

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
OCTOBER 11, 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 September 27, 2022.
6. Approve Warrants: \$ 546,006.58
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 to adopt the amended and finalized contract between Sumpter Township and Great Lakes Water Authority to begin July 1, 2023, through June 30, 2026.

- B. Consider approval for the WCA contract effective November 1, 2022, through October 31, 2026.
- C. Consider approval for the Township to be closed from December 23, 2022, through January 2, 2023, with AFSCME employees using PTO or vacation time and the floating holiday.
- D. Consider approval to pursue bids for the Sumpter Township Fairgrounds project(s).
- E. Consider approval to appoint Trustees Oddy, Morgan, and Rush as a Review Committee to assess the additional WCA proposals of Sumpter Sketching and Sumpter Tax Maps.
- F. Consider approval for Dawn Haydniak to attend MAMC fall conference November 29, 2022 through December 1, 2022 at a cost not to exceed \$950.00.

15. Announcements

16. Closed Session:

Under MCL 15.268(h) to consider attorney-client privileged material exempt from discussion or disclosure by state or federal law; Update on AFSCME Contract

17. Adjournment

Esther Hurst, Clerk

Posted: October 6, 2022 at 1:00 pm Re-posted October 11, 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