

SUMPTER TOWNSHIP
23480 SUMPTER ROAD, BELLEVILLE, MI 48111
REGULAR BOARD MEETING AGENDA
NOVEMBER 26, 2024
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call: Bowman, LaPorte, Patterson, Frazier, Oddy, Rush, Honey
3. Approve Agenda
4. Public Comment
5. Minutes:
 - A. Approve the Regular Board Meeting Minutes of November 12, 2024.
 - B. Accept the Planning Commission Meeting Minutes of August 15, 2024.
 - C. Consider approval of the Parks & Recreation Meeting Minutes from June 19th, 2024, Special Meeting.
6. Approve Warrants: \$
7. Township Manager's Report – Burdick
8. Water & Sewer Report – Patterson
9. Treasurer's Report – Patterson
10. Planning & Zoning Report – Oddy
11. Board Response:
12. Unfinished Business:
 - A. Consider approval of the updated planning and zoning fee schedule.
13. New Business:
 - A. Consider approval of the Sumpter Township Board Meeting dates for 2025.
 - B. Consider approval of the Planning Commission Meeting dates for 2025.

- C. Consider approval of the amended Western Wayne County Police Mutual Aid Agreement dated October 28, 2024 and adoption of Resolution 2024-09.
- D. Consider approval to payout the final benefits bank time for Scott Holtz in the amount of \$5,789.75.
- E. Consider approval of the recommendation from the planning commission for a text amendment of removing Section 4.6.2y that regulates slaughterhouses as a special land use in the Agricultural Zoning District due to the fact that it is a special land use in the General Industrial District.
- F. Consider approval of the recommendation from the planning commission for text amendments to Section 3.3, Special Land Uses.
- G. Consider approval to pay C&S Construction for the completed community center doors with ADA assist replacements at a total cost of \$29,500.00, paid with ARPA funds or other available funds.
- H. Consider approval to pay Diversified Excavating for the completed township parks, roadways, and lots at a total cost of \$39,800.00, paid with ARPA funds or other available funds.
- I. Consider approval to pay PPM Landscape for the completed Graham Park forestry project at a total cost of \$22,600.00, paid with ARPA funds or other available funds.
- J. Consider approval to pay CRG Electric for emergency response and repair on November 5th and 6th, 2024, at the Community Center for a total cost of \$4,860.75.
- K. Consider approval of the bid submitted by Brutsche Concrete Products for a 40-niche columbarium at a total cost of \$16,098.43, paid with ARPA or other available funds.
- L. Consider approval of the bid submitted by Universal Home Works, LLC for the columbarium foundation and courtyard pad at a total spend selected by the board paid with ARPA or other available funds.

M. Consider approval to send Fire Department truck VIN# 1FDWF37R39EA12024 2009 FORD Rescue Truck to Insurance Auto Auction.

N. Consider approval to accept the following nominees for membership & appointments as noted, approved by Parks & Recreation Committee 11/19/2024 and pending completed background: James Savich, Chairman; Mary Ann Rowland, Co-Chair; Nicole VanAssche, Treasurer; Anita Honey, Secretary.

14. Announcements

15. Adjournment

Don LaPorte, Clerk

Posted: November 21, 2024, at 9:00 am

Note: Regarding public comments, each person shall be allowed to speak from the podium on an agenda item for up to 3 minutes. Board members are not obligated to answer questions or make statements or commitments in response to issues raised by the public; in general, such issues will be referred to the correct Department Head for investigation, study, and recommendation.

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