

SUMPTER TOWNSHIP  
23480 Sumpter Rd, Belleville, MI 48111  
Regular Board Meeting Agenda  
January 11, 2022  
6:00 PM

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 December 14, 2021.
  - B. Accept Planning Commission Meeting Minutes of November 4, 2021.
6. Approve Warrants:
  - Warrants totaling: \$2,078,899.93
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 terminate the employment of probationary firefighter Jacob Kosikowski.
  - B. Consider approval to promote fire lieutenant Jamie Goode to Captain.
  - C. Consider approval for PSLZ, LLP to conduct the 2021/2022 Financial Audit at a cost of \$15,400 and, if required, the Single Audit (A133 Federal Funds Compliance) at a cost of \$10,000.

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- D. Consider approval to accept the benefits proposals from Burnham and Flower for the Blue Care Network Medical/RX at an annual cost of \$414,775, VSP Vision at an annual cost of \$2,148 and Delta Dental at an annual cost premium increase of 0.88% per enrolled employee, effective 2/1/2022.
- E. Consider approval for training of a union employee to serve as back up to the Water Billing Clerk. BS&A training quoted at \$1,125 for the day as shown on attached proposal.

14. Announcements

15. Adjournment

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

Esther Hurst, Clerk

Posted: January 6, 2022 at 1:00 pm

Revised: January 11, 2022 at 2:00 pm