

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
NOVEMBER 22, 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 25, 2022
 - B. Accept the ZBA Meeting Minutes of August 25, 2022.
 - C. Accept the Planning Commission Meeting Minutes of August 11, 2022
6. Warrants: Approve Warrants Totaling \$
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. Parks & Recreation – Rush
14. Water & Sewer Report – Warren
15. Treasurer's Report – Warren
16. Planning & Zoning Report – Oddy
17. Seniors Report - Hurst

18.Board Response

19.Unfinished Business:

- A. Consider approval to name and appoint an HR committee to access personnel-related needs, and policies and provide recommendations to the Township Manager and Board of Trustees.
- B. 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, with the Township Attorney's approval of the agreement.
- C. 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 #81-038-01-0005-01 and direct the township attorney to draft a purchase agreement.
- D. Consider approval to assign the water billing clerk to the DPW Director effective October 26, 2022.

20. New Business:

- A. Consider approval to open the Treasurer's Office on Tuesday, December 27th for the designated Winter Tax Collection Day as required by law.
- B. Consider approval to appoint Vincent Warren to the Planning Commission with a term to expire 09/23/2023.
- C. Consider approval to appoint Joe Jackson to the ZBA with a term to expire 01/13/2024.
- D. Consider approval of the attached Sumpter Township Board Meeting Dates for 2023.
- E. Consider approval of the attached Sumpter Township Planning Commission Meeting Dates for 2023.

- F. Consider approval to re-appoint Board of Review members: Paul Armstrong, Helen Teall, Sandi Armstrong with Vincent Warren, and Karen Woodington as alternate members beginning 01/01/2023 and expiring 12/31/2024.
- G. Consider approval to extend the part-time DPW seasonal employee an additional 90 days.
- H. Consider approval to purchase water/sewer materials from Core & Main for a total of \$8,342.44.
- I. Consider approval to contract with Advanced Underground Inspection to video all township gravity sewer mains at a cost of \$14,250.00.
- J. Consider approval of Resolution #2022-12, Wayne County Annual Permit(s) A-23044, A-23099, and A-23133 for 2023.
- K. Consider request to outfit two new Ford police interceptor utilities through Herkimer Radio at an estimated total cost of \$18,667 (\$9,333/each).
- L. Consider approval of the purchase offer for 14.62 acres on Martinsville Road, Parcel #81-136-99-0012-000 for \$95,000.00.
- M. Consider for approval of the purchase offer received for 9.32 acres on Sumpter Road, Parcel #81-016-99-0014-715 by buyer Myers.
- N. Consider for approval of the purchase offer received for 9.32 acres on Sumpter Road, Parcel #81-016-00-0014-715 by buyer LaPorte.

21. Announcements

22. Adjournment

Esther Hurst, Clerk

Posted: November 17, 2022 at 1:00 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