

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
SEPTEMBER 17, 2018

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. by the Supervisor in the Boardroom of the Hampton Township Administrative Offices.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

PRESENT: Hugo, Klass, DeWyse, Wright, Samyn, Wisniewski, Close

ABSENT: None

ALSO PRESENT: Weiler, VanDenBoom, Hewitt & 45 people in the audience

Motion by Klass seconded by Hugo that the minutes of the August 29, 2018 special meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion by Hugo seconded by Wisniewski that the minutes of the September 4, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by DeWyse that the notice of the BCTOA meeting for October be received. Motion carried.

Motion by Hugo seconded by Wisniewski that the DPW Report for August 2018 be received. Motion carried.

AUDITORS REPORT:

Motion by Klass seconded by Wisniewski that the following warrants be approved for payment:

#44927 - #44967	General Fund	\$ 57,994.54
#3099	Building Fund	1,423.89
#1125	Road Fund	25,497.86
#3790 - #3794	Sewer Fund	10,127.17
#6406 - #6417	Tax Fund	1,658,524.63
#2797 - #2812	Public Safety Fund	64,362.46
#1538 - #1543	Water Fund	1,959.16
#253 - #254	SAW Grant Fund	<u>246,637.33</u>
		\$2,066,527.04

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AYES: Klass, Wisniewski, DeWyse, Hugo, Samyn, Wright, Close
NAYS: None
Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Hugo seconded by Wisniewski to approve the seal repair bid for the Excavator from Ravenna Hydraulics in the amount of \$4,971.00.

AYES: Hugo, Wisniewski, DeWyse, Klass, Samyn, Wright, Close
NAYS: None
Motion carried.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse to allow the signs and stone placement for the Joseph Soehnel Memorial trail. Motion carried.

Motion by Hugo seconded by DeWyse to approve the \$2500.00 payment to Bay Future.

AYES: Hugo, DeWyse, Klass, Wisniewski, Samyn, Wright, Close
NAYS: None
Motion carried.

Motion by Wisniewski seconded by Klass to approve the pump station upgrade at the Finn Road Park at a cost of \$9,380.00.

AYES: Wisniewski, Klass, Hugo, DeWyse, Samyn, Wright, Close
NAYS: None
Motion carried.

Motion by Hugo seconded by Wisniewski that the resignation of Assessor Ellen Kasper be received. Motion carried.

Motion by DeWyse seconded by Wisniewski that the employment contract for Assessor Ronda Parks be tabled until the next meeting. Motion carried.

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Motion by Hugo seconded by Samyn to approve the Department Head policy as presented.

AYES: Hugo, Samyn, Wisniewski, Klass, DeWyse, Wright, Close

NAYS: None

Motion carried.

Motion by Wisniewski seconded by Hugo to approve the employment contract from Police Chief Bryan Benchley.

AYES: Wisniewski, Hugo, DeWyse, Klass, Samyn, Wright, Close

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to take no action on the request by the City of Bay City to open the existing franchise agreement. Motion carried.

Motion by Hugo seconded by Wisniewski that the notice of retirement for DPW Superintendent David Weiler be received. Motion carried.

Motion by Wisniewski seconded by Hugo that the retirement notice of Fire Chief Randy VanDenBoom be received. Motion carried.

Advance Life Support presentation was made by Chief VanDenBoom.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by DeWyse that the Planning Commission minutes of August 9, 2018 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

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Motion by DeWyse seconded by Wisniewski that the 3rd quarter investment report and the following revenues reports be received from the Treasurer.

8/27/18 - 8/31/18	Water Fund	\$ 26,151.20
	Building Fund	6,865.65
	General Fund	155,381.48
	Tax Fund	<u>1,305,271.56</u>
		\$ 1,493,669.89
9/03/18 - 9/07/18	Water Fund	\$ 24,985.06
	Building Fund	1,457.46
	General Fund	176,813.47
	Tax Fund	<u>5,976,855.47</u>
		\$ 6,180,111.46

Supervisor addressed: water & sewer rate increase information; Consumers Energy Karn 1&2 closing and the tax revenue reduction; blue cross rates for 2019 increasing by 10%; FD open house this past week-end very well organized and interesting; insurance issues with the joint aerial.

OPEN TO THE PUBLIC:

Phil Campau, addressed the aerial issue asking why are we paying if we are not on the title?

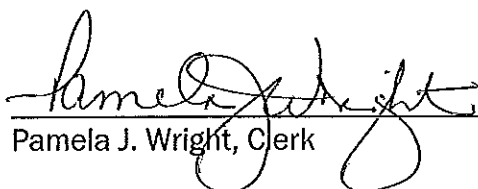
Sandy Satkowiak, suggested the township look strongly at the ALS proposal by Chief VanDenBoom.

Taylor Schultz, stated ALS could be high benefit to the township under the right leadership.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:45 p.m..

Respectfully submitted:


 Pamela J. Wright, Clerk


 Terri Close, Supervisor