

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
OCTOBER 15, 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: Klass, DeWyse, Wright, Close, Samyn, Wisniewski, Hugo

ABSENT: None

ALSO PRESENT: Benchley, Hewitt, Lutz, Rybak & 7 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the October 1, 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 Fire Report for September 2018 be received. Motion carried.

Motion by Hugo seconded by DeWyse that the communication from the Bay County Road Commission regarding concrete driveway approaches be received. Motion carried.

AUDITORS REPORT:

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

#45003 - #45053	General Fund	\$ 39,729.35
#3103 - #3104	Building Fund	3,631.60
#1065 - #1066	DDA Debt Retirement	86,677.50
#3804 - #3809	Sewer Fund	28,278.17
#6432 - #6443	Tax Fund	75,946.94
#2820 - #2833	Public Safety Fund	10,817.97
#1552 - #1555	Water Fund	<u>422.10</u>
		\$ 245,503.63

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

NAYS: None

Motion carried.

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OPEN TO THE PUBLIC:

Mike Wedding, addressed the Board on the posting of the Public Safety Director position. Have the best candidate in house, Bryan Benchley, why look elsewhere? He is the leader that we need.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Motion by Hugo seconded by Klass to contact Mr. Elbers and see if he is still interested in purchasing the 1974 Vac Truck and authorize sale for minimum of \$4000.00.

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

NAYS: None

Motion carried.

NEW BUSINESS:

Motion by DeWyse seconded by Wisniewski to approve the Metro Act Right of Way Permit Extension request from AT&T until June 30, 2024.

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Hugo to uphold the disclosure denial of a FOIA request to the Hampton Township Police Department by Michael Kelly. Motion carried.

Motion by Hugo seconded by DeWyse to no longer advertise for applications for the Director of Public Safety position. Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

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STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Wisniewski that the following revenue reports be received from the Treasurer as follows:

9/24/18 – 9/28/18	Water Fund	\$ 1,900.92
	Building Fund	969.00
	General Fund	95,473.19
	Tax Fund	<u>24,515.40</u>
		\$ 122,858.51
10/5/18 – 10/5/18	Water Fund	\$ 1,692.17
	Building Fund	681.00
	General Fund	111,507.07
	Tax Fund	14,693.28
	Overpayment	<u>.01</u>
		\$ 128,573.53

DeWyse addressed the property on the southeast corner of Farley & Center. Land Bank owns this property and will be removing the underground tanks and demolishing one of the buildings.

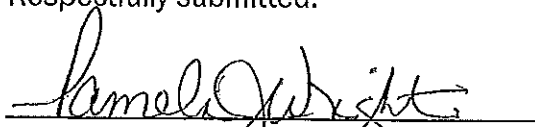
Supervisor addressed: 2% sewer increase the first of next year and the water tower transfer.

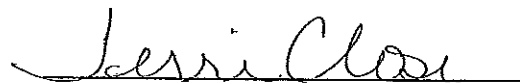
OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:35 p.m..

Respectfully submitted:

  
 Pamela J. Wright, Clerk

  
 Terri Close, Supervisor

