

Sumpter Township
Regular Board Meeting Agenda
June 22, 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, Warren, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public comment on Agenda Items only
5. Minutes:
 - A. Approve the Special Board Meeting Minutes of June 16, 2021.
 - B. Approve the Regular Board Meeting Minutes of June 8, 2021.
 - C. Accept the HR Committee Meeting Minutes of June 7, 2021.
 - D. Accept the Planning Commission Minutes of May 13, 2021.
 - E. Accept the Planning Commission Minutes of March 11, 2021.
 - F. Accept the Planning Commission Minutes of February 11, 2021.
6. Warrants:
 - A. Approve Warrants & Special Check Run Totaling \$126,634.93
7. Parks & Recreation/Chambers Report - Rush
8. Water & Sewer Report
9. Planning & Zoning Report - Oddy
10. Seniors Report- Hurst
11. Treasurer's Report
12. Board Response:
13. New Business:
 - A. Consider approval of the recommendation by the Sumpter Township Planning Commission for the PROPOSED AMENDMENT(S) to; Section 2.2: Definitions of the Township Zoning Ordinance; Section 5.8. - Home Businesses and Article 9: Signs.

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- B. Consider discussion and approval of appointment considerations to the vacant Sumpter Township Treasurer role and critical Treasurer's statutory functions.
- C. Consider approval to accept the resignation with regrets of police officer Joseph Hogan, effective 6/25/2021.
- D. Consider approval to hire Curtis Lundsford as a paid, on-call firefighter, contingent on him passing a physical and drug test.
- E. Consider approval to hire Ronald Jeffries as a paid, on-call firefighter, contingent on him passing a physical and drug test.
- F. Consider approval of Resolution # 2021-10 and to tentatively award a construction contract to Hennessey Engineers for drinking water system improvements and DWRF Water Main Replacement Program.
- G. Consider approval to hire PATRICK DERVISHI as a full-time police officer on the condition he passes a physical, drug screening and psychological evaluation and approval to start at the six-month pay scale.
- H. Consider approval of the HR Committee recommendation, and preparation of an employment contract, to appoint a fulltime Fire Department Chief at a base salary of \$58,240.00 plus township benefits without medical reimbursement.

14. Announcements:

15. Open Floor:

16. Adjournment:

Esther Hurst, Clerk

Posted: June 14, 2021 at 2:00 pm

Revised: June 22, 2021 at 12:00 pm