

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 2, 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: Close, Wright, Samyn, Hugo, Foret, Klass, DeWyse

ABSENT: None

ALSO PRESENT: Hewitt, Kasper, Benchley, VanDenBoom, Weiler & 12 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the September 18, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Foret seconded by Klass that the communication from the State of Michigan regarding the SAW Grant be received. Motion carried.

AUDITORS REPORT:

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

#43703 - #43737	General Fund	\$ 25,138.42
#3028 - #3030	Building Fund	9,024.30
#1116	Road Fund	198.47
#3622 - #3633	Sewer Fund	28,987.60
#6167 - #6180	Tax Fund	8,954,656.60
#2459 - #2468	Public Safety Fund	110,209.70
#1430 - #1432	Water Fund	<u>6,287.34</u>
		\$ 9,134,502.43

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Foret to approve the additions to the agenda as presented

by the Supervisor. Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Hugo seconded by Foret to allow for up to \$350.00 to be spent on a recognition plaque for Dallas Chinavare to be erected at the Finn Road Park.

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

NAYS: None

Motion carried.

Motion by Foret seconded by Hugo to approve the purchase of identification decals for the office vehicle at a cost of \$125.00.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to advise the Planning Commission to continue work on an ordinance amendment allowing second stories in detached garages within the township by special use permit. Motion carried.

NEW BUSINESS:

Mary Kulis, Lynn Wilson, Jeff Battaglia & Amy Jenrow of Consumers Energy made a presentation regarding the decommissioning of the Karn Weadock Plant at Consumers Energy.

Motion by DeWyse seconded by Hugo that the following 2017 budget adjustments be approved:

<u>DECREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-890-956.000 Contingency	420,245	39,933	380,312
101-171-860.001 Supervisor – Travel Deputy	1,400	14	1,386
101-201-723.000 GSA – Education	225	225	-0-
101-201-727.000 GSA – Office Supplies	8,000	1,000	7,000
101-201-970.000 GSA – Capital	5,000	2,000	3,000
101-215-860.001 Clerk – Travel & Education	2,000	15	1,985
101-751-970.000 FRP – Capital	11,000	858	10,142
101-752-930.000 Parks Other – Grounds Maintenance	1,000	365	635
205-336-970.000 Fire – Capital	180,000	1,995	178,005
249-371-956.000 Building – Miscellaneous	100	100	-0-
249-371-860.000 Building – Travel & Mileage	200	140	60
590-536-973.002 Sewer – Main Maintenance	3,000	3,000	-0-
590-536-956.000 Sewer – Miscellaneous	18,000	5,000	13,000
590-536-740.099 Sewer – Emergency Ext. Supplies	5,000	5,000	-0-
590-536-702.000 Sewer – Salaries	225,000	6,500	218,500
<u>INCREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-101-716.000 Board – Hospitalization	5,000	5,000	10,000
101-101-801.000 Board – Audit Fees	12,000	900	12,900

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101-101-900.000			
Board – Printing & Publishing	5,000	4,100	9,100
101-171-719.000			
Supervisor – Unemployment	-0-	14	14
101-201-702.000			
GSA – Salaries	50,000	9,000	59,000
101-201-715.000			
GSA – FICA	3,825	660	4,485
101-210-802.001			
Legal Fees – Labor	7,000	3,400	10,400
101-215-719.000			
Clerk – Unemployment	-0-	15	15
1011-253-716.000			
Treasurer – Hospitalization	5,000	2,083	7,083
101-253-719.000			
Treasurer – Unemployment	-0-	15	15
101-751-702.000			
FRP – Salary	11,000	795	11,795
101-751-715.000			
FRP – FICA	840	63	903
101-752-740.000			
Parks Other – Operating Supplies	2,500	365	2,865
101-753-970.000			
RailTrail – Capital	5,000	15,000	20,000
101-874-716.000			
Retirement – Hospitalization	300,000	3,000	303,000
205-336-719.000			
Fire – Unemployment	1,905	395	2,300
205-336-721.000			
Fire – Uniforms	4,000	1,000	5,000
205-336-723.000			
Fire – Education	3,000	600	3,600
249-371-800.000			
Building – Contracted Services	900	240	1,140
590-536-970.000			
Sewer – Capital	65,000	12,500	77,500
590-536-976.000			
Sewer – Rental Payments	5,000	7,000	12,000

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

Motion by Foret seconded by DeWyse to allow Consumers Energy use of the township boardroom on November 2, 2017 & December 7, 2017 at no charge. Motion carried.

Agreement with PAL Environmental Services be tabled until the next meeting.

Finn Road Park Campground off season storage be tabled until the next meeting.

Motion by Hugo seconded by Foret to approve the agreement to terminate previous agreement with the City of Essexville providing for the use of Hampton Township's water tower on Knight Road.

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

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by DeWyse that the Planning Commission minutes of September 14, 2017 be received. Motion carried.

OFFICER/TRUSTEE REPORS:

TREASURER - 3RD quarter investment report and revenue reports.

TRUSTEE REPORTS:

Foret addressed water line transmission agreement passed on 9/25/17.

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Klass addressed Bay Medical Care Facility wet well agreement.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Hugo seconded by DeWyse that the meeting adjourn. Motion carried. The meeting adjourned at 8:20 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Teresa Close, Supervisor