Sumpter Township **Special** Board Meeting Thursday, October 31, 2024, 6:00 p.m. 23501 Sumpter Road, Belleville, MI 48111

Minutes

The meeting was held in the community center gym located at 23501 Sumpter Road, Belleville, Michigan 48111, due to early voting set-up in the township hall boardroom.

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: Oddy, Morgan, and Rush. LaPorte excused. Also showing present: Township Manager Burdick, Deputy Clerk Armatis, and Attorney Young. 0 attendees.

- 3. Agenda: Motion by Patterson, supported by Oddy, to approve the agenda. Motion carried.
- 4. Public Comment. None
- 5. New Business:
- A. Motion by Rush, supported by Oddy to accept the retirement of Finance Director Scott Holtz, effective October 29, 2024. Motion carried.
- B. Motion by Rush, supported by Oddy to advertise for the position of Finance Director with salary and benefits to be comparable and/or in the range with current compensation package. Motion carried.
- C. Motion by Rush, supported by Oddy, to approve the posting for a permanent parttime Human Resource/Payroll contract position with salary and benefits comparable to current budgeted amounts. Motion carried.
- 6. Announcements: Rush thanked the staff for setting up the gym for this special meeting. Oddy wants a job description for Item C brought back to the November 12, 2024, meeting.
- 7. Motion by Rush, supported by Morgan to adjourn at 6:05 pm. Motion carried.

Minutes prepared by Deputy Clerk K. Armatis Sumpter Township	
Esther Hurst, Clerk	Date
 Timothy Bowman, Supervisor	Date