

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
APRIL 2, 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, Wisniewski, Klass, DeWyse

ABSENT: Hugo

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

Motion by DeWyse seconded by Wisniewski that the minutes of the March 19, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

There were no communications.

AUDITORS REPORT:

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

#44347 - #44385	General Fund	\$ 52,602.20
Electronic transfer	John Hancock	38,598.19
#3060 - #3063	Building Fund	8,663.15
#3715 - #3720	Sewer Fund	25,445.38
#2647 - #2657	Public Safety Fund	126,931.22
#1485 - #1493	Water Fund	<u>14,864.76</u>
		\$ 267,104.90

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

NAYS: None

ABSENT: Hugo

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

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There was no unfinished business.

NEW BUSINESS:

Motion by Wisniewski seconded by Klass to allow Natures' Ridge Condominium Association use of the Boardroom in the Township Administrative Offices on April 11, 2018 for their annual meeting. Motion carried.

Motion by Klass seconded by DeWyse that effective immediately, security police cost associated with hall rentals be increased to \$160.00 for the event.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by Klass that the Charter Township of Hampton Board of Trustees supports the efforts of Chuck Groya to bring awareness to the dangers of the "hot ponds". Motion carried.

Motion by Wisniewski seconded by DeWyse to table the Excavator repair work for additional bids. Motion carried.

Motion by Klass seconded by DeWyse to approve the request of the Essexville Hampton Lions Club to solicit at the intersection of Pine & Ridge Roads on April 27th and 28th for their annual "Tag Day" fund raiser. Motion carried.

Motion by Wisniewski seconded by DeWyse to approve the purchase for drain tube replacement from Jensen Bridge & Supply Co. at a cost not to exceed \$34,717.50.

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

NAYS: None

ABSENT: Hugo

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

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STANDING COMMITTEE REPORTS:

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

OFFICER/TRUSTEES REPORTS:

Revenue Report:	3/12/18 - 3/16/18	Water Fund	\$ 7,233.75
		Building Fund	296.00
		General Fund	2,196.15
		Tax Fund	<u>829.14</u>
			\$ 10,555.04
	3/19/18 - 3/23/18	Water Fund	\$ 951.78
		Building Fund	706.00
		General Fund	<u>3,876.33</u>
			\$ 5,534.11

Motion by DeWyse seconded by Wisniewski that the revenue reports and the 4th quarter 2017 interest and balance reports be received from the Treasurer.

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

NAYS: None

ABSENT: Hugo

Motion carried.

TRUSTEES: Klass addressed need to remove the sand bar/debris near the Finn Road Park boat launch.

SUPERVISOR: Close addressed the Root Weaver application and the modifications being made to it; also addressed water true-up and Bay City accepting the original .41 cent transmission line estimate; and out of the office first part of next week to attend a Rural Development Conference being hosted by Consumers Energy.

OPEN TO THE PUBLIC:

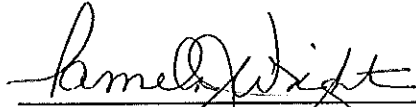
Kevin Daley, candidate for 31st District State Senator addressed the Board.

Public portion of the meeting was closed.


Motion by DeWyse seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:33 p.m..

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Respectfully submitted:



Pamela J. Wright, Clerk



Teresa Close, Supervisor