

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
MARCH 19, 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: Close, Samyn, Wright, Hugo, DeWyse, Wisniewski

ABSENT: Klass

ALSO PRESENT: Benchley, VanDenBoom, Sheppard, Weiler, W. Kinney MMLE, M. Wright
Badger Meter & 4 people in audience

Motion by Hugo seconded by DeWyse that the changes to the agenda be approved. Motion carried.

Motion by Hugo seconded by Wisniewski that the minutes of the March 5, 2018 meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Wisniewski seconded by Hugo that the notice of the BCTOA April meeting; the DPW February 2018 Report; the Police Report for February 2018 Report; and the Fire Report for February 2018 be received. Motion carried.

AUDITORS REPORT:

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

| | | |
|-----------------|--------------------|-----------------|
| #44295 - #44346 | General Fund | \$ 59,966.83 |
| #3709- #3714 | Sewer Fund | 12,436.48 |
| #6322 - #6345 | Tax Fund | 88,351.81 |
| #2630 - #2646 | Public Safety Fund | 10,396.42 |
| #1478 - #1484 | Water Fund | <u>6,269.17</u> |
| | | \$177,420.71 |

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

NAYS: None

ABSENT: Klass

Motion carried.

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OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Mark Wright, Badger Meter, addressed the Board on upgrading our current reading system for water/sewer billing.

Motion by Hugo seconded by DeWyse to approve the purchase for the upgrade from Badger Meter at a cost of \$17,650.00.

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

NAYS: None

ABSENT: Klass

Motion carried.

Wayne Kinney, MMLE, addressed the Board on the Root Weaver LLC Medical Marijuana license application.

Chuck Groya addressed the Board on raising awareness of the danger of the "hot ponds" area near Consumers Energy.

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

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

NAYS: None

ABSENT: Klass

Motion carried.

Board recessed to closed session at 7:55 p.m. and reconvened at 8:47 p.m..

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

ABSENT: Klass

ALSO PRESENT: Benchley, VanDenBoom, Sheppard, Weiler & 3 people in audience

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Motion by Close seconded by Hugo to authorize the Supervisor to appoint a Committee to explore cost savings options to the township in the public safety sector of the township.

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

NAYS: None

ABSENT: Klass

Motion carried.

ATTORNEY REPORT:

Sheppard addressed liability insurance and alcohol at township hall rentals.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the Planning Commission minutes of February 8, 2018 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the February financial reports be received from the Clerk. Motion carried.

Motion by Hugo seconded by Wisniewski that the revenue reports and the investment report be received from the Treasurer. Motion carried.

DeWyse addressed the Benford benefit.

Supervisor addressed the Benford benefit and the water true-up.

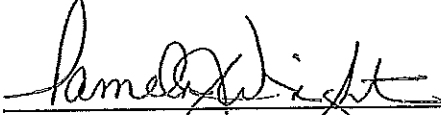
OPEN TO THE PUBLIC:

No one addressed the Board.

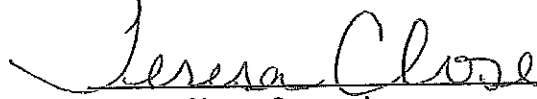
Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:53 p.m..

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Respectfully submitted:



Pamela J. Wright, Clerk



Teresa Close, Supervisor