

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

Meeting called to order by Trustee Rush at 6:15 pm. Roll call: Clerk Hurst and Treasurer Patterson; Trustees: Rush and Morgan. Excused: Supervisor T. Bowman, Trustee LaPorte, Trustee Oddy. Also showing present: Attorney Young, Township Manager Burdick, Public Safety Director/ Chief of Police Luke, Fire Chief Brown, DWSPW Director Danci and (3) attendees.

Motion by Patterson, supported by Hurst to appoint Trustee Rush as the Chairperson for this Board of Trustees Meeting due to Supervisor Bowman's excused absence. Roll call vote: Yes: Clerk Hurst and Treasurer Patterson; Trustees: Rush and Morgan. Nay: None. Motion carried.

3. Agenda: Motion by Patterson, supported by Rush to approve the Agenda with the following edits;

ADD: New Business, Item I.;

"Consider approval to accept the Unsolicited offer for the Parcel identified as Vacant Land, Sumpter Rd, # 81-016-99-0014-715, in the amount of \$60,000 with specified contingencies.

New Business, Item J.;

"Consider approval to post and accept resumes on 2/14/2024 for the position of Permanent, Part Time Clerk's Office Assistant at the beginning hourly wage of \$22.87 with the specified AFSCME benefits and considerations.

Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Clerk Hurst, Treasurer Patterson. Nay: None. Motion carried.

4. Public Comments: (1) Attendee Spoke.

5. Minutes:

Motion by Patterson, supported by Morgan to approve the Regular Board Meeting Minutes of January 23, 2024. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

6. Warrants:

Motion by Morgan, supported by Patterson to approve the warrants totaling \$1,501,754.86. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

Reports:

Motion by Patterson, supported by Hurst to receive and file the following reports;

7. Supervisor's Report - Bowman

8. Attorney's Report - Young

9. Police/Ordinance Report - Chief Luke

10. Building Report - Bowman

11. Fire Report - Chief Brown:

*Added during Regular Board Meeting Agenda Approval

**Amended during Agenda Item motion

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Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

12. Board Response:

- Trustee Morgan passed on her thanks to our Residents for their assistance in all the media coverage compelling Wayne County to address the unacceptable road conditions and the Township Staff who've supported our Residents by handling the phone calls, emails, and residents' visits due to these issues.

13. New Business:

- A. Motion by Morgan, supported by Hurst to set the public hearing for the 2024-2025 budget on March 12, 2024, at 6:00 pm. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.
- B. Motion by Patterson, supported by Morgan to approve the recommendation by the Cemetery Committee of the revised cemetery fees. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.
- C. Motion by Patterson, supported by Morgan to approve of the reappointment of Maria Beaudrie to the ZBA with a term to expire March 10, 2027. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.
- D. Motion by Patterson, supported by Morgan to approve of the recommendation from the Election Commission to set the election worker hourly wages as \$18.00 for chairperson, \$17.00 for co-chairperson, and \$16.00 for workers. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.
- E. Motion by Morgan, supported by Patterson to approve of Rachel Scott to be hired for the DPW seasonal temporary, part-time position at \$16.04, expiring April 24th, 2024. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.
- F. Motion by Patterson, supported by Hurst to approve of the BS&A Cloud and Dashboard Modules Agreement for a total cost of \$74,985 utilizing board-approved ARPA funds. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

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- ** G. Motion by Patterson, supported by Hurst to approve of the unsolicited offer by R. LaPorte for parcel #81-016-99-0014-715, Sumpter Road property in the amount of \$53,5600, contingent on site plan approval *with the Sumpter Township Purchase Agreement to be drafted by Attorney Young, subsequently rejecting Agenda Item I. below.* Roll call vote: Yes: Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: Trustee Morgan. Motion carried.

- ** H. Motion by Patterson, supported by Rush to approve the *amended* contract, *as recommended by Attorney Young*, with SenCy Inc. to assist Sumpter Township in developing and implementing a cyberhealth plan & and monitoring our cybersecurity-related activities at an annual cost of \$10,800. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

- * I. *Item Consideration Rejected (Re: Agenda Item G. above)*
~~Consider approval to accept the Unsolicited offer for the Parcel identified as Vacant Land, Sumpter Rd, # 81-016-99-0014-715, in the amount of \$60,000 with specified contingencies.~~

- * J. Motion by Patterson, supported by Rush to approve to post and accept resumes on 2/14/2024 for the position of permanent, part-time Clerk’s Office Assistant at the beginning hourly wage of \$22.87 with the specified AFSCME benefits and considerations. Roll call vote: Yes: Trustees; Morgan, Chairman Rush, Treasurer Patterson, Clerk Hurst. Nay: None. Motion carried.

14. Announcements: None.

15. Adjournment; Motion by Patterson, supported by Rush to adjourn at 6:48 pm. Motion carried.

Minutes prepared by;
Anthony Burdick, Township Manager
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date

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