

SUMPTER TOWNSHIP
23480 Sumpter Rd, Belleville, MI 48111

Virtual Regular Board Meeting Agenda
November 9, 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 October 26, 2021.
6. Approve Warrants:
 - Warrants totaling: \$296,533.82
7. Supervisor's Report – Bowman
8. Attorney's Report – Young
9. Police/Ordinance Report – Chief Luke
10. Building Report - Bowman
11. Fire Report – Chief Brown
12. Board Response:
13. New Business:
 - A. Consider approval to purchase two (2) Evolis Radar Speed Signs at a cost of \$5,779.00. Total cost to be paid from the police department forfeiture fund.

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- B. Consider approval to purchase three (3) BoloWrap restraint units at a cost of \$4,068.65. Total cost to be paid from the police department forfeiture fund.
- C. Consider approval of contract for Michelle Thornsberry, part-time Human Resources Consultant, pursuant the details as approved 10/26/2021.
- D. Consider approval of Fleet Management software and devices from Verizon, the cost is \$20 per truck per month, annualized at approximately \$1,440 per year.
- E. Consider approval of the Municipal & Community Credit Contract (SMART) for 2022.
- F. Consider approval to reappoint Tyrone Borden to the Sumpter Township Planning Commission effective 10/15/2021, term expiring 10/14/2024.
- G. Consider approval to reappoint Daniel Watson to the Sumpter Township Planning Commission effective 11/14/2021, term expiring 11/13/2024.
- H. Consider approval to reappoint Jane Stalmack to the Sumpter Township Zoning Board of Appeals and Planning Commission effective 11/14/2021, term expiring 11/13/2024.

14. Announcements

15. Adjournment

Esther Hurst, Clerk

Posted: November 3rd, 2021 at 12:00 pm

Revised: November 9th, 2021 at 12:00 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