

**Sumpter Township**  
Virtual Regular Board Meeting Agenda  
September 28, 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 September 14, 2021.
  - B. Accept the Parks & Recreation Meeting Minutes of February 17, 2021
  - C. Accept the Parks & Recreation Meeting Minutes of July 29, 2021
6. Warrants:
  - A. Approve Warrants Totaling \$2,950,473.67
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. Board Response:
13. Unfinished Business:
  - A. Consider approval, TABLED from September 14, 2021, to begin sale of township owned properties, selling two at a time, until all sellable are processed. This is due to the highest market values Sumpter Township has experienced in decades.
14. New Business:

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- A. Consider approval of the fiscal year ending March 31, 2021 Audited Financial Statements, as submitted by PSLZ, LLP.
- B. Consider approval to re-key the main door at the Parks & Recreation Building. The Clerk's Office to distribute all new keys to key holders.
- C. Consider approval to remove Krystal Tackett's membership vacated for her lack of communication via any form (text, phone, email or in-person). This is a violation of P & R Bylaws Article III, Membership 3.
- D. Consider approval of Drusilla Allen's request to step down as the Parks & Recreation Commission Treasurer, with regrets.
- E. Consider approval of Jim & Joanne Posegay's resignation from the Parks & Recreation Commission, with regrets.
- F. Consider approval of employment contract for Chief Rick Brown, effective as board approval date, June 22, 2021 for total of \$58,240.
- G. Consider approval to renew five-year Axon bodycam agreement at total cost of \$48,466.52 (\$9,673/yr). Total cost to be paid from forfeiture funds.
- H. Consider approval to pre-fund the additional MERS monthly payments of \$25,000 to \$300,000 on April 1<sup>st</sup> of each year going forward and prorated September 2021-March 2022 of \$175,000. This will allow us to capture return on investment into funding status and achieve 7%-12% interest versus the less than 2% in our Comerica savings.

15. Announcements:

16. Adjournment:

Esther Hurst, Clerk

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

Posted: September 23, 2021 at 12:00 pm

Revised: September 28, 2021 at 12:00 pm