

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
SEPTEMBER 13, 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 the Regular Board Meeting Minutes of August 23, 2022.
 - B. Accept the ZBA Meeting Minutes of March 30, 2022.
 - C. Accept the Planning Commission Meeting Minutes of June 23, 2022.
 - D. Accept the Parks and Recreation Meeting Minutes of July 20, 2022.
6. Approve Warrants: \$ 206,696.75
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. New Business:

- A. Consider approval for resignation of firefighter Laura Bratby, effective November 24, 2019.
- B. Consider approval of Jeffery Benedict final payout of \$1,516.02.
- C. Consider approval to extend the Township Manager the courtesy of submitting Agenda Items directly to the Board Table for consideration, effective immediately.
- D. Consider approval to begin posting Quarterly Financial Summaries to the Township WebSite on the Agenda & Minute page, effective 3rd Quarter, October 2022.
- E. Consider approval to dedicate the workshop scheduled on October 11th, 2022 to the first stage of the Sumpter Township Strategic Planning initiative.
- F. Consider approval to appoint Treasurer Vincent Warren as the Board Development Project Liaison, working with the Township Manager, for the Sumpter Township Fairgrounds and initial study of Banotai Park Reclamation and Improvements projects.
- G. Consider approval to immediately recognize the current Parks & Recreation Commission as the Sumpter Township Parks and Recreation Committee, pursuant to MCL 41.426 and support required for the Parks & Recreation Master Plan development.

- H. Consider approval to accept the attached purchase offer of \$92,000.00 from M. Gutierrez-Vasquez, for the property identified as Wear Rd., parcel #81-080-99-0016-000, 9.75 acres, with a planned closing date of 10/31/2022.
- I. Consider approval of the proposal submitted by CTI to replace/upgrade the PEG Video System for a total cost of \$67,050.00 and an associated (4) year service agreement at a separate total cost of \$15,090.56.
- J. Consider approval to post a “Posting of Interest” for exploration of Hybrid Role Assignments, posting effective September 14th thru the 28th, 2022 and to advise AFSCME of the activity.

15. Announcements:

16. Adjournment

Esther Hurst, Clerk

Posted: September 8, 2022 at 1:00 pm

Re-posted: September 13, 2022 at 8:30 am

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