## SUMPTER TOWNSHIP 23480 SUMPTER ROAD, BELLEVILLE, MI 48111 REGULAR BOARD MEETING AGENDA SEPTEMBER 27, 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 September 13, 2022
- 6. Warrants:
  - A. Approve Warrants Totaling \$255,893.15
- 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. Unfinished Business:
  - **A.** 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.

## 14. New Business:

- **A.** Consider request to approve the amended agreement with Friends of Michigan Animal Rescue.
- **B.** Consider approval to give out treats to children on Halloween, Monday, October 31, 2022 at each office in the Township Hall.
- C. Consider approval for the Sumpter Township Fire Department to hold an open house on Saturday, October 15, 2022 from Noon to 3:00 PM.
- **D.** Consider approval to assign the Part-Time Treasury Department employee, Ashley Harris to the Full-Time combined position of Treasury Department Clerk's Office Assistant, at 29 hours or less per week & Finance Department Accounts Payable Clerk, at the balance of weekly hours available, totaling all hours worked of 40 hours per week, with the appropriate AFSCME Benefits and Wage of \$23.41, effective October 3rd, 2022.
- 15. Announcements:
- 16. Adjournment

Esther Hurst, Clerk

Posted: September 22, 2022 at 1:00 pm Re-posted: September 26, 2022 at 10:00 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