

Sumpter Township
23480 Sumpter Rd, Belleville, MI 48111
Special Board Meeting Agenda
Tuesday, January 24, 2023
5:00 PM

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Patterson, LaPorte, Oddy, Rush, Morgan
3. Approve Agenda
4. Public Comment
5. New Business

Closed Session.

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

6. Adjournment

Esther Hurst, Clerk

Posted: January 19, 2023 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

SUMPTER TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
JANUARY 24, 2023

1. Pledge of Allegiance
2. Roll Call: Bowman, Hurst, Patterson, LaPorte, Oddy, Rush, Morgan
 - A. Motion to open the public hearing for public input regarding the Sumpter Township 2023 Parks and Recreation Master Plan.
 - B. Motion to close the public hearing for the Sumpter Township 2023 Parks and Recreation Master Plan.
3. Approve Agenda
4. Public Comment
5. Minutes:
 - A. Approve Regular Board Meeting Minutes of January 10, 2023.
6. Warrants: Approve Warrants Totaling \$1,876,043.06
7. Parks & Recreation – Rush
8. Water & Sewer Report – Patterson
9. Treasurer’s Report – Patterson
10. Planning & Zoning Report – Oddy
11. Seniors Report - Hurst
12. Board Response
13. New Business:
 - A. Consider approval to direct Trustee Rush and Public Safety Director Luke to re-certify Sumpter Township as a Storm Ready community with the National Weather Service.



- B. Consider approval to name the Township Manager and the Finance Director as authorized signatories for MERS contracts and service credit purchase approvals.
- C. Consider approval to assign the water billing clerk to the DPW Director effective January 25, 2023.
- D. Consider approval of the 3rd quarter budget amendments.
- E. Consider approval to set a public hearing on February 28, 2023, at 6:00 pm to review the 2023/2024 budget.
- F. Consider approval of the Sumpter Township/FTA Drug and Alcohol Testing Protocol and Policy as reviewed by the HR committee.
- G. Consider approval to adopt the Sumpter Township Parks & Recreation Master Plan for 2023-2027.

14. Announcements

15. Adjournment

Esther Hurst, Clerk

Posted: January 19, 2023, at 1:00 pm; Re-posted January 24, 2023 at 11:00 am

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