

Sumpter Township
Regular Board Meeting
Tuesday, May 28, 6:00 p.m.
23480 Sumpter Road, Belleville, MI 48111
Minutes

The meeting was called to order by Supervisor Bowman at 6:01 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, Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, Public Safety Director/Police Chief Luke, Fire Chief Brown, and 12 attendees.

3. Agenda: Motion by Patterson, supported by Oddy, to approve the Agenda. Motion carried.
4. Presentation of awards to Sumpter Township police officers (see attached).
5. Public Comment. 1 attendee spoke.
6. Minutes: Motion by Rush, supported by Oddy, to approve Regular Board Meeting Minutes of May 14, 2024, and accept the Planning Commission Meeting Minutes of February 29, 2024. Motion carried.
7. Warrants: Motion by Oddy, supported by Rush, to approve warrants totaling \$83,880.21. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
8. Finance report given by Holtz. Royalty spreadsheet in the packet, along with the April statements. The MERS actuary is on the way. Rana (auditor) will be in the township the week of July 8 and July 29. Motion by Rush, supported by Patterson to approve the finance report. Motion carried.
9. Water/Sewer report: Motion by Rush, supported by Morgan, to receive and file the water/sewer report. Motion carried.
10. Treasurer's report: Motion by Rush, supported by Oddy, to receive and file the treasurer's report. Motion carried.
11. Planning & Zoning report given by Oddy. Still in discussion regarding the master plan. Items A-D recommendations on the agenda. Motion by LaPorte, supported by Rush, to accept the planning/zoning report. Motion carried.

12. Board Response: Trustee Rush stated that Sumpter Township will be hosting the CWW meeting on June 14, 2024, at 9:30 am. Trustee Oddy thanked Supervisor Bowman for attending the Veteran's memorial ceremony on Memorial Day. Oddy would also like to see the workshop reinstated at board meetings. Supervisor Bowman stated that at the next board meeting, he would have a proposal from Wade Hoppe on the table for consideration for renovations in the Supervisor's and Clerk's office.

13. New Business:

A. Motion by Oddy, supported by Patterson, to approve the recommendation from the Planning Commission to deny the request for special land use of a private cemetery at 21232 Karr Road. Motion carried.

B. Motion by Oddy, supported by Patterson, to approve the recommendation from the Planning Commission to approve the burn permit fees. Motion carried.

C. Motion by Oddy, supported by Bowman, to approve the recommendation from the Planning Commission to approve adding specified language to Section 5.3 of the township ordinance. Amending Section 5.3, accessory buildings, structures as follows: One (1) detached accessory structure in conformance with Section 5.3, Accessory Buildings, Structures, and Uses with the intent of 100% habitable space for an immediate family member in addition to the principal building shall be permitted in the AG-RM zoning districts. Such structures shall adhere to all applicable building codes and sections within this ordinance. Motion carried.

D. Motion by Oddy, supported by Rush, to approve the recommendation from the Planning Commission adding footnote "j" language to Section 4.18 of the township ordinance. Amending Section 4.18, schedule of area, height, and placement regulations as follows: Add footnote "j" to Section 4.18 - schedule of area, height, and placement regulations, to be placed in "Minimum Floor Area Per Dwelling Unit (d)" column in AG-RM zoning districts. Footnote "j" will contain the following: "Subject to Planning Commission approval, proposed single-family dwelling units may be constructed with a size less than 1,200 square feet, subject to meeting all applicable building codes and zoning ordinance requirements." Motion carried.

E. Motion by Rush, supported by Patterson, to approve the proposal for the Leadership Discovery Session with Bill Kenyon and the Maxwell Leadership Team for \$750.00. Motion carried.

F. Motion by Patterson, supported by Oddy, to approve the Carleton Farms Landfill stormwater drain extension maintenance agreement subject to the attorney's final approval. Motion carried.

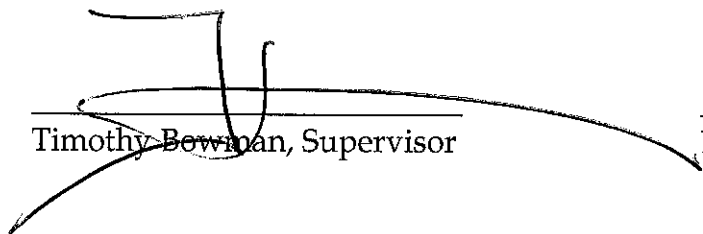
14. Announcements: Clerk Hurst reminded everyone of the Red Cross Blood Drive at the community center on May 29, 2024.

15. Motion by Morgan, supported by Rush, to adjourn at 6:36 pm. Motion carried.

Minutes prepared by Deputy Clerk K. Armatis Sumpter Township

Esther Hurst
Esther Hurst, Clerk

5-31-24
Date


Timothy Bowman, Supervisor

6-3-24
Date