

**Sumpter Township**  
Virtual Regular Board Meeting Agenda  
August 24, 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](http://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/Open Floor
5. Minutes:
  - A. Approve Regular Board Meeting Minutes of August 10<sup>th</sup>, 2021.
  - B. Approve Special Board Meeting Minutes of August 15<sup>th</sup>, 2021.
6. Warrants:
  - A. Approve Warrants Totaling \$189,933.44
7. Parks & Recreation/Chambers Report - Rush
8. Water & Sewer Report - Bowman
9. Planning & Zoning Report - Oddy
10. Seniors Report- Hurst
11. Treasurer's Report – Warren
- \* 12. **Attorney's Report:**
13. Board Response:
14. New Business:
  - A. Consider approval of the Sumpter Township Recycling Center Program & Volunteer Schedule for September 2021 to August 2022.

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- \* B. Consider approval for changing ordinance section 16-30 for Parks & Recreation to allow Kayaks and Canoes at Banotai/Sherwood pond that was approved at the August 10, 2021 Sumpter Township Board of Trustees' meeting, **pending insurance review**. Proposed new language attached.
- C. Consider approval of the Sumpter Township HR Committee's recommendation to hire (1) seasonal, temporary DPW Worker from September, 2021 to November, 2021.
- \* **D. Consider approval to begin negotiations and contract development with John Danci, candidate for the Township Superintendent/Director of Water, Sewer & Public Works.**

15. Announcements:

16. Adjournment:

Esther Hurst, Clerk

Posted: August 16, 2021 at 2:00 pm

Revised: August 24, 2021 at 2:00 pm

<p>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</p>
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\*Added during Regular Board Meeting