

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

ABSENT: None

ALSO PRESENT: Benchley, Lutz, Hewitt & 13 people in the audience

Motion by Hugo seconded by DeWyse to approve the additions to the agenda. Motion carried.

Motion by Hugo seconded by Wisniewski that the minutes of the December 3, 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 November 2018 be received. Motion carried.

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

Motion by Hugo seconded by Klass that the Police Report for November 2018 be received. Motion carried.

AUDITORS REPORT:

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

#45200 - #45250	General Fund	\$ 46,115.88
#3111	Building Fund	75.00
#3833 - #3838	Sewer Fund	150,784.51
#6485 - #6495	Tax Fund	17,068.15

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#2877 - #2889	Public Safety Fund	7,879.26
#1577 - #1581	Water Fund	1,010.52
#258	SAW Grant Fund	<u>6,952.93</u>
		\$ 229,886.25

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

OPEN TO THE PUBLIC:

Chad Lutz addressed the Board on his vacation day carry over request.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Motion by Hugo seconded by DeWyse to approve the BS&A financial package software purchase in the amount of \$38,305.00 (1st payment in 2018 of \$18,564.64; 2nd payment in 2019 of \$9,870.18 and 3rd payment in 2020 of \$9,870.18).

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

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski that the notice of wholesale water rate increase to \$3.68/ccf, effective January 1, 2019, be received from the Bay County Department of Water & Sewer. Motion carried.

Motion by Wisniewski seconded by Hugo that the 2019 meeting schedules be adopted as follows with the Board of Trustees changing to meeting on the second and fourth Mondays of each month:

Zoning Board of Appeals 2019 meeting schedule; 7:00 p.m.

January 17, 2019
February 21, 2019
March 21, 2019

July 18, 2019
August 15, 2019
September 19, 2019

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April 18, 2019	October 17, 2019
May 16, 2019	November 21, 2019
June 20, 2019	December 19, 2019

Planning Commission 2019 meeting schedule, 7:00 p.m.

January 10, 2019	July 11, 2019
February 14, 2019	August 8, 2019
March 14, 2019	September 12, 2019
April 11, 2019	October 10, 2019
May 9, 2019	November 7, 2019
June 13, 2019	December 12, 2019

Board of Trustee meeting schedule, 7:00 p.m.

January 14, 2019	July 8, 2019
January 28, 2019	July 22, 2019
February 11, 2019	August 12, 2019
February 25, 2019	August 26, 2019
March 11, 2019	September 9, 2019
March 25, 2019	September 23, 2019
April 8, 2019	October 15, 2019 (Tuesday)
April 22, 2019	October 28, 2019
May 13, 2019	November 12, 2019 (Tuesday)
May 28, 2019 (Tuesday)	November 25, 2019
June 10, 2019	December 9, 2019
June 24, 2019	December 23, 2019

Auditor appointments for Board of Trustee meetings:

January 14, 2019	DeWyse & Wisniewski
January 28, 2019	Hugo & Klass
February 11, 2019	DeWyse & Klass
February 25, 2019	Wisniewski & Hugo
March 11, 2019	DeWyse & Hugo
March 25, 2019	Wisniewski & Klass
April 8, 2019	Klass & DeWyse
April 22, 2019	Hugo & Wisniewski
May 13, 2019	Hugo & DeWyse
May 28, 2019 (Tuesday)	Klass & Wisniewski

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June 10, 2019	Klass & Hugo
June 24, 2019	Wisniewski & DeWyse
July 8, 2019	DeWyse & Wisniewski
July 22, 2019	Hugo & Klass
August 12, 2019	DeWyse & Klass
August 26, 2019	Wisniewski & Hugo
September 9, 2019	DeWyse & Hugo
September 23, 2019	Wisniewski & Klass
October 15, 2019 (Tuesday)	Klass & DeWyse
October 28, 2019	Hugo & Wisniewski
November 12, 2019 (Tuesday)	Hugo & DeWyse
November 25, 2019	Klass & Wisniewski
December 9, 2019	Klass & Hugo
December 23, 2019	Wisniewski & Hugo

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by DeWyse to not allow the Natures' Ridge dispensary in the former Dollar Daze building per the Planning Commissions' recommendation. Motion carried.

Motion by Hugo seconded by Wisniewski to "opt out" of medical marihuana in our community and direct Attorney to prepare the necessary paperwork.

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

NAYS: None

Motion carried.

✓ Motion by DeWyse seconded by Hugo that Chad Lutz be allowed to carry over an additional three (3) vacations day in 2019 beyond that allowed in the union contract. Motion carried.

Motion by DeWyse seconded by Wisniewski that the 20% premium cost share by employees be for the medical only portion of health care.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt will have ordinance for the next meeting on the "opt out" of medical marihuana.

OFFICER/TRUSTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the revenue reports and the 4th quarter investment report be received from the Treasurer:

11/26/18 - 11/30/18	Water Fund	\$ 62,742.90
	Building Fund	383.00
	General Fund	3,355.38
	Tax Fund	<u>10,861.37</u>
		\$ 77,342.65
12/03/18 - 12/07/18	Water Fund	\$ 21,628.16
	Building Fund	1,945.37
	General Fund	125,709.36
	Tax Fund	<u>173,744.74</u>
		\$ 323,027.63

Supervisor addressed the meeting with Consumers Energy and the Just Transition Fund which helps communities that are effected by coal plant closures; and the 2019 budget adopted with an \$83,011.00 deficiency.

OPEN TO THE PUBLIC:

Mary Smith thanked the Board for their hard work on the budget.

Public portion of the meeting was closed.

Motion by Hugo seconded by DeWyse that the meeting adjourn. Motion carried. The meeting adjourned at 7:21 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor