

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JANUARY 16, 2018

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, Close, Samyn, Hugo, Wright

ABSENT: None

ALSO PRESENT: Leadford, Benchley, Weiler, Hewitt & 6 people in audience

Motion by Hugo seconded by DeWyse that the Board recess to closed session to discuss labor negotiations.

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

NAYS: None

Motion carried.

The Board recessed to closed session at 7:03 p.m. and reconvened at 7:46 p.m..

Motion by DeWyse seconded by Hugo that the Board reopen in public session at 7:46 p.m..
Motion carried.

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

ABSENT: None

ALSO PRESENT: Benchley, Weiler, Hewitt & 7 people in audience

Motion by Hugo seconded by Klass that the minutes of the January 3, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by Hugo that the Police Reports for November 2017 & December 2017 be received. Motion carried.

AUDITORS REPORT:

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

#44096 - #44148	General Fund	\$ 60,380.96
#1121	Road Fund	2,772.33

#3676 - #3768	Sewer Fund	\$ 832.89
#6253 - #6268	Tax Fund	544,704.86
#2559 - #2568	Public Safety Fund	3,346.93
#1460	Water Fund	52.77
		<u>52.77</u>
		\$ 612,090.74

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

Motion by Hugo seconded by Wright to amend the agenda to include Master Plan amendment under "New Business". 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 DeWyse that the following 2017 budget adjustments be approved:

<u>DECREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-101-702.000			
Twp. Board - Salaries	31,590	15	31,575
101-201-860.000			
GSA - Travel	500	492	8
101-215-702.000			
Clerk - Salary	57,400	128	57,272
101-266-920.000			
Comm. Bldg. - Utilities	5,130	152	4,978
101-890-956.000			
Contingency	362,289	314	361,975
101-441-702.000			
DPW - Salaries	300,000	465	299,535
101-526-956.000			
Landfill - Miscellaneous	2,000	130	1,870

101-890-956.000			
Contingency	361,975	8,624	353,351
205-336-702.000			
Fire - Salaries	511,000	30	510,970
<u>INCREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-101-956.000			
Twp. Board - Miscellaneous	1,080	15	1,095
101-201-702.000			
GSA - Salaries	60,635	340	60,975
101-201-715.000			
GSA - FICA	4,485	152	4,637
101-215-718.000			
Clerk - Retirement	9,000	128	9,128
101-266-702.000			
Comm. Bldg. - Salary	9,300	144	9,444
101-266-715.000			
Comm. Bldg. - FICA	715	8	723
101-294-956.000			
Public Relations - Misc.	1,000	314	1,314
101-441-718.000			
DPW - Retirement	34,300	465	34,765
101-526-940.000			
Landfill - Equipment Contract/Rental	390	130	520
101-874-716.000			
Retirement Benefits - Hospitalization	303,000	8,624	311,624
205-336-800.000			
Fire - Contracted Services	5,635	30	5,665

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Klass that the following resolution be adopted:

RESOLUTION
 FOR A PARTIAL TERMINATION
 of a Farmland Development Rights Agreement
 -FOR A PERSON ESSENTIAL TO THE FARM-

WHEREAS, on January 16, 2018, the Township Board received a request from Paul Jacobs for approval to have a certain parcel released from Farmland Development Rights Agreement number 09-67211-123103, which was executed in accordance with the provisions of PA116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

WHEREAS, the township board has reviewed this request and DETERMINED that THE RELEASE IS FOR A PERSON ESSENTIAL TO THE FARM OPERATION according to the definition in The Act; and

WHEREAS, the parcel proposed for release from the agreement is 1.02 acres in size (cannot exceed two acres); and

WHEREAS, the Township Board finds that the request for release of the particular parcel is acceptable;

NOW THEREFORE BE IT RESOLVED BY THE HAMPTON TOWNSHIP BOARD AS FOLLOWS:

- (1) That the Township Board hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement,

COMMENCING AT THE WEST ¼ OF SECTION 36, T14N, R63, THENCE SOUTH 417.44 FEET FOR POINT OF BEGINNING. THENCE SOUTH 170 FEET; THENCE EAST 260 FEET, THENCE NORTH 170 FEET, THENCE WEST 260 FEET BEGINNING.

And

- (2) That the Township Board hereby certifies that the parcel is to be released for a person essential to the farm operation as defined in the statute (324.36110.(5)).
- (3) That the Township Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the Michigan Department of Agriculture.

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Hugo to approve the cathodic protection contract with Corpro Companies, Inc. in the amount of \$1,560.00 for the water towers.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to approve the revisions to the Master Plan future land use district by Spicier Engineering at a cost not to exceed \$5,000.00.

AYES: Hugo, 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 December 12, 2017 be received. Motion carried.

Motion by DeWyse seconded by Hugo that the Board of Appeal minutes of December 21, 2017 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the Revenue Reports from the Treasurer be received as follows:

1/01/2018 – 1/05/2018	Water Fund	\$ 734.66
	Building Fund	130.00
	General Fund	300,845.87
	Tax Fund	<u>265,378.48</u>
		\$ 567,089.01
1/08/2018 – 1/12/2018	Water Fund	\$ 1,455.57
	Building Fund	394.00
	General Fund	17,994.31
	Tax Fund	474,327.41
	Overpayment	<u>4,988.74</u>
		\$ 499,160.03

Motion carried.

Hugo commended the DPW on the road work during the last storm.

Motion by DeWyse seconded by Hugo that a special meeting be held on Monday, January 22, 2018 at 4:00 p.m. to interview candidates for the Interim Township Trustee position. Motion carried.

Motion by Hugo seconded by DeWyse that on the recommendation of the Supervisor Craig Howell be appointed to the Board of Appeals to fill the term vacated by William Goetz. Motion carried.

OPEN TO THE PUBLIC:

Tom Foret, addressed the Board on special meeting for interviews of the candidates for Township Trustee; should not be allowed in room while others are being interviewed; MTA ruling on residents on the interview committee.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Hugo that the meeting adjourn. Motion carried. The meeting adjourned at 8:09 p.m..

Respectfully submitted:

Approved by:

Pamela J. Wright, Clerk

Teresa Close, Supervisor