

SUMPTER TOWNSHIP  
Regular Board Meeting Agenda  
March 9, 2021  
6:00 PM

PUBLIC NOTICE:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to Sumpter Township residents; this Board of Trustees' meeting will be conducted virtually in compliance with State of Michigan Governor's Executive Order(s) and MDHHS directive(s) regarding remote public meetings. To participate in this meeting electronically, please see posted instructions on Township Doors and/or the Township Website; [www.sumptertwp.org](http://www.sumptertwp.org). Thank you.

1. Pledge of Allegiance

- Moment of Silence:

Johnny Vawters, Jr., Former Supervisor, 2004-2014

2. Roll Call: Bowman, Hurst, Clark, LaPorte, Oddy, Rush, Morgan

3. Approve Agenda

4. Public comment on Agenda Items only

5. Minutes:

A. Approve Regular Board Meeting Minutes of February 23, 2021.

6. Approve Warrants:

- Warrants totaling: \$

7. Supervisor's Report – Bowman

8. Attorney's Report – Young

9. Police Report – Chief Luke

10. Building/Ordinance Report - Bowman

11. Fire Report – Chief Januszyk

12. Board Response:

13. New Business:

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- A. Consider approval of extended leave absence for probationary firefighter Jacob Kosikowski due to military service – effective March 14, 2021.
- B. Consider approval to accept the 3-year audit proposal from PSLZ LLP for fiscal year(s) 2021 of \$15,000, 2022 of \$15,400 and 2023 of \$15,800.
- C. Consider approval to accept the resignation of Michelle Bellingham effective March 12, 2021.
- D. Consider approval to hold in-person public Township meetings per the revised MDHHS Order effective March 5<sup>th</sup>, 2021, with the Township Hall opening to the public on March 15<sup>th</sup>, 2021 pursuant to current Executive Order and MDHHS directives and operating compliance (face coverings, maximum allowable individuals, social distancing).
- E. Consider approval of updated Washtenaw County Mutual Aid Agreement for the fire department
- F. Consider approval for HR Coordinator and Payroll Services through ADP, due to emergency need not to exceed \$55,000 per year.
- G. Consider approval for temporary payroll processing services for 8 weeks, not to exceed \$4,000 until ADP Implementation is completed.
- H. Consider approval to extend our Public Safety Director, Chief Eric Luke, contract for three years, holding at the same salary and benefits as of this date, \$120,000 annually.
- I. Consider approval to hire a second Ordinance Officer, interviews commencing upon approval, with hire start date not prior to April 1, 2021. Base pay of \$49,566 plus benefits.

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- J. Consider approval for removing tires from the recycling area behind the Township Hall, not to exceed \$4,500 for one-time removal due to fire hazard, which may qualify for grant reimbursement. Additionally, consider approval to explore a long-term contract to haul tires regularly or direction to halt the tire recycling project as charges for services far exceed revenue.

14. Announcements

15. Open Floor

16. Adjournment

Esther Hurst, Clerk

Posted: March 5, 2021 at 1:00 pm

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