

Sumpter Township  
Regular Board Meeting  
Tuesday, November 26, 2024, 6:00 p.m.  
23480 Sumpter Road, Belleville, MI 48111  
Minutes

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

Roll call: Clerk LaPorte, Treasurer Patterson, Supervisor Bowman, Trustees: Oddy, Frazier, Honey and Rush. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Herman, Public Safety Director/Police Chief Luke, Fire Chief Brown, Fire Lieutenant Goode, and 5 attendees.

3. Agenda: Motion by Oddy, supported by Honey, to approve agenda with remove items K. and L. from the agenda. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

4. Public Comment/Open Floor: 2 attendees spoke. Mrs. Ban expressed her congratulations to the new Township Board. Attorney Young also expressed his congratulations to the new Township Board.

5. Minutes:

A. A. Motion by Rush, supported by LaPorte, to approve the Regular Board Meeting Minutes of November 12, 2024.

B. Motion by Rush, supported by LaPorte, to accept the Planning Commission Meeting Minutes of August 15, 2024.

C. Motion by Rush, supported by LaPorte, to approve the Parks and Recreation Meeting Minutes from June 19<sup>th</sup>, 2024, Special Meeting.

6. Warrants: Motion by LaPorte, supported by Rush, to approve warrants totaling \$278,407.54. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

7. Township Manager's Report read by Burdick. Motion by Patterson, supported by Oddy, to accept the Township manager's report as read by Burdick. Motion carried.

8. Water & Sewer Report by Patterson:

Motion by Rush, supported by Oddy, to accept the report as read by Patterson. Motion carried.

9. Treasurer's Report by Patterson: Motion by Rush, supported by Oddy, to approve the Treasurer's Report as read by Patterson. Motion carried.

10. Planning & Zoning Report by Oddy: Motion by LaPorte, supported by Rush, to approve the Planning & Zoning Report as read by Oddy. Motion carried.

11. Board Response: Rush extends congratulations and welcome to the two new Township Trustee's JC Honey and James Frazier. Rush extends congratulations to the new Township Clerk, LaPorte. Rush also extends well wishes and a blessed Thanksgiving to residents.

Treasurer Patterson encouraged and directed the Township Manager to continue Cemetery Improvements either by a new committee or by Parks & Recreation.

12. Unfinished Business:

Motion by Patterson, supported by Rush, to approve the updated planning and zoning fee schedule. Roll call vote: Yes: All in favor. Nay: None. Motion carried. Motion carried.

New Business:

A. Motion by Oddy, supported by Patterson, to approve of the Sumpter Township Board Meeting dates for 2025. Motion carried.

B. Motion by Oddy, supported by Rush, to approve of the Planning Commission Meeting dates for 2025. Motion carried.

C. Motion by Rush, supported by LaPorte, to approve of the amended Western Wayne County Police Mutual Aid Agreement dated October 28, 2024 and adoption of Resolution 2024-09. Motion Carried.

D. Motion by Oddy, supported by Rush, to payout the final benefits bank time for Scott Holtz in the amount of \$5,789.75. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

E. Motion by Oddy, supported by Rush, to approve the recommendation from the planning commission for a text amendment of removing Section 4.6.2y that regulates slaughterhouses as a special land use in the Agricultural Zoning District due to the fact that it is a special land use in the Industrial District. This would take

effect 30 days from the date of publication. Roll call vote: Yes: All in favor. Nay: None. Motion carried.

- F. Motion by Oddy, supported by Rush, to approve the recommendation from the Planning Commission for text amendments to Section 3.3, Special Land Uses. Motion Carried.
- G. Motion by Patterson, supported by Rush, to approve paying C&S Construction for the completed community center doors with ADA assist replacements at a total cost of \$29,500.00, paid with ARPA funds or other available funds. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- H. Motion by Oddy, supported by Patterson, to approve paying Diversified Excavating for the completed township parks, roadways, and lots at a total cost of \$39,800.00, paid with ARPA funds or other available funds. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- I. Motion by Oddy, supported by Patterson, to approve paying PPM Landscape for the completed Graham Park forestry project at a total cost of \$22,600.00, paid with ARPA funds or other available funds. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- J. Motion by Oddy, supported by Rush, to pay CRG Electric for emergency response and repair on November 5<sup>th</sup> and 6<sup>th</sup>, 2024, at the Community Center for a total cost of \$4,860.75. Roll call vote: Yes: All in favor. Nay: None. Motion carried.
- K. **REMOVED** Consider approval of the bid submitted by Brutsche Concrete Products for a 40-niche columbarium at a total cost of \$16,098.43, paid with ARPA or other available funds.
- L. **REMOVED** Consider approval of the bid submitted by Universal Home Works, LLC for the columbarium foundation and courtyard pad at a total spend selected by the board paid with ARPA or other available funds.
- M. Motion by Rush, supported by LaPorte, to approve to send Fire Department truck VIN# 1FDWF37R39EA12024 2009 FORD Rescue Truck to Insurance Auto Auction.
- N. Motion by Rush, supported by Honey, to approve and accept the following nominees for membership & appointments as noted, approved by Parks & Recreation Committee 11/19/2024 and pending completed background: James

Savich, Chairman; Mary Ann Rowland, Co-Chair; Nicole VanAssche, Treasurer;  
Anita Honey, Secretary.

**14. Announcements:** None.

**15. Motion by Rush, supported by Oddy, to adjourn at 6:31 pm. Motion Carried.**

Minutes prepared by:  
Deputy Clerk S. Herman  
Sumpter Township

\_\_\_\_\_  
Donald La Porte, Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Timothy Bowman, Supervisor

\_\_\_\_\_  
Date