

**SUMPTER TOWNSHIP**  
**23480 SUMPTER ROAD, BELLEVILLE, MI 48111**  
**REGULAR BOARD MEETING AGENDA**  
**AUGUST 23, 2022**  
**6:00 P.M.**

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 August 9, 2022
  - B. Approve Planning Commission Meeting Minutes of June 23, 2022
6. Warrants:
  - A. Approve Warrants Totaling \$130,489.15
7. Parks & Recreation - 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 approval to hire Nelson Hammons as a full-time police officer, contingent upon him passing a drug test in addition to the required physical and psychological examinations.

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- B. Consider approval to accept the quote from West Shore Services for repair of emergency siren #9 (Sherwood at Arkona) at a cost of \$3,760.00.
- C. Consider approval to have UIS install communication equipment at the Martinsville Road pump station at the cost of \$9,325.00.
- D. Consider re-appointment of Richard Pokerwinski to the planning commission with term to expire 07/23/2025.
- E. Consider approval to move Dan Watson from alternate position to regular position on the planning commission.
- F. Consider approval to direct the Township Supervisor, Attorney and Manager to begin assessment and design planning for the Banotai Park & Sherwood Pond Reclamation & Improvements process and entertain design bids for Township Board consideration.
- G. Consider approval of Hoppe Design proposal and agreement to prepare a design and master plan for the new Sumpter Township Fairgrounds and each of (4) associated designs as identified for a total of \$11,500.00, with Township Attorney review of agreement.
- H. Consider approval of the fiscal year ending March 31, 2022 Audited Financial Statements, as submitted by PSLZ, LLP.

14. Announcements:

15. Adjournment

Esther Hurst, Clerk

Posted: August 18, 2022 at 1:00 pm

Revised: August 23, 2022 at 3:15 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