recently sent to auction Rescue 13 truck. LaPorte recognized and thanked Fire Chief Brown and Fire Captain Goode efforts with this vehicle transition. LaPorte also applauded the Fire Department for training that occurred on 12/9/2024.

14. New Business:

A. Motion by Rush, supported by Patterson, to approve 2024-11, Wayne County Annual Permits A-25044, A-25099, and A-25133 for 2025. *These permits pertain to emergency repairs, annual maintenance work, and for other purposes.*

Roll Call Vote: All in favor. Nay: None. Motion Carried.

- B. Motion by Patterson, supported by LaPorte, to approve of Resolution 2024-10 for annual exemption from Contribution Act 152 of 2011 as the Township meets the provisions for exemption as provided in the act.
- C. ~~REMOVED. Consider Approval of the Reappointment of Board of Review members Timothy Bowman, Helen Teall, Sandi Armstrong, Vincent Warren, and Karen Woodington (alternate) with a term to expire December 31, 2026.~~
- D. ~~REMOVED. Consider approval of the appointment of Maria Beaudrie to the Board of Review with a term expire December 31, 2026.~~
- E. Motion by Rush, supported by Patterson, to approve to appoint Clerk LaPorte, Treasurer Patterson, Trustee Oddy, Deputy Campbell, Deputy Herman, and Chief Luke to the Interview Committee for the review and interviewing of candidates for the Human Resources Specialist position. Motion Carried.
- F. Motion by Rush, supported by Oddy to approve to pay all warrants through January 3rd, 2025. Roll Call Vote: All in favor. Nay: None. Motion Carried.
- G. Motion by Oddy, supported by Rush, to approve of posting and interviewing for the full-time staff position of Human Resource Specialist.
- H. **AMENDED:** Motion by Oddy, supported by LaPorte to approve to payout the final benefits bank time for Karen Armatis in the amount of ***\$1,689.42**. Motion Carried.
- I. Motion by Rush, supported by LaPorte to approve to hire Wyatt Behrendt as a Seasonal, Part-Time DPW Worker effective January 6th, 2025, at the AFSCME rate of \$23.33 per hour up to 29 hours weekly, pending completion of background and drug screen.
- J. Motion by Rush, supported by Patterson, to approve the hiring of Lucky Gunter as the Director of Water Sewer & Public Works pending completion of background and drug screening \$90,000 annually and direct the Township Manager and Attorney to draft the employment agreement.
- K. Motion by Oddy, supported by LaPorte, to approve of Acrisure proposal for the 2025 Medical, Vision, and Dental employee benefits and monthly premium costs. **With the addition to approve the Township manager to present the attached Acrisure 2025 health package options to joint ZBA Healthcare Committee for selection. Motion Carried.*

