

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

The meeting was called to order by Supervisor Bowman at 6:01 pm with the Pledge of Allegiance.

No workshop.

Roll call: Supervisor Bowman, Treasurer Patterson, Trustees: Oddy, Rush, and Morgan. Excused Clerk Hurst and Trustee LaPorte. 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 13 attendees.

3. Agenda: Motion by Oddy, supported by Rush, to approve the agenda. Motion carried.

4. Public Comment/Open Floor: Three (3) attendees spoke.

5. Minutes:

A. Motion by Rush, supported by Patterson, to approve the regular board meeting minutes of June 25, 2024, and to accept the Parks and Recreation meeting minutes of May 1, 2024. Motion carried.

6. Warrants: Motion by Rush, supported by Patterson, to approve warrants totaling \$143,324.69. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Motion by Rush, supported by Patterson, to receive and file the supervisor's report. Motion carried.

8. Attorney's report by Young. Motion by Patterson, supported by Rush, to accept the report. Motion carried.

9. Police Report by Chief Luke: Gave report and stated Rawsonville and Willis was top crash site in Sumpter. Motion by Patterson, supported by Rush, to accept the police report. Motion carried.

10. Building Report by Bowman. Motion by Rush, supported by Oddy to accept the building report as read. Motion carried.

11. Fire Report by Chief Brown. Motion by Patterson, supported by Oddy, to accept the fire report as read. Motion carried.

12. Board Response: Patterson had an idea for board members to think about regarding workshops, that they might want to hold them on another night before the board meeting.

13. New Business:

- A. Motion by Rush, supported by Oddy, to approve Brian Messer's fireworks permit on July 20, 2024. Motion carried.
- B. Motion by Oddy, supported by Rush, to approve, with regrets, the expiration of the AFSCME one-year right to return for Michael Petrowski, effective July 1st, 2024. Motion carried.
- C. Motion by Rush, supported by Oddy, to approve the TNT Tree Service proposal for \$8,000.00 to remove identified trees, stumps, and brush at Martinsville Cemetery using ARPA-obligated funds. Motion carried.
- D. Motion by Oddy, supported by Rush, to approve the TNT invoice in the amount of \$1,350.00 for tree and stump removal at Martinsville Cemetery using ARPA funds. Motion carried.
- E. Motion by Patterson, supported by Rush, to approve the recycling concrete pad bid submitted by Diversified Excavating in the amount of \$56,400.00, paid with ARPA funds. Discussion regarding where the extra \$20,000.00 would come from. Answer is the extra money will come from ARPA monies left from other projects. Yes: Bowman, Patterson, Oddy, Rush. Nay: Morgan. Motion carried.
- F. Motion by Rush, supported by Bowman for approval to switch equipment from decommissioned police vehicle 328 to the new 328 by Herkimer Services for \$4,213.39. Motion carried.
- G. Motion by Rush, supported by Patterson, to approve the outfitting of the new police department vehicle 322, at a total cost of \$14,361.77, by Herkimer Services utilizing forfeiture funds. Motion carried.
- H. Motion by Patterson, supported by Bowman, to approve the Graham Park playscape by Penchura LLC, in the amount of \$237,052.00 using ARPA funds, amended with the addition of adding \$20,000.00 for poured walkways. Motion carried.
- I. Motion by Patterson, supported by Rush, to approve Waters Edge option B floating dock system at a net cost of \$22,586.00 using ARPA and Wayne County Millage funds. Yes: Bowman, Patterson, Oddy, Rush. Nay: Morgan. Motion carried.
- J. Motion by Oddy, supported by Patterson to assess selling the list of township-owned properties. Motion carried.

	Parcel ID #	Address	Parcel Size-Net
1	81-016-99-0014-715	Sumpter Rd **PENDING**	9.319 acres
2	81-032-99-0008-002	Judd Rd	0.810 acres
4	81-038-01-0004-000	Sumpter Rd **POSSIBLE PUMP STATION**	0.404 acres
12	81-081-99-0004-000	Dunn Rd	1.030 acres
14	81-087-99-0005-002	24985 Sumpter Rd	0.120 acres
15	81-088-01-0004-000	Willow Rd	0.294 acres
16	81-088-01-0005-000	Willow Rd	0.294 acres
17	81-088-01-0006-000	Willow Rd	0.294 acres
18	81-102-99-0006-000	Martinsville Rd	68.38 acres
19	81-105-99-0013-000	Willow Rd	2.460 acres
20	81-105-99-0014-000	Willow Rd	2.460 acres
21	81-106-99-0004-000	Willow Rd	3.040 acres
24	81-109-99-0005-003	Sumpter Rd	10.05 acres
25	81-109-99-0005-005	Sumpter Rd	10.05 acres
26	81-114-99-0014-010	Willow Rd	3.560 acres
27	81-114-99-0014-011	Willow Rd	3.540 acres
28	81-114-99-0014-712	Willow Rd	1.520 acres
29	81-115-99-0008-001	Arkona Rd **LANDLOCKED!**	4.970 acres
30	81-122-99-0007-701	Rawsonville Rd	67.59 acres

14. Announcements: None.

15. Motion by Patterson, supported by Rush, to adjourn at 6:39 pm. Motion carried.

Minutes prepared by:
Deputy Clerk K. Armatis
Sumpter Township