

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
MARCH 6, 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, Hugo, Foret, Samyn, Wisniewski, Wright

ABSENT: None

ALSO PRESENT: Benchley, Weiler, Hewitt & 3 people in audience

Motion by DeWyse seconded by Klass that the minutes of the February 21, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Foret that the DPW Report for February 2017 be received. Motion carried.

AUDITORS REPORT:

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

#42956 - #42992	General Fund	\$ 40,642.28
electronic transfer	John Hancock	32,962.25
#2991	Building Fund	9,348.78
#3523 - #3526	Sewer Fund	16,918.22
#6088 - #6105	Tax Fund	2,777,519.47
#2241 - #2255	Public Safety Fund	117,341.43
#1386 - #1387	Water Fund	5,195.91

		\$2,999,928.34

AYES: Hugo, DeWyse, Foret, Klass, Samyn, Wright, Wisniewski

NAYS: None

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 Foret to approve the bid for the hall roof from Kawkawlin Roofing at a cost of \$12,000.00.

AYES: Hugo, Foret, DeWyse, Klass, Samyn, Wright, Wisniewski

NAYS: None

Motion carried.

Motion by Foret seconded by Hugo to approve the request of the Essexville-Hampton Lions Club to hold there tag day sales on April 21 & 22, 2017. Motion carried.

Motion by Foret seconded by Hugo to receive the changes to Appendix "A" of Ordinance No. 62 and authorize the Attorney to draft the needed amendment. Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

CLERK - January financial reports.
BCTOA quarterly meeting notice.

March 6, 2017
Regular Meeting
Page 3

TREASURER -	2/20/17 – 2/24/17	General Fund	\$ 81,623.25
		Building Fund	1,134.00
		Tax Fund	8,948.68
		Over payments	<u>.21</u>
			\$ 91,706.14
	2/27/17 – 3/03/17	General Fund	\$1,133,949.71
		Building Fund	782.00
		Tax Fund	24,553.78
		Over payments	<u>.98</u>
			\$1,159,286.47

TRUSTEES: Foret updated the Board on the repair of the water plant and the resignation of Tom Page.

SUPERVISOR - Discussed upgrade at the transfer station and leasing new compactor for \$300.00 per month.

OPEN TO THE PUBLIC:

Ed Harvey, EH Lions Club, thanked the Board for their support of the Lions Club.

Public portion of the meeting was closed.

Motion by Hugo seconded by Foret that the meeting adjourn. Motion carried. The meeting adjourned at 7:31 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Steve Wisniewski, Supervisor