

SUMPTER TOWNSHIP
23480 Sumpter Rd, Belleville, MI 48111
Regular Board Meeting Agenda
June 14 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 the Regular Board Meeting Minutes of May 24, 2022
6. Approve Warrants: \$280,217.47
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:
14. Unfinished Business:

A. Consider approval to have the following Township owned properties for auction with Braun & Helmer Auction Service:

Sumpter Rd	Parcel ID 81-016-99-0014-715
Wear Rd	Parcel ID 81-080-99-0016-000
Martinsville Rd	Parcel ID 81-102-99-0006-000
Willow Rd	Parcel ID 81-114-99-0014-010
Willow Rd	Parcel ID 81-114-99-0014-011
Willow Rd	Parcel ID 81-114-99-0014-712
Rawsonville Rd	Parcel ID 81-122-99-0007-701
Martinsville Rd	Parcel ID 81-136-99-0012-000

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15. New Business:

- A. Consider approval to hire Allison Reed as a paid-on-call firefighter, contingent on her passing a physical and drug test.
- B. Consider approval to move the starting pay for the Statutory Employee positions of Deputy Treasurer and Deputy Clerk, which is currently \$25.00/hour, to be \$3.00/hour above the 90-day Union Office Clerk pay rate, which is currently \$23.41, and adjust the hourly pay of the current Deputy Treasurer to \$26.41 effective 06/15/2022.
- C. Consider approval to adopt an updated Investment Policy for Sumpter Township. Please see attached policy.
- D. Consider approval of using maturing Certificate of Deposit at Public Service Credit Union totaling \$227,097.94 to be used to pay towards Unfunded Pension Liability.
- E. Consider approval to finalize specifications, solicit, publish and accept sealed bids for the replacement of the Sumpter Township Fairgrounds fencing and gate(s) with a bid closing/sealed bids opening date of Friday, July 8th, 2022 at 3:00 pm.

16. Announcements

17. Adjournment

Esther Hurst, Clerk

Posted: June 8, 2022 at 2:00 pm

Revised: June 14, 2022 at 3:00 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