

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 16, 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: Klass, DeWyse, Samyn, Close, Hugo, Foret, Wright

ABSENT: None

ALSO PRESENT: Benchley, Sheppard, Weiler & 8 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the October 2, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Foret seconded by Hugo that the DPW Report for September 2017 be received. Motion carried.

Motion by Klass seconded by DeWyse that the Fire Report for September 2017 be received. Motion carried.

AUDITORS REPORT:

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

#43738 - #43804	General Fund	\$ 82,840.68
electronic transfer	John Hancock	40,800.49
#3031 - #3032	Building Fund	1,412.69
#3634 - #3639	Sewer Fund	10,023.38
#6181 - #6193	Tax Fund	165,301.24
#2469 - #2483	Public Safety Fund	24,222.35
#1433 - #1438	Water Fund	<u>1,769.28</u>
		\$ 326,370.11

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Hugo seconded by Foret to approve the Pal Environmental Services equipment lease and water usage agreement.

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

NAYS: None

Motion carried.

Motion by Foret seconded by Hugo to approve the Finn Road Park off season outside storage use and to authorize the Attorney to draft a lease/hold harmless contract.

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

NAYS: None

Motion carried.

NEW BUSINESS:

Thomas Reif, Michigan Marijuana Law Experts, addressed the Board on the services his company can provide with the new marijuana laws.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

CLERK - September financial reports.

TREASURER -	10/02/17 – 10/06/17	Water Fund	\$ 299.22
		Building Fund	1,526.00
		General Fund	41,263.79
		Tax Fund	<u>6,718.39</u>
			\$ 49,807.40
	10/09/17 – 10/13/17	Water Fund	\$ 8,889.60
		Building Fund	11,053.00
		General Fund	115,462.51
		Tax Fund	<u>11,900.99</u>
			\$ 147,306.10

TRUSTEE REPORTS:

Foret thanked the Road Commission for the bridge put in on Callahan & Youngs Ditch; and also addressed his resignation as Chairman of the Water Advisory Committee.

Klass thanked the Board & Employees for the donation made on behalf of his brother.

OPEN TO THE PUBLIC:

Gary Glenn, State Senate candidate, introduced himself.

Tony Knowles, addressed clean out at the end of the ditches.

Public portion of the meeting was closed.

Motion by Hugo seconded by Foret that the meeting adjourn. Motion carried. Meeting adjourned at 8:45 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk`

Teresa Close, Supervisor

