

Sumpter Township
23480 Sumpter Rd, Belleville, MI 48111
Regular Board Meeting Agenda
June 28, 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 June 14, 2022
 - B. Accept the Parks & Recreation Commission Meeting Minutes of May 18, 2022
6. Warrants:
 - A. Approve Warrants Totaling \$170,410.58
7. Parks & Recreation/Chambers Report - Rush
8. Water & Sewer Report - Warren
9. Treasurer's Report - Warren
10. Planning & Zoning Report - Oddy
11. Seniors Report - Hurst
12. Board Response
13. New Business:
 - A. Consider hiring Anthony Burdick as of 07/01/2022 for the position of Township Manager at an annual salary of \$90,000 and benefit package equal to the current Deputy Clerk position. Contract to be drafted by the Township Attorney consistent with the standard Sumpter Township contract terms and will include language specifying that on a temporary basis Mr. Burdick will continue to act as the Deputy Clerk until a new Deputy is appointed being compensated during this period at the Township Managers Salary and benefits.

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- B. Consider approval to recognize Juneteenth as a Township Hall holiday and to grant Township Hall employees a day off “in lieu” of the Federal holiday for the 2022 year, due to the union contract not being finalized in time. Please see attached for the Legislative history.

- C. Consider approval to name the Investment Committee members. Committee was approved last meeting. Members appointed by the Treasurer – Treasurer Warren, Trustee Oddy, Captain Gannon, Finance Director Holtz & Trustee LaPorte. Deputy Campbell will be an alternate member.

14. Announcements

15. Adjournment

Esther Hurst, Clerk

Posted: June 22, 2022 at 2:00 pm

Revised: June 28, 2022 at 2:30 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