

Sumpter Township
Regular Board Meeting
Tuesday, January 9, 2024, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting called to order by Supervisor Bowman at 6:22 pm with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Oddy, Rush, and Morgan. LaPorte excused. 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 Oddy, supported by Patterson, to approve the agenda. 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 December 12, 2023, and the special board meeting minutes of December 6, 2023. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

6. Warrants:

A. Motion by Rush, supported by Patterson, to approve warrants totaling \$840,713.95. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Motion by Oddy, supported by Patterson, 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. Ongoing activity on numerous matters. Thanked Mary Ban for being here over the years. Motion by Patterson, supported by Oddy to accept the report. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

9. Motion by Rush, supported by Oddy to accept the police report was not available. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

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

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

12. Board Response: Township manager Burdick stated that he and Finance Director Holtz are looking at building department services. The Supervisor's children's Christmas Party was excellent.

13. New Business:

A. Motion by Oddy, supported by Patterson, to approve the reappointment of Joe Jackson to ZBA with a term to expire 01/13/2027. Yes: All in favor. Nay: None. Motion carried.

B. Motion by Oddy, supported by Rush, to approve the revised cemetery ordinance with two edits, (attached). Roll call vote: Yes: All in favor. Nay: None. Motion carried.

C. Motion by Patterson supported by Oddy to approve a finance report by Holtz added to the second board meeting each month effective January 2024. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

D. Motion by Rush, supported by Patterson to approve a six-month medical leave for Firefighter LaPorte effective January 3, 2024. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

14. Motion by Rush, supported by Morgan to go into closed session at 6:40 pm under OMA Act 267 of 1976 15.268(i) attorney's updated opinion of a compliance conference conducted under Section 16231 of the public health code, 1978 PA 368, MCL 333.6231. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

Motion by Rush, supported by Patterson to come back in session at 7:19 pm. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

Motion by Rush, supported by Patterson to have the attorney and Burdick proceed as directed for the Rawsonville Road water line. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

15. Announcements: None.

16. Motion by Morgan, supported by Patterson, to adjourn at 7:21 pm. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date