

Sumpter Township
Virtual Regular Board Meeting Agenda
October 26, 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/Open Floor
5. Minutes:
 - A. Approve Regular Board Meeting Minutes of October 12, 2021.
 - B. Accept the HR Committee Meeting Minutes of October 12, 2021.
 - C. Accept the HR Committee Meeting Minutes of October 18, 2021.
6. Warrants:
 - A. Approve Warrants Totaling \$373,987.34.
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. New Business:
 - A. Consider approval to add services with Comerica for Integrated Payables Module at no additional cost to the township, but using \$5,731.80 of our statement credits.
 - B. Consider approval of the Davey contract month-to-month for \$1500 to park up to 6 trucks on property lot adjacent to Township Hall.

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- C. Consider approval for job description of Finance Manager position, as attached and reviewed by the HR Committee.
- D. Consider approval to refer to the Sumpter Township Planning Commission a request to consider, develop and recommend an amendment to the Zoning Ordinance providing for the creation of a Zoning District for the Care Giver Operations under the Michigan Medical Marijuana Act of 2008.
- E. Consider approval for phone system replacement for \$13,480.
- F. Consider approval to purchase BioAir system to remediate the odor 19729 Sumpter Rd Pump Station at corner of Willis and Sumpter Roads for \$85,100. Survey results indicated 26/27 found the smell to be intolerable.
- ** G. Consider approval to recognize AFSCME Floating Holidays identified as November 12, 2021 and December 24, 2021 through January 3, 2022. AFSCME Employees will utilize PTO time available for December 28, 29 & 30, 2021.
- ** H. Consider approval to establish dates for properties identified as parcel #s 82-81-016-99-0014-715, 82-81-108-99-0001-001 and 82-81-108-99-0006-001 to be offered through sealed bid(s) with post/publish date of November 3rd, 2021 and deadline for bid receipt at 4:00pm on December 3rd, 2021. Property signage and all appropriate postings and NOR publish to be completed. The Supervisor's Office will compile property information with the Clerk's Office preparing, issuing and receiving bid packets.
- ** I. Consider approval to hire Michelle Thornsberry as a temporary contract part time employee to perform the services of HR & Payroll Support at a flat hourly rate of \$27.00 effective November 3rd, 2021, not to exceed a total of 125 hours.
- ** J. Consider approval to extend the existing temporary contract of Mackenzie Glinski from (8) weeks to (16) weeks, not to exceed the original \$4,000.00 total costs for payroll support.

14. Announcements:

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15. 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: October 20, 2021 at 12:00 pm

Revised: October 26, 2021 at 1:00 pm