

Sumpter Township
Regular Board Meeting
Tuesday, January 23, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:15 p.m. with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Oddy, and Rush. Trustee Morgan and Trustee LaPorte 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 4 attendees.

3. Agenda: Motion by Oddy, supported by Rush, to approve the Agenda. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

4. Public Comment: One (1) attendee spoke.

5. Minutes: Motion by Oddy, supported by Rush, to approve Regular Board Meeting Minutes of January 9, 2024, and accept the planning commission meeting minutes of November 9, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants: Motion by Patterson, supported by Rush, to approve warrants totaling \$1,872,893.26. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Finance report given by Holtz. Interest for 3 months totals \$277,000. Motion by Patterson, supported by Oddy to approve the finance report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

8. Water/Sewer report given by Danci. Motion by Patterson, supported by Oddy to accept the water/sewer report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

9. Treasurer's report given by Patterson. No more credit cards accepted over the phone. Motion by Rush, supported by Oddy to accept the treasurer's report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

10. Planning & Zoning report given by Oddy. Discussed Item H. Motion by Rush, supported by Patterson to accept the planning/zoning report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

11. Board Response: None.

12. New Business:

A. Motion by Oddy, supported by Patterson, to approve Samantha Herman attend MAMC basic class form March 17, 2024, through March 22, 2024, at a cost of \$1,300.00. Roll call votes: Yes: All in favor. Nay: None. Motion carried.

B. Motion by Rush, supported by Oddy, to approve entering into the interlocal agreement for the newly created Washtenaw Area Mutual Aid Council. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Oddy, supported by Patterson, to approve the appointment of Paul Armstrong to the Planning Commission with a term to expire January 23, 2027. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

D. Motion by Patterson, supported by Rush, to approve the Resolution 2024-01 authorized use of Automated Clearing House (ACH) arrangements and electronic funds transfer by Sumpter Township. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

E. Motion by Oddy, supported by Rush, to approve the job descriptions for Director of Public Safety/Police Chief, Township Fire Chief, Finance Director, and Director of Water, Sewer, and Public Works. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

F. Motion by Oddy, supported by Patterson, to approve the draft long-term maintenance agreement and the Wayne County required Resolution 2024-02 supporting the development of two additional stormwater/retention ponds to be located on Carleton Farms Landfill contingent upon attorney's approval of wording. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

G. Motion by Patterson, supported by Oddy, to approve the proposed 3rd quarter budget amendments. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

H. Motion by Oddy, supported by Rush, to approve the planning commission recommendation of special land use at 17740 Sumpter Road, a self-serve car wash, contingent upon site plan approval. Roll call vote: Yes: Hurst, Patterson, Rush and Oddy. Nay: Bowman. Motion carried.

13. Announcements: None.

14. Motion by Rush, supported by Patterson, to adjourn at 6:49 pm. All in favor. Motion carried.

Minutes prepared by Deputy Clerk K. Armatis Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date