Sumpter Township

Regular Board Meeting Agenda May 25, 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. 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 May 13, 2021.
- 6. Warrants:
 - A. Approve Warrants & Special Check Run Totaling \$117,640.58
- 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. New Business:
 - A. Consider approval of an application for Display Fireworks submitted by Brian Messer for 10:00 pm, June 26th, 2021 at his residence located at 41005 Judd Rd, Sumpter Twp., with a rain date of June 27th, 2021.
 - B. Consider approval to send Clerk's Office Assistant Hadyniak to attend Michigan Association of Municipal Clerks Institute Conference from June 13-18, 2021, cost not to exceed \$1,350.00.

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- C. Consider approval to hire Kevin Scott as a full-time ordinance officer on the condition he passes a physical examination and drug screening. This is to be consistent with the Union Bargaining agreement for AFSCME Local 1882.14.
- D. Consider approval to hire Gino Anthony Criscenti as a full-time police officer on the condition he passes a physical, drug screening, and psychological evaluation. Also, consider approval to start at the sixmonth pay scale.
- E. Consider approval of a HR committee to access personnel needs now and for the future. Named committee members; Matt Oddy, Tim Rush, Don LaPorte, Anthony Burdick, and Elle O'Connell.
- F. Consider approval to accept the retirement of Mr. Ken Kunda, Township Water & Sewer Superintendent, effective June 4th, 2021.
- G. Consider approval to extend virtual meetings and remote work until July 1^{st} , 2021, with option to reconsider extension at that time (option to continue until 10/14/2021 per MIOSHA).
- H. Consider approval to appoint as Designate for the COVID-19 Worksite Coordinator, Michelle Cole O'Connell and COVID-19 Policy and mask wearing provisions to remain until July 1st, 2021, as in current policy approved by the Board of Trustees.
- 14. Announcements:
- 15. Open Floor:
- 16. Adjournment:

Esther Hurst, Clerk

Posted: May 17, 2021 at 2:00 pm Revised: May 25, 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