

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
OCTOBER 25, 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 October 11, 2022
6. Warrants:
 - A. Approve Warrants Totaling \$389,366.75
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 to appoint Trustees Oddy, Morgan, and Rush as a Review Committee to assess the additional WCA proposals of Sumpter Sketching and Sumpter Tax Maps.

14. New Business:

- A. Consider approval to accept the resignation of probationary firefighter Taylor Smith.
- B. Consider approval of the 2nd quarter, 2022 budget amendments.
- C. Consider approval of the 2nd quarter, 2022 summary financial statements for posting and distribution.
- D. Consider approval to name and appoint an HR committee to assess personnel-related needs, and policies and provide recommendations to the Township Manager and Board of Trustees.
- E. Consider approval of Resolution #2022-10 to join the Michigan Liquid Asset Fund Plus in support of the Sumpter Township Investment Strategy.
- F. Consider approval to initiate the Preferred Vendor Program.
- G. Consider approval of the proposal submitted by Hennessey Engineers to complete the required Michigan 5-year Water Reliability Study due for 2023 at a cost of \$26,000.00.
- H. Consider approval of Hoppe Design proposal and agreement to prepare a design and master plan for Banotai Park/Sherwood Pond at a cost of \$28,000.00, with the Township Attorney's approval of the agreement.
- I. Consider approval to accept an offer from Gerald Weiss in the amount of \$3,500.00 for the township-owned vacant property located at 19745 Sumpter Road, 0.202 acres, Parcel #81-038-01-0005-001 and direct the township attorney to draft a purchase agreement.
- J. Consider approval to assign the Water Billing Clerk to the DPW Director effective October 26, 2022.

15. Announcements:

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

17. Adjournment

Esther Hurst, Clerk

Posted: October 20, 2022 at 1:00 pm

Re-posted: October 24, 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