

**Sumpter Township**  
23480 Sumpter Rd, Belleville, Michigan 48111  
Virtual Regular Board Meeting Agenda  
November 23, 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 November 9, 2021.
6. Warrants:
  - A. Approve Warrants Totaling \$
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 of amended, **Tabled Item F, October 26, 2021**, to discuss BioAir system from Hamlett Environmental for the cost of \$85,100 for the unit, and total installation costs not to exceed \$40,000 (quotes in range from \$11,9k to \$38,5k).
14. New Business:
  - A. Consider approval to hire Michael William Wisniewski as a paid-on-call firefighter on condition he passes a pre-employment physical & drug test.
  - B. Consider approval of the attached Sumpter Township Planning Commission Meeting Dates for 2022.

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- C. Consider approval of the attached Sumpter Township Board Meeting Dates for 2022.
- D. Consider approval to hire Timothy Armstrong as a paid-on-call firefighter on condition he passes a pre-employment drug test.
- E. Consider approval to host an unrecompensed intern from Eastern Michigan University's Masters of Public Administration to work in Building and other departments as needed for a total of 300 hours, starting November 29, 2021.
- F. Consider approval to appoint Supervisor Bowman, Trustee(s) Oddy, Rush, Township Administrator Cole and Deputy Burdick to the Property Offerings Committee to review received bids, proposals and to make recommendations on the Property Offerings Bids (to close December 3<sup>rd</sup>, 2021) to the Board of Trustees.
- G. Consider approval to seek formal bids for the Township's water & wastewater emergency services and infrastructure services.

15. Announcements:

- 16. Closed Session; pursuant to MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law. Update, review and consideration of the AFSCME Agreement.

17. Adjournment:

Esther Hurst, Clerk

Posted: November 17, 2021 at 2:00 pm

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