

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

The meeting called to order by Supervisor Bowman at 8:15 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 4 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the agenda with removing B on unfinished business and removing I under new business. 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 Rush to approve the regular board meeting minutes of August 22, 2023, and accept the planning commission meeting minutes of May 11, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants:

A. Motion by LaPorte, supported by Rush to approve warrants totaling \$231,654.23. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7, 8, 9, 10, 11. Motion by Hurst, supported by Bowman to receive and file all reports. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Board Response: None.

13. Unfinished Business:

A. Motion by Hurst, supported by Bowman to approve the draft position descriptions and the attached inventory for township management and employee direction and use. Motion died. Motion by Oddy, supported by Patterson to approve the draft position descriptions and the attached inventory for township management and employee direction and use, with removing the executive

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

- B. **REMOVED.** Consider approval of the attached grinder pump purchase program (originally approved in November 2019) and the planned in-house pump repair program.

14. New Business:

- A. Motion by Patterson, supported to contact the 2 fence bidders to re-submit a bid for an aluminum fence all around with and without a sign. Also, a bid for an aluminum fence on Willis Court side and corners and remainder chain link vinyl coated with and without a sign. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- B. Motion by Patterson, supported by Oddy to approve Resolution 2023-07 Board of Review alternate dates. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- C. Motion by Oddy supported by Rush to conduct a Sumpter Township employee appreciation lunch on September 13, 2023, from Noon to 1:30 p.m. in the township board room. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- D. Motion by Morgan supported by LaPorte to obligate and issue a purchase order for the Sumpter Township fire department engine from West Shore Fire, quote #127035 in the total amount of \$445,000.00. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- E. Motion by Hurst, supported by Patterson to approve Hennessey Engineers' proposal for the project design and plan costs to relocate the Rawsonville water main at a total cost of \$25,000.00. Roll call vote: Yes: Bowman, Hurst, Patterson, Oddy, Morgan and Rush. Nay: LaPorte. Motion carried.
- F. Motion by Morgan, supported by Hurst to approve the grinder pump purchase program (originally approved November 2019) for an additional purchase of 20 pumps in 2023 and up to 60 pumps per year for each year 2024 through 2027 at a current cost of \$2,900.00 each. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- G. Motion by Rush, supported by Patterson to approve the Washtenaw County Mutual Aid Agreement language, effective date to be determined. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- H. Motion by Oddy, supported by Hurst to approve Hennessey Engineers' recommendation to award the sewer lining project to Monchilov Sewer Service and conduct inspections and administration at a total cost of \$118,240.60. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- I. **REMOVED.** Consider approval to post for resumes consideration the position of executive assistant clerk, reporting to the Township Manager.

J. Motion by Oddy, supported by Patterson to approve tree-cutting for Martinsville Cemetery of \$5,500.00 by TNT Tree Service, no stump grinding. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

15. Announcements: None.

16. Motion by Rush, supported by Morgan to adjourn at 8:35 pm. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date