

Sumpter Township
Regular Board Meeting
Tuesday, December 12, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting called to order by Supervisor Bowman at 6:26 pm with the Pledge of Allegiance.

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

3. Agenda: Motion by Rush, supported by Patterson, to approve the agenda with the addition of G. Roll Call vote: Yes: All in favor. Nay: None. Motion carried.

4. Public Comment/Open Floor: One (1) attendee spoke.

5. Minutes:

A. Motion by Oddy, supported by Patterson to approve the regular board meeting minutes of November 28, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants:

A. Motion by Oddy, supported by Rush, to approve warrants totaling \$240,681.61. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Motion by Rush, supported by Oddy, to receive and file the supervisor's report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

8. Attorney's report by Young. Filed FOIA requests at the county and reached out to the county regarding the water line on Rawsonville Road. Motion by LaPorte, supported by Patterson to accept the report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

9. Motion by Rush, supported by Morgan to accept the police report as read. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

10. Motion by Rush, supported by Morgan to accept the building report as read. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

11. Motion by LaPorte, supported by Patterson to accept the fire report as read. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Board Response: Rush commented on CWW meeting, that Sumpter Township would be reimbursed for water from Highland Park issue. LaPorte stated he will be on medical in January and asked to be excused. Morgan asked that the board in the future reconsider using the Belleville Area Independent as paper of record. Burdick stated that he has no information from Wayne County DPS regarding Rawsonville Road water line. Hurst stated that the Clerk's office will be closed December 14, 2023 due to election training.

13. New Business:

A. Motion by Patterson, supported by Oddy, to approve Resolution 2023-09 for annual exemption from Contribution Act 152 of 2011 as the Township meets the provision for exemption as provided in the Act. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Oddy, supported by LaPorte, to approve Resolution 2023-10, Wayne County Annual Permits A-24044, A-24099, and A-24133 for 2024. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Rush supported by Morgan to approve a five-year Axon agreement to outfit the additional patrol unit with an Axon Fleet 3 camera system at a total cost of \$15,292.80. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

D. Motion by Morgan, supported by Patterson to approve a posting and hire a non-union, temporary, 90-day DPW employee at the hourly rate of \$16.04 with the hours not to exceed 29 hours per week for the months of January, February, and March. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

E. Motion by Oddy, supported by Patterson to approve the ratified MAFF agreement for July 1, 2023, through June 30, 2027. Roll call vote: Yes: Bowman, Hurst, Patterson, Oddy, Morgan and Rush. LaPorte abstained. Nay: None. Motion carried.

F. Motion by Hurst, supported by Morgan to approve the FMAR amended agreement effective January 1, 2024, through December 31, 2025, at approximately \$41,000.00 annually. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

G. **ADDED.** Motion by LaPorte, supported by Patterson to approve the cost of \$6,534.93 by Cummins to repair the radiator of the Rawsonville Road generator at the pump station. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

14. Announcements: None.

15. Motion by Rush, supported by Morgan, to adjourn at 7:00 pm. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date