

SUMPTER TOWNSHIP
23480 Sumpter Rd, Belleville, MI 48111
Regular Board Meeting Agenda
April 12, 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;
 - Approve Regular Board Meeting Minutes of March 22, 2022
 - Accept Hiring Committee Meeting Minutes of March 14, 2022
 - Accept Hiring Committee Meeting Minutes of March 7, 2022
 - Accept Zoning Board of Appeals Meeting Minutes of April 1, 2021
 - Accept Parks & Recreation Commission Meeting Minutes of January 19, 2022
6. Approve Warrants:
 - A. Amended Warrants, approved March 22, 2022 of \$838,420.20.
Restate approval to \$840,461.63, less credit received March 23, 2022 of \$2,041.43 (Vendor: Core & Main).
 - B. Approve Warrants totaling: \$389,799.64
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. Dept of Public Works – Danci
13. Board Response:

*Amended/Added during Regular Board Meeting

SUMPTER TOWNSHIP
23480 Sumpter Rd, Belleville, MI 48111
Regular Board Meeting Agenda
April 12, 2022
6:00 PM

14. New Business:

- A. Consider approval to purchase (30) Unication G4 800Mhz dispatching pagers for the FD at a total cost of \$21,858.
- B. Consider approval to appoint The Belleville Independent as the Sumpter Township Newspaper of Record (NOR), effective immediately.
- C. Consider language approval to be added to Accounts Payable policy: **Board Post-Audit Authorized for Certain Claims Only**: The following types of claims may be paid by disbursements made prior to board audit and approval: 1. Utility bills 2. Invoices with penalties that would be incurred if payment is not received prior to the board meeting where claims will be approved. Any claims authorized under this policy prior to board approval shall be post-audited at the next board meeting.
- D. Consider approval to accept the Newsletter Editor's recommendation to produce the submitted Township Newsletter. Circular to be mailed out no later than May 2nd with printing and delivery costs not to exceed \$4,500.
- E. Consider approval to accept my recommendation to accept the bid from Diversified Excavating & Site Utilities in the amount of \$129,368 for the site work on the Township Fairgrounds as detailed in the quote provided.
- F. Consider approval of my recommendation to accept bid from Roberto Sanchez in the amount of \$100,000 for the Township owned property located on Arkona Rd., Tax ID: 81-108-99-0001-001, with an expected project initiation no later than April 1, 2023.
- G. Consider approval of my recommendation to accept bid from Jacob Losen in the amount of \$80,000 for the Township owned property located on Martinsville Rd., Tax ID: 81-108-99-0006-001, with an expected project initiation no later than April 1, 2023.

SUMPTER TOWNSHIP
23480 Sumpter Rd, Belleville, MI 48111
Regular Board Meeting Agenda
April 12, 2022
6:00 PM

- H. Consider approval of Resolution # 2022-03 supporting the action taken by Conference of Western Wayne (CWW).
- I. Consider approval to the migration of ADP to BS&A Payroll Platform Module at a project initiation cost not to exceed \$14,300 effective 4/18/2022.
- * ~~J. Consider approval to establish the full-time Deputy Supervisor position with a pay rate of \$27.00 per hour with same Benefits as provided to the other 2 deputies for statutory and non-statutory duties to be directed by the Supervisor.~~
- * K. Consider approval to repair the Ordinance Vehicle at an amount not to exceed \$5,327.
- * L. Consider approval to have the Treasurer's Office investigate unclaimed property with the State of Michigan.
- * M. Consider approval of the contract for Mr. Darwin McClary.

15. Announcements

16. Adjournment

Esther Hurst, Clerk

Posted: April 6, 2022 at 2:00 pm

Revised: April 12, 2022 at 3:45 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

*Amended/Added during Regular Board Meeting