

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, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public comment on Agenda Items only
5. Minutes:
 - A. Approve the Regular Board Meeting Minutes of June 8, 2021.
 - B. Accept the HR Committee Meeting Minutes of June 7, 2021.
 - C. Accept the Planning Commission Minutes of May 13, 2021.
 - D. Accept the Planning Commission Minutes of March 11, 2021.
 - E. Accept the Planning Commission Minutes of February 11, 2021.
6. Warrants:
 - A. Approve Warrants & Special Check Run Totaling \$
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.

14. Announcements:

15. Open Floor:

16. Adjournment:

Esther Hurst, Clerk

Posted: June 14, 2021 at 2:00 pm

Revised:

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