

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
JANUARY 10, 2023
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Patterson, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public Comment
5. Minutes:
 - A. Approve the Regular Board Meeting Minutes of December 13, 2022.
 - B. Approve the Special Board Meeting Minutes of December 19, 2022.
6. Approve Warrants: \$
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. Department of Public Works – Danci
13. Board Response:
14. New Business:
 - A. Consider approval of a six-month medical leave for firefighter Don LaPorte beginning January 5, 2023.

- B. Consider approval of the annual MedMutual Life/AD&D policy renewal package, effective January 1, 2023, proposed by Burnham & Flower.
- C. Consider approval of the annual Delta Dental renewal benefits package, effective February 1, 2023, proposed by Burnham & Flower.
- D. Consider approval of the annual Small Group renewal benefits package effective February 1, 2023, proposed by Burnham & Flower at a total premium cost of \$468,611.88.
- E. Consider approval of the Township Manager Burdick to attend the MTA conference April 17th-20th, 2023 at a total cost not to exceed \$1,850.00.
- F. Consider approval of a modification to the MERS 457 plan agreements allowing the Township to elect to participate in contributions to employee accounts, as approved by the Board of Trustees.
- G. Consider approval to set a public hearing for the Parks and Recreation Master Plan on January 24, 2023, at 6:00 pm.

15. Announcements

16. Adjournment

Esther Hurst, Clerk

Posted: January 5, 2023, 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