

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JANUARY 3, 2017

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: Frances DeWyse, Don Klass, Donna Samyn, Tom Foret, Steve Wisniewski,
Pam Wright, Paul Hugo

ABSENT: None

ALSO PRESENT: Weiler, Benchley, Hewitt

Motion by DeWyse seconded by Hugo that the minutes of the December 19, 2016 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

There were no communications.

AUDITORS REPORT:

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

#42727 - #42768	General Fund	\$ 57,296.40
#2980 - #2981	Building Fund	20,478.56
#3483 - #3490	Sewer Fund	23,766.66
#102 - #103	ERR Fund	18,345.00
#6030	Tax Fund	20,571.49
#2155 - #2164	Public Safety Fund	125,685.39
#1371 - #1373	Water Fund	<u>6,358.11</u>
		\$ 272,501.61

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

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 Foret that the Memorandum of Understanding between the Township and the Teamsters Local 214 – GSA for the 2016 Wage and Benefit Reopener be approved.

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Hugo that the Memorandum of Understanding between the Township and the Teamsters Local 214 – DPW for the 2016 Wage and Benefit Reopener be approved.

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

NAYS: None

Motion carried.

Motion by Foret seconded by Klass to approve the performance resolution for governmental agencies with the Michigan Department of Transportation. Motion carried.

Motion by Hugo seconded by Foret to table the adoption of Ordinance No. 62 and Ordinance No. 36A-23. 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:

TREASURER -	12/19/16 – 12/23/16	General Fund	\$ 6,391.38
		Building Fund	864.47
		Tax Fund	257,666.06
		Over payment	<u>.36</u>
			\$ 264,922.27
	12/26/16 – 12/30/16	General Fund	\$ 5,094.82
		Building Fund	2,949.00
		Tax Fund	723,245.48
		Over payment	<u>2,909.13</u>
			\$ 734,198.43

TRUSTEES: Foret updated Board on water advisory committee meeting; meeting for all board members 1/19/17 Bangor Township 6:30 p.m..

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:15 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Steve Wisniewski, Supervisor