

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
MARCH 5, 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: DeWyse, Klass, Close, Samyn, Wright, Hugo

ABSENT: Wisniewski

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

Motion by Hugo seconded by DeWyse that the minutes of the February 20, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion by DeWyse seconded by Hugo to approve the changes to the agenda. Motion carried.

COMMUNICATIONS:

There were no communications.

AUDITORS REPORT:

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

#44259 - #44294	General Fund	\$ 45,435.07
Electronic transfer	John Hancock	30,651.27
#3056 - #3059	Building Fund	12,604.12
#3702 - #3708	Sewer Fund	24,113.64
#6307 - #6321	Tax Fund	2,597,739.72
#2620 - #2629	Public Safety Fund	102,110.09
#1473 - #1477	Water Fund	<u>11,414.32</u>
		\$2,824,068.23

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

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No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Gary Bartow updated the Board on the SAW grant.

Motion by Hugo seconded by DeWyse to approve and authorize the Supervisor to sign the service agreement contracts for Flies & Vandenbrink Engineering and Foco, Inc. dba Dependable Sewer Cleaners for the SAW grant work.

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

Motion by Hugo seconded by Klass to set the price at rental of the senior building at \$150.00; \$100.00 damage deposit and cost of security if alcohol is served.

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

Motion by DeWyse seconded by Klass that the Charter Township of Hampton waive any penalty for not filing a property transfer affidavit.

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

Motion by Hugo seconded by DeWyse to approve the bid from Up North Security and Technology Systems at a cost of \$9,694.00 (minus \$5,000 grant from MTPP) for a security surveillance camera system for the township.

AYES: Hugo, DeWyse, Klass, Samyn, Wright, Close
NAYS: None
ABSENT: Wisniewski

Motion carried.

Motion by Klass seconded by Hugo to approve the installation of an alarm lock at the Senior Building at a cost of \$694.90 from Hugo's Locksmithing.

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

TREASURER -	2/12/18 - 2/16/18	Water Fund	\$ 66,610.25
		Building Fund	3,121.24
		General Fund	166,061.42
		Tax Fund	433,931.15
		Over payments	<u>776.82</u>
			\$670,500.88
	2/19/18 - 2/23/18	Water Fund	\$ 17,815.82
		Building Fund	3,741.02
		General Fund	40,626.77
		Tax Fund	<u>22,114.13</u>
			\$ 84,297.74

Hugo addressed the Police at the transfer station; thanked them for being there and turning away those without a permit.

Supervisor updated Board on water true-up and the Senior Building upgrade.

OPEN TO THE PUBLIC:

No one addressed the Board.

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Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 8:05 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Teresa Close, Supervisor