

**Sumpter Township**  
Regular Board Meeting Agenda  
April 27, 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 the Township Website; [www.sumptertwp.org](http://www.sumptertwp.org). Thank you.

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Clark, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public comment on Agenda Items only
5. Minutes:
  - A. Approve the Regular Board Meeting Minutes of April 13, 2021.
6. Warrants:
  - A. Approve Warrants Totaling \$144,899.52
7. Parks & Recreation/Chambers Report - Rush
8. Water & Sewer Report - Clark
9. Planning & Zoning Report - Oddy
10. Seniors Report - Hurst
11. Treasurer's Report - Clark
12. Board Response:
13. Unfinished Business:
14. New Business:
  - A. Consider approval to purchase a 2021 Ford Police Interceptor Utility for the police department from Atchinson Ford for \$39,564.14.
  - \* ~~B. Consider approval to hire a fulltime, AFCSME employee to work 4 hours daily at the Sumpter Senior/Community Center (CDL-~~

\*Removed during Regular Board Meeting

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~~Chauffeur's License required) and 4 hours daily within the Township Hall Departments, as dictated by department need.~~

- ~~\* C. Consider approval to replace existing Entrance & Exit doors at the Sumpter Township Hall by Crawford Doors at a cost of \$27,500.00 with an optional front door alcove for an additional \$9,900.00. This is due to corrosion and wear.~~
- D. Consider approval of Amended Resolution 2021-06 regarding Park Millage Funding Allocations for fiscal year 2020-2021 in the amount of 17,662.00.
- E. Consider approval of Resolution 2021-07 regarding Park Millage Funding Allocations for fiscal year 2018-2019 in the amount of 15,880.00. This resolution will amend resolution 2019-10 approved by the Board of Trustees on June 25, 2019.
- F. Consider approval of the attached for infrastructure project plan for capital improvements and grant applications.

15. Announcements:

16. Open Floor:

17. Closed session:

- A. (at the request of Joe Januszyk only) if not than an open meeting, pursuant to MCL 15.268 (a) to consider disciplinary action including dismissal, suspension, or other disciplinary action, as to the Township Fire Chief Joe Januszyk and to review confidential information provided by the Township Attorney and Public Safety Director which is exempt from public disclosure by statute or federal law.
- B. Pursuant to MCL 15.268 (c) to review and discuss updates and strategy regarding the pending negotiations with COAM regarding wages.

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**18. Adjournment:**

**Esther Hurst, Clerk**

**Posted: April 19, 2021 at 1:00 pm**

**Revised: April 19, 2021 at 3:00 pm**

**Revised: April 27, 2021 at 12:00 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

**\*Removed during Regular Board Meeting**