

Sumpter Township
Regular Board Meeting
Tuesday, June 25, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:00 p.m. with the Pledge of Allegiance.

Roll call: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Morgan, Oddy, LaPorte, and Rush. Also showing present: Township Manager Burdick, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, Water Superintendent Danci and 15 attendees.

3. Agenda: Motion by Oddy, supported by Rush, to approve the Agenda with the removal of Item A under Unfinished Business. Discussion on where the \$20,000 difference in price would come from. Roll call vote: Yes: Oddy, Rush, Morgan, Hurst. Nay: Bowman, LaPorte, Bowman. Motion carried.

4. Public Comment. 5 attendees spoke.

5. Minutes: Motion by Rush, supported by Patterson, to approve Regular Board Meeting Minutes of June 11, 2024. Motion carried.

6. Warrants: Motion by Rush, supported by Patterson, to approve warrants totaling \$203,392.38. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Finance report given by Holtz. Royalty spreadsheet in the packet, along with the May statements. Royalties are down 3% from last year. Motion by Patterson, supported by LaPorte, to approve the finance report. Motion carried.

8. Water/Sewer report: Report read by Danci, also on the board table is the Miss Digs for drain cleaning projects by Wayne County. Motion by Rush, supported by Oddy, to approve the water/sewer report. Motion carried.

9. Treasurer's report: Motion by LaPorte, supported by Bowman, to approve the treasurer's report. Motion carried.

10. Planning & Zoning report given by Oddy. Still in discussion regarding the master plan. Motion by LaPorte, supported by Rush, to accept the planning/zoning report. Motion carried.

11. Board Response: Trustee Rush stated that Sumpter Township dodged a bullet in the weather again. Township Manager Burdick gave an update on ARPA focus group discussions, final meeting is June 27, 2024. Bids on doors and parks paving are in and being reviewed. Township parking lot bids are due June 28, 2024. Playscape bids will be coming in also. He would like a review committee for projects. June 28, 2024, at Banotai Park is playscape clean up from 5-7 pm.

12. Unfinished Business:

- A. **REMOVED.** Consider approval to accept the bid for the Concrete Pad Recycling submitted by Diversified Excavating in the amount of \$56,400 to be paid utilizing ARPA funds.

13. New Business:

A. Motion by Patterson, supported by Hurst, to approve the Mileage Reimbursement Policy. Motion carried.

B. Motion by Rush, supported by Oddy, to approve AFSCME using the floating holiday on July 5, 2024. Motion carried.

C. Motion by Morgan, supported by Oddy, to approve the renewal of the Provident Accident & Health Policy for the fire department at a premium of \$5,295.00. Motion carried.

D. Motion by Morgan, supported by Rush, to approve hiring Rachel Scott for the full-time DPW position effective June 24, 2024, at the hourly rate of \$28.83 with AFSCME benefits. Motion carried.

E. Motion by LaPorte, supported by Oddy, to approve the proposal for Jan-Pro to clean the Banotai Park restrooms 2 times weekly at \$395.00 per month. Motion carried.

14. Announcements: None.

15. Motion by Bowman, supported by Rush, to adjourn at 6:56 pm. Motion carried.

Minutes prepared by Deputy Clerk K. Armatis Sumpter Township

Esther Hurst, Clerk

Date

Timothy Bowman, Supervisor

Date