

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
FEBRUARY 21, 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, Wisniewski, Samyn, Wright

ABSENT: Foret (excused), Hugo (excused)

ALSO PRESENT: Hewitt, Weiler, Benchley & 2 people in audience

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

COMMUNICATIONS:

Motion by Klass seconded by Samyn that the DPW Report for January 2017 and the Fire Report for January 2017 be received. Motion carried.

AUDITORS REPORT:

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

#42891 - #42955	General Fund	\$ 113,702.46
#2988 - #2990	Building Fund	1,414.64
#999 - #1001	DDA Fund	1,640.75
#1058	Debt Retirement Fund	1,520.00
#3514 - #3522	Sewer Fund	195,943.43
#2220 - #2240	Public Safety Fund	31,411.28
#1383 - #1385	Water Fund	<u>1,542.27</u>
		\$ 347,174.83

AYES: Klass, DeWyse, Samyn, Wright, Wisniewski

NAYS: None

ABSENT: Foret, Hugo

Motion carried.

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OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by DeWyse seconded by Klass to approve the purchase of 1035 N. Scheurmann Road, parcel number 09-070-023-300-130.00 at a cost of \$17,500.00 and to authorize the Supervisor to sign the purchase agreement.

AYES: DeWyse, Klass, Samyn, Wright, Wisniewski

NAYS: None

ABSENT: Hugo, Foret

Motion carried.

NEW BUSINESS:

Motion by DeWyse seconded by Klass to authorize the signing of the bank agreement with Chemical Bank for direct deposit of payroll.

AYES: DeWyse, Klass, Samyn, Wright, Wisniewski

NAYS: None

ABSENT: Foret, Hugo

Motion carried.

Motion by Klass seconded by DeWyse to allow Ironwood Estates use of the Boardroom on May 24, 2017 for their annual meeting. Motion carried.

ATTORNEY:

Hewitt had no report.

ENGINEER:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

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OFFICER/TRUSTEE REPORTS:

TREASURER -	2/6/17 - 2/10/17	General Fund	\$ 268,075.89
		Building Fund	107.00
		Tax Fund	437,947.52
		Overpayments	<u>152.55</u>
			\$ 706,282.96
	2/13/17 - 2/17/17	General Fund	\$ 413,325.55
		Building Fund	1,569.73
		Tax Fund	<u>489,801.36</u>
			\$ 904,696.64

SUPERVISOR - DPW pick up here/snow plow installed this week.
 - Dredging FRP basin beginning again; received approval.

OPEN TO THE PUBLIC:

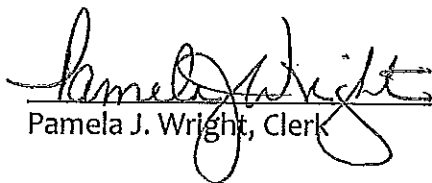
Jim Eigner, EH Lion Club, addressed the Board on their fund raisers: Tag Days & Roar for Sight.

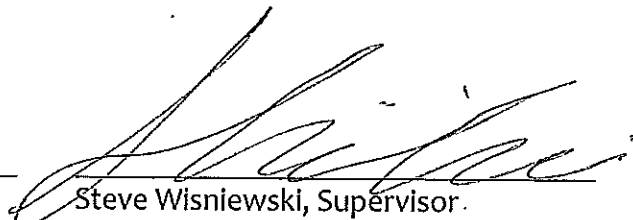
Bryan Benchley, Police Chief, stated County acted on our golf cart resolution and it did not pass.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:20 p.m..

Respectfully submitted:


 Pamela J. Wright, Clerk


 Steve Wisniewski, Supervisor

