

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
APRIL 8, 2019

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

ABSENT: None

ALSO PRESENT: Benchley, Worden, Hewitt & 8 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the March 25, 2019 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by DeWyse seconded by Hugo that the Police Report for March 2019 and the DPW Report for March 2019 be received. Motion carried.

Motion by Hugo seconded by Wisniewski that the notice of liquor license transfer to Jacks' Fruit Market be received. Motion carried.

AUDITORS REPORT:

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

#45603 - #45651	General Fund	\$ 24,978.99
electronic transfer	John Hancock	24,948.64
#3133 - #3136	Building Fund	10,362.28
#1013 - #1014	DDA Fund	2,049.81
#1067	DDA Debt Retirement Fund	7,267.50
#3892 - #3898	Sewer Fund	23,270.22
#1623 - #1628	Water Fund	6,543.02
#265 - #266	SAW Grant Fund	<u>345.56</u>
		\$ 99,766.02

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

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NAYS: None
Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to authorize the hiring of three (3) seasonal workers for the DPW at \$11.00 per hour maximum of 24 hours per week.

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

Motion by DeWyse seconded by Wisniewski to authorize Director Benchley to replace two (2) reserve firefighters.

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

Motion by Hugo seconded by Wisniewski to allow Ironwood Condominiums use of the township boardroom on May 22, 2019 for their annual meeting. 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 Hugo seconded by Wisniewski that the 4th quarter 2018 interest report and the following revenue reports be received from the Treasurer:

3/18/19 – 3/22/19	Water Fund	\$ 8,649.24
	Building Fund	1,710.00
	General Fund	<u>2,174.52</u>
		\$ 12,533.76
3/25/19 – 3/29/19	Water Fund	\$ 5,191.01
	Building Fund	5,768.46
	General Fund	<u>5,238.89</u>
		\$ 16,198.36

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

NAYS: None

Motion carried.

Hugo addressed chipping by the DPW this season

DeWyse asked about the BS&A software update.

Supervisor addressed the MTA Conference; EDA grant; Memorandum of Understanding regarding new public safety officers; Finn Road flood gate work; sewer cleaning began last week; blight issue in Collegetown; Public Safety Department and their community outreach program on crime prevention and avoiding internet scams.

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..

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Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor