Sumpter Township Special Board Meeting Tuesday, September 17, 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: Supervisor Bowman, Clerk Hurst, Treasurer Patterson, Trustees: Oddy, Morgan, Rush, and LaPorte. Also showing present: Township Manager Burdick, Attorney Young, Deputy Clerk Armatis, Finance Director Holtz, and 0 attendees.

- 3. Motion by Rush, supported by Oddy to approve the agenda. Motion carried.
- 4. Public Comment: None.
- 5. New Business:
 - A. Motion by Rush, supported by LaPorte, to go into closed session under OMA Act 267 of 1976 15.268(i), Attorney's opinion pertaining to Republic Landfill at 6:05 pm. Roll call vote: Yay: All in favor, Nay: None. Motion carried.

Motion by Morgan, supported by Rush, to go back to open session at 6:51 pm. Motion carried.

Motion by Oddy, supported by LaPorte, to direct the attorney to proceed. Motion carried.

- 6. Announcements: None.
- 17. Motion by Bowman, supported by Morgan, to adjourn at 6:53 pm. Motion carried.

Minutes prepared by: Deputy Clerk K. Armatis