

SUMPTER TOWNSHIP
Regular Board Meeting Agenda
August 10, 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 the emergency declaration of the Wayne County Executive Order) and Wayne County Department of Health regarding remote public meetings. To participate in this meeting electronically, please see posted instructions on Township Bulletin Board and/or 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
5. Minutes
 - A. Approve Regular Board Meeting Minutes of July 27, 2021.
 - B. Approve Special Board Meeting Minutes of August 6, 2021
6. Approve Warrants:
 - Warrants totaling: \$292,500.80
7. Supervisor's Report – Bowman
8. Attorney's Report – Young
9. Police Report – Chief Luke
10. Building/Ordinance Report - Bowman
11. Fire Report – Chief Brown
12. Board Response:
13. New Business:
 - A. Consider approval for Treasurer Warren and Deputy Campbell to attend the MMTA Fall Conference in Kalamazoo, MI September 19th-22nd. Cost

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not to exceed \$2,262 combined, which includes the conference, hotel, parking, gas and food expenses.

- B. Consider approval to change and start the process to modify the Ordinance for Parks & Recreation Chapter 16, Article 2, Sec 16-30 to allow kayaks and canoes at Banotai/Sherwood Pond.
- C. Consider approval to permanently establish the 30-day authority granted by the Board of Trustees at the July 27,2021 board meeting to reduce active members to seven (7) giving a four (4) member minimum for quorum and allowing the liaison to vote to establish quorum if needed for Sumpter Township Parks & Recreation meetings.
- D. Consider approval of new building fee structure to streamline the process and ensure the township is not in a negative position on deposits for grade changes.
- E. Consider approval to promote fire Captain Michael McHenry to Battalion Chief.
- F. Consider approval to promote fire Battalion Chief John Krushlin to Deputy Chief.
- G. Consider approval to promote fire Captain Walt Thompson to Battalion Chief.
- H. Approve contract naming Michelle Cole as the Sumpter Township Administrator, as of August 1, 2021, at no additional salary increase.

14. Announcements

15. Adjournment

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

Esther Hurst, Clerk

Post: August 2, 2021 at 3:00 pm

Revised: August 10th, 2021 at 12:00 pm