

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
APRIL 17, 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: DeWyse, Hugo, Wisniewski, Wright

ABSENT: Foret, Klass, Samyn

ALSO PRESENT: Benchley, Sheppard, VanDenBoom & 2 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the April 3, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by DeWyse that the DPW Report for March 2017 and the Police Report for March 2017 be received. Motion carried.

AUDITORS REPORT:

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

#43084 - #43131	General Fund	\$ 47,816.90
#2997	Building Fund	66.57
#3540 - #3543	Sewer Fund	22,558.72
#2293 - #2306	Public Safety Fund	6,259.55
#1393	Water Fund	<u>89.84</u>
		\$ 76,791.58

AYES: Hugo, DeWyse, Wright, Wisniewski

NAYS: None

ABSENT: Foret, Klass, Samyn

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Hugo seconded by DeWyse to approve the repair of the pump station at the end of Nebobish Road at a cost of \$25,687.46.

AYES: Hugo, DeWyse, Wright, Wisniewski

NAYS: None

ABSENT: Foret, Klass, Samyn

Motion carried.

NEW BUSINESS:

Motion by DeWyse seconded by Hugo that Ordinance No. 63, Finn Road Park Boat Launch Ordinance, be introduced as follows:

CHARTER TOWNSHIP OF HAMPTON  
ORDINANCE NO. 63  
FINN ROAD PARK BOAT LAUNCH ORDINANCE

An ordinance for the purpose of regulating the use of the Finn Road Park Boat Launch as is necessary to protect public property and to provide for the public peace, health, safety, and general welfare of persons or property within the Charter Township of Hampton, Bay County, Michigan.

NOW THEREFORE, THE CHARTER TOWNSHIP OF HAMPTON, BAY COUNTY, MICHIGAN  
HEREBY ORDAINS:

Section 1. Short Title.

This Ordinance shall be known and cited as the “Finn Road Park Boat Launch Ordinance.”

Section 2. General Provisions.

- (A) This Ordinance shall apply to the boat launch located at Finn Road Park, which is owned and maintained by the Charter Township of Hampton, Bay County, Michigan.
- (B) It shall be unlawful for any person, firm, or corporation to violate any regulation governing use of the boat launch at Finn Road Park.

Section 3. Regulations Concerning Use of Finn Road Park Boat Launch.

- (A) Each person, firm or corporation using the boat launch shall be required to purchase either a seasonal permit or a daily permit. Such permits shall be available from the park manager, the Township Administrative Offices at 801 W. Center Road, or through a self-serve process.
- (B) All seasonal or daily permits shall be displayed on the driver's side dashboard in plain view, writing side up, in such a manner so as to display whether the permit is a seasonal or daily permit. All information requested by a daily permit shall be provided by the person completing the form in order for the permit to be considered valid. Failure to complete the daily permit form as instructed or to display any permit as directed shall be a violation of this ordinance.
- (C) The Township shall from time to time, by resolution of its Board of Trustees, set fees for seasonal or daily permits and such information shall be available as the Township Administrative Offices.

Section 4. Prohibited Acts.

It shall be unlawful for any person, firm, or corporation to launch a watercraft at Finn Road Park without first having both purchased and displayed a permit pursuant to Section 3.

Section 5. Penalty.

Any person, firm, or corporation who shall violate any of the provisions of this Ordinance shall be subject to a fine of not more than One Hundred Dollars (\$100) or imprisonment in the County Jail not to exceed ninety (90) days, or both such fine and imprisonment at the discretion of the court. Additionally, failure to post the permit in the applicable vehicle as required by this Ordinance may, at the discretion of the Township, result in the towing of the vehicle, with the costs of towing being borne by the violator.

Section 6. Separability.

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is held invalid or unconstitutional for any reason, by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 7. Ordinances Repealed.

All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Section 8. Effective Date.

This Ordinance shall take effect immediately upon publication following adoption by the Township Board of Trustees.

AYES: DeWyse, Hugo, Wright, Wisniewski

NAYS: None

ABSENT: Klass, Foret, Samyn

Motion carried.

Motion by DeWyse seconded by Hugo that the retirement notice from Brian Dansereau, effective July 18, 2017, be received. Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by DeWyse that the Planning Commission minutes of March 9, 2017 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.

TREASURER -	4/03/17 - 4/07/17	General Fund	\$ 160,843.25
		Building Fund	<u>1,320.00</u>
			\$ 162,163.25
	4/10/17 - 4/14/17	General Fund	\$ 2,949.21
		Building Fund	<u>1,040.00</u>
			\$ 3,989.21

TRUSTEES: Addressed City of Essexville UDSA loan closing; reopening of Finn Road Park Boat Launch; Farley Road closure for road work.

OPEN TO THE PUBLIC:

Bill Goetz, Wagner Road, addressed a complaint against the township regarding neighbors with pigs & chickens.

Public portion of the meeting was closed.

Motion by Hugo seconded by DeWyse that the meeting adjourn. Motion carried. The meeting adjourned at 7:28 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Steve Wisniewski, Supervisor