

Sumpter Township
Regular Board Meeting
Tuesday, September 26, 2023, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:48 p.m. with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Treasurer Patterson, Trustees: LaPorte, Oddy, Morgan and Rush. Clerk Hurst excused. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, Water Superintendent Danci and 9 attendees.

3. Agenda: Motion by Oddy, supported by Rush to approve the Agenda with Items A and B removed and Item E added. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

4. Public Comment: Two (2) attendees spoke.

5. Minutes: Motion by Rush, supported by Patterson to approve Regular Board Meeting Minutes of September 12, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Oddy, supported by LaPorte to approve warrants totaling \$130,319.66. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Motion by Patterson, supported by Oddy to approve the parks and recreation report presented by Rush. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

8. Motion by LaPorte, supported by Patterson to accept the water/sewer report as read by Danci. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

10. Trustee Oddy stated planning commission was having a public hearing on November 9, 2023, for the adoption of a large solar farm ordinance. Motion by Patterson, supported by Rush to accept the planning/zoning report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

11. Board Response: Oddy thanked Leroy and Wayne for the POW/MIA ceremony and for their service. Leroy and Wayne spoke.

Motion by Oddy, supported by Rush to fly the POW/MIA flag, donated by Vincent Warren on the third Friday of September every year. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

12. Unfinished Business:

A. Motion by Morgan, supported by Rush to approve the fence bids for Martinsville Cemetery submitted by Outdoor Amenities with spear point design for \$79,900.00. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

13. New Business:

A. **REMOVED.** Consider directing Cari Ford to complete an internal audit review of the Community Center and Police Department.

B. **REMOVED.** Consider approval of the findings and recommendations for the Treasurer's office internal control review.

C. Motion by Rush, supported by Oddy to re-appoint Vincent Warren to the Planning Commission with a term to expire 09/23/2026. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

D. Motion by Rush, supported by Morgan to approve the replacement mower for mowing/leaf collection in Martinsville Cemetery, not to exceed \$11,362.00, using Martinsville Cemetery project ARPA funds. Roll call vote: Yes: Bowman, Rush, Morgan, Patterson. Nay: Oddy and LaPorte. Motion carried.

E. **ADDED.** Motion by Oddy, supported by Patterson to approve the 2nd Amendment to the Sumpter Township Solid Waste Collection agreement, the transfer of Republic to Priority Waste LLC. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

14. Announcements: None.

15. Motion by Morgan, supported by Rush to adjourn at 7:35 pm. All in favor. Motion carried.

Minutes prepared by: Deputy Clerk K. Armatis Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date