

**Sumpter Township**  
Regular Board Meeting Agenda  
January 26, 2021  
6:00 PM

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Clark, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public comment only on agenda items
5. Minutes:
  - A. Approve the Regular Board Meeting Minutes of January 12, 2021.
6. Warrants:
  - A. Approve Warrants Totaling \$513,807.36
  - B. Accept Revenue & Expenditure Report for period ending 12/31/2020.
7. Parks & Recreation/Chambers Report
8. Water & Sewer Report
9. Planning & Zoning Report
10. Seniors Report
11. Board Response:
12. Unfinished Business:
  - ~~A. Consider approval of termination request for the employment of Daniel Frost as a firefighter with Sumpter Township.~~
  - B. Consider approval to appoint Eric Partridge to the Planning Commission with an effective term expiration of 01/11/2024.
  - C. Consider approval to appoint Sherry Olds to the Zoning Board of Appeals as an Alternate with an effective term expiration of 01/13/2024.
  - D. Consider approval of the reappointment of Karen Woodington as an alternate to the Board of Review with a term starting January 1, 2021 and set to expire January 1, 2024.
  - E. Consider approval to re-appoint Katrina Guisgand to Board of Review term to expire 01/01/2024.

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- F. Consider approval to re-appoint Kathie Steigerwald to ZBA term to expire 12/17/2023.

13. New Business:

- A. Consider approval of updated virtual meeting protocol as of 1-21-2021.
- B. Consider approval of the Treasurer's Office establishing an escrow account supporting Sumpter Township's 2009 participation in the DIFS Fire Insurance Withholding Program and Resolution # 2021-05.
- C. Consider approval of the cooperative agreement for the Federal Community Development Block Grant Program.
- D. Consider approval of immediate change from part time to full position for the Treasurer's Clerk Erica Campbell In the Treasurer's Office. This is to be consistent with the Union Bargaining agreement for AFSCME Local 1882.14.
- E. Consider approval of Attorney drafting (but not approving) the existing public safety directors new work contract with the old one to expire in March 2021.
- F. Consider approval of tentatively reopening the Township Recycling Center on February 6<sup>th</sup>, 2021, dependent on Governor's Executive Orders and/or MDHHS Directives. Initial scheduling to be determined by the Clerk's Office.

14. Announcements:

15. Open Floor:

16. Adjournment:

Esther Hurst, Clerk

Posted: January 22, 2021 at 1:00 pm

Revised: January 26, 2021 at 1:00 pm

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This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA). The Sumpter Township board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days' notice to the Sumpter Township board. Individuals with disabilities requiring auxiliary aids or services should contact the Sumpter Township board by writing or calling the following: Esther Hurst, 23480 Sumpter Road, Belleville, MI 48111