

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
DECEMBER 3, 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: DeWyse, Close, Samyn, Klass, Hugo, Wright, Wisniewski

ABSENT: None

ALSO PRESENT: Hewitt, Benchley, Lutz & 40 people in audience

Motion by Hugo seconded by Wisniewski to approve the additions to the agenda.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Klass that the minutes of the November 13, 2018 special meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion by Klass seconded by Hugo that the minutes of the November 19, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Wisniewski that the Police Report for October 2018 be received. Motion carried.

Motion by DeWyse seconded by Klass that the DPW Report for October 2018 be received. Motion carried

AUDITORS REPORT:

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

#45169 - #45199	General Fund	\$ 20,893.15
Electronic transfer	John Hancock	21,295.89

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#3109 - #3110	Building Fund	4,158.26
#3826 - #3832	Sewer Fund	24,073.97
#6469 - #6484	Tax Fund	19,994.52
#2866 - #2876	Public Safety Fund	85,738.21
#1569 - #1576	Water Fund	5,178.21
#257	SAW Grant Fund	<u>3,827.87</u>
		\$ 185,160.32

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

OPEN TO THE PUBLIC:

Mary Smith, Hampton Road, asked for an explanation of OPEB.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Motion by DeWyse seconded by Hugo to not make alterations to the Fire Department garage at this time.

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

NEW BUSINESS:

Deb Neilson, Valley United Insurance, addressed and summarized the changes being made to health care, disability and life insurance.

Motion by Hugo seconded by Wisniewski to approve the changes to a Blue Cross Simply Blue plan; vision insurance changed to EyeMed; dental insurance changed to Standard; and disability/life insurance changes to OneAmerica, effective January 1, 2019.

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

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Motion by Hugo seconded by DeWyse that the draft for the township section of the Bay County Recreation Plan be received. Motion carried.

Motion by Close seconded by Hugo to approve the additional expense of \$615.16 for Ron Rybak to attend the NRFA Certified Fire Plan Examiner class.

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

Motion by Wisniewski seconded by DeWyse to approve the agreement for the Office Manager termination.

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

Motion by DeWyse seconded by Wisniewski that the filling of the DPW Superintendent or General Laborer positions be tabled at this time. Motion carried.

Motion by DeWyse seconded by Hugo to set a special (budget work session) meeting for December 10, 2018 at 4:00 p.m.. Motion carried.

Motion by Hugo seconded by Wisniewski to allow the FOP use of the Finn Road Park on September 14, 2019 for a 5K run at no cost to the township. Motion carried.

Motion by Hugo seconded by Wisniewski to approve the new bid of \$7,200.00 for the excavator repair from Kavenna.

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

Motion by Hugo seconded by DeWyse to approve the VacAll repairs in the amount of \$4,231.66.

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

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Motion by Wisniewski seconded by Klass to approve the cost of \$1300.00 for Watkins Ross to do the 2018 actuarial study.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the following revenue reports be received from the Treasurer:

11/12/18 - 11/16/18	Water Fund	\$ 278,025.89
	Building Fund	55.75
	General Fund	14,625.99
	Tax Fund	<u>2,540.16</u>
		\$ 295,247.79
11/19/18 - 11/23/18	Water Fund	\$ 114,121.30
	Building Fund	805.00
	General Fund	145,897.49
	Tax Fund	<u>4,846.40</u>
		\$ 265,670.19

TRUSTEES: Wisniewski addressed life insurance changes for Trustees: Hugo commended DPW for the good job they did with the last snowstorm.

OPEN TO THE PUBLIC:

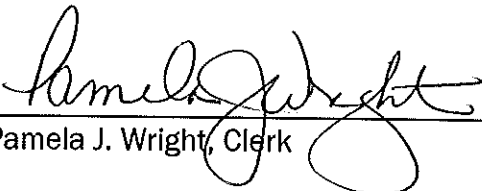
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Chad Lutz announced that Consumers Energy took care of the tree removal on Callahan Road saving the Township \$1,200.00.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:40 p.m..

Respectfully submitted:



Pamela J. Wright, Clerk

Terri Close, Supervisor

11/11/11

11/11/11

11/11/11