

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
MAY 1, 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: DeWyse, Klass, Samyn, Wisniewski, Wright, Foret, Hugo

ABSENT: None

ALSO PRESENT: Sheppard, Benchley, Weiler, VanDenBoom & 7 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the April 17, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by Foret that the Fire Report for March 2017 be received. Motion carried.

AUDITORS REPORT:

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

#43132 - #43182	General Fund	\$ 61,935.69
Electronic Transfer	John Hancock	32,537.31
#2998 - #3001	Building Fund	2,190.67
#3544 - #3550	Sewer Fund	7,274.54
#2307 - #2319	Public Safety Fund	25,325.92
#1394 - #1396	Water Fund	<u>1,947.35</u>
		\$ 131,211.48

AYES: Hugo, Foret, DeWyse, Klass, 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 to approve a six (6) month trial period for the Police Department to schedule for 12 hour shifts starting June 1, 2017.

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

NAYS: None

Motion carried.

Motion by Foret seconded by Hugo to authorize the Supervisor and Clerk to sign the fire truck purchase agreement with the City of Bay City with a “renewal” clause added to the agreement.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Foret to approve the employment contract for the Finn Road Park Campground Manager dated March 1, 2017 through February 28, 2018.

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Klass to the regular meeting of the Charter Township of Hampton Board of Trustees scheduled for Monday, July 3, 2017 be changed to Wednesday, July 5, 2017. Motion carried.

Motion by Foret seconded by Hugo that the Golf Cart Resolution adopted by the Board of Trustees on November 7, 2016 be repealed.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Klass that Ordinance No. 63, Boat Launch Ordinance, be adopted as follows:

CHARTER TOWNSHIP OF HAMPTON  
ORDINANCE NO. 63  
FINN ROAD PARK BOAT LAUNCH ORDINANCE

An ordinance for the purpose of regulating the use of the Finn Road Park Boat Launch as is necessary to protect public property and to provide for the public peace, health, safety, and general welfare of persons or property within the Charter Township of Hampton, Bay County, Michigan.

NOW THEREFORE, THE CHARTER TOWNSHIP OF HAMPTON, BAY COUNTY, MICHIGAN  
HEREBY ORDAINS:

Section 1. Short Title.

This Ordinance shall be known and cited as the “Finn Road Park Boat Launch Ordinance.”

Section 2. General Provisions.

- (C) This Ordinance shall apply to the boat launch located at Finn Road Park, which is owned and maintained by the Charter Township of Hampton, Bay County, Michigan.
- (D) It shall be unlawful for any person, firm, or corporation to violate any regulation governing use of the boat launch at Finn Road Park.

Section 3. Regulations Concerning Use of Finn Road Park Boat Launch.

- (D) Each person, firm or corporation using the boat launch shall be required to purchase either a seasonal permit or a daily permit. Such permits shall be available from the park manager, the Township Administrative Offices at 801 W. Center Road, or through a self-serve process.
- (E) All seasonal or daily permits shall be displayed on the driver’s side dashboard in plain view, writing side up, in such a manner so as to display whether the permit is a seasonal or daily permit. All information requested by a daily permit shall be

provided by the person completing the form in order for the permit to be considered valid. Failure to complete the daily permit form as instructed or to display any permit as directed shall be a violation of this ordinance.

- (F) The Township shall from time to time, by resolution of its Board of Trustees, set fees for seasonal or daily permits and such information shall be available as the Township Administrative Offices.

Section 4. Prohibited Acts.

It shall be unlawful for any person, firm, or corporation to launch a watercraft at Finn Road Park without first having both purchased and displayed a permit pursuant to Section 3.

Section 5. Penalty.

Any person, firm, or corporation who shall violate any of the provisions of this Ordinance shall be subject to a fine of not more than One Hundred Dollars (\$100) or imprisonment in the County Jail not to exceed ninety (90) days, or both such fine and imprisonment at the discretion of the court. Additionally, failure to post the permit in the applicable vehicle as required by this Ordinance may, at the discretion of the Township, result in the towing of the vehicle, with the costs of towing being borne by the violator.

Section 6. Separability.

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is held invalid or unconstitutional for any reason, by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 7. Ordinances Repealed.

All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 8. Effective Date.

This Ordinance shall take effect immediately upon publication following adoption by the Township Board of Trustees.

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

NAYS: None

Motion carried.

Motion by Foret seconded by Klass to approve the Road Commission Agreement, agreement #7-2017-01, for road work within the township at a cost of \$154,134.00.

1. Finn Road – Youngs Ditch to Center (1.0 mile)
2. Hampton Road – Farley to Callahan (0.5 miles)
3. Arms Road – Boutell to Jones (0.36 miles)
4. Burns Road – Nebobish Intersection
5. Township Park – Finn Road
6. Ridge Road – Pine to Knight (2.0 miles)
7. Nebobish Road – Orchard to Boutell (0.68 miles)
8. Elizabeth Lane – Borton to north end (0.2 miles)
9. Jane Drive – Borton to north end (0.13 miles)
10. Nebobish Road – Wagner to Knight (0.5 miles)

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by DeWyse that the Board of Appeals minutes of April 20, 2017 and the Planning Commission minutes of April 13, 2017 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

CLERK - March financial reports.

TREASURER - 4/17/17 – 4/21/17	General Fund	\$ 111,218.09
	Building Fund	<u>1,302.75</u>
		\$112,520.84
4/24/17 – 4/28/17	General Fund	\$228,108.95
	Building Fund	<u>601.50</u>
		\$228,710.45

OPEN TO THE PUBLIC:

Unidentified gentlemen questioned the status of the repair work to the pumps at the end of Nebobish Road and FEMA.

Public portion of the meeting was closed.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:35 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Steve Wisniewski, Supervisor