

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
NOVEMBER 20, 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 the flag.

The invocation was read and a moment of silence observed.

PRESENT: DeWyse, Close, Samyn, Wright, Foret, Klass

ABSENT: Hugo

ALSO PRESENT: Weiler, Benchley, Kasper, Hewitt, VanDenBoom & 4 people in audience

Motion by DeWyse seconded by Klass that the minutes of the November 6, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion by Wright seconded by DeWyse to approve the addition to the agenda as presented by the Supervisor. Motion carried.

COMMUNICATIONS:

Motion by Foret seconded by DeWyse that the communications be received as presented. Motion carried.

AUDITORS REPORT:

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

#43880 - #43962	General Fund	\$ 77,176.28
#3039 - #3041	Building Fund	2,011.10
#1118 - #1119	Road Fund	3,957.53
#3651 - #3658	Sewer Fund	13,483.77
#6206 - #6215	Tax Fund	13,958.97
#2503 - #2516	Public Safety Fund	28,543.45
#1444 - #1449	Water Fund	<u>5,231.58</u>
		\$ 144,362.68

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

NAYS: None

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ABSENT: Hugo  
Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Public Hearing was held on the grant application to the USDA for a patrol vehicle. No one addressed the Board.

Motion by DeWyse seconded by Foret to receive the recommendation from the DDA on future tax abatements. Motion carried.

Motion by DeWyse seconded by Klass that the Charter Township of Hampton Board of Trustees approves the request of Hampton Township Police Chief Bryan Benchley to apply for a \$5,000 grant from the Michigan Township Participating Plan for a surveillance camera system for the township.

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

Motion by Foret seconded by Klass to approve the amended Pine Road pump station agreement with New Hope Bay.

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

Motion by Foret seconded by Klass to authorize Trustee Klass that Hampton Manor or any

other development that will benefit from the pump station upgrade, pay for a portion of the upgrade at the time of Planning Commission approval for their project.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by DeWyse seconded by Wright that on the recommendation of the Fire Chief Carson Tacey and Christine Wolverton be hired as Reserve Firefighters.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Foret seconded by Samyn to hold a special meeting on Monday, November 27, 2017 at 4:00 p.m. for the purpose of discussing a proposed medical marijuana ordinance.  
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 -	11/06/17 – 11/10/17	Water Fund	\$ 231,915.80
		Building Fund	4,126.00
		General Fund	283,123.62
		Tax Fund	<u>3,729.59</u>
			\$ 522,895.01

TREASURER	-	11/13/17 – 11/17/17	Water Fund	\$ 62,336.61
			Building Fund	1,331.00
			General Fund	38,976.49
			Tax Fund	<u>2,455.25</u>
				\$ 105,099.35

TRUSTEES - Foret will not be attending 12/4/17 meeting.  
- Klass addressed throwing rocks on the ice at the Finn Road Park.

SUPERVISOR - Drain assessment notice was published on 9/29/17.  
Plaque for Dallas Chinavare in and ready to be installed.  
Reminder 11/21/17 working meeting.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by DeWyse seconded by Samyn that the meeting adjourn. Motion carried. The meeting adjourned at 8:06 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Teresa Close, Supervisor