

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
APRIL 3, 2017

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:01 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: Foret, Wright, Wisniewski, Samyn, DeWyse, Klass

ABSENT: Hugo (excused)

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

Motion by DeWyse seconded by Foret that the minutes of the March 20, 2017 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:

#43049 - #43083	General Fund	\$ 43,374.36
Electronic transfer	John Hancock	41,070.61
#2994 - #2996	Building Fund	8,465.66
#3534 - #3539	Sewer Fund	21,803.55
#2275 - #2292	Public Safety Fund	130,331.01
#1391 - #1392	Water Fund	<u>5,959.92</u>
		\$ 251,005.11

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

NAYS: None

ABSENT: Hugo

Motion carried.

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Motion by Wright seconded by Klass to approve the additions of the water agreement contract extension and the request by Natures' Ridge to use the township boardroom being placed on the agenda.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Foret seconded by Klass that Ordinance No. 62-01 be adopted as follows:

ORDINANCE NO. 62-1
ORV ORDINANCE

An ordinance adopted for the purpose of authorizing and regulating the operations of Off-Road Vehicles ("ORV's") on roads in Hampton Township, for the purpose of providing penalties for the violation thereof, and for the distribution of public funds resulting from the penalties pursuant to 2008 PA 240, MCL 32481131.

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

Section 1. Purpose. This Ordinance is for the sole purpose of amending Ordinance 62, by replacing APPENDIX "A", to said Ordinance 62.

Section 2. Severability. The provisions of this Ordinance are hereby declare to be severable and if any part is declared invalid for any reason by a court of competent

jurisdiction, it shall not affect the remainder of the Ordinance, which shall continue in full force and effect.

Section 3. Appendix "A". Appendix A is attached hereto.

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Section 4. All other provisions of Ordinance 62 remain unchanged.

Section 5. Repealer. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed and shall be of no further force and effect on the effective date of this Ordinance.

Section 6. This Ordinance shall become effective immediately after the last required publication following adoption.

APPENDIX "A"

Roads designated as open to ORV traffic:

- Jones Road, North of Center Avenue (M-25)
- Knight Road, North of Hampton Road
- Burns Road, North of Center Avenue (M-25)
- Finn Road, North of Youngsditch
- Callahan Road, North of Cass Avenue
- Nolet Road, North of Cass Avenue
- Bowker Road, North of Cass Avenue
- Cotter Road, North of Cass Avenue
- Arms Road, between Jones Road and Finn Road
- Hampton Road, between Jones Road and Callahan Road
- Borton Road, between Jones Road and Nolet Road
- Nebobish Road, East of Jones Road
- Warner Road, North of Center Avenue (M-25) East to Cotter Road
- Youngsditch, between Finn Road and Cotter Road
- Cass Avenue, between Farley Road and Cotter Road
- Knodt Road, East of Callahan Road
- Wagner Road, North of Center Avenue (M-25)
- Mielens Road, North of Hampton Road
- Center Avenue/M-25 is closed entirely to ORV traffic. ORV operators shall not travel on or cross Center Avenue/M-25 at any time.

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

NAYS: None
ABSENT: Hugo
Motion carried.

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Motion by Foret seconded by DeWyse that the proposal to repair/update the storm water pump at the end of Nebobish Road be tabled until the next meeting. Motion carried.

Motion by DeWyse seconded by Foret that on the recommendation of the DPW Superintendent the township hire four (4) seasonal employees; Dale Wiedyk, Brian Wright, Gavin Korpala and Terry Dora. Seasonal employees will work from April 17, 2017 until October 6, 2017.

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

Motion by DeWyse seconded by Foret that the resignation of Chad Erndt be accepted.
Motion carried.

Motion by Klass seconded by Foret that the water contract with the City of Bay City be extended until July 1, 2017. Motion carried.

Motion by Foret seconded by DeWyse to allow Nature's Ridge Condominium Association use of the township boardroom on April 19, 2017 for their annual meeting. 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:

TREASURER -	3/20/17 – 3/24/17	General Fund	\$ 4,746.89
		Building Fund	<u>1,581.00</u>
			\$ 6,327.89

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TREASURER -	3/27/17 – 3/31/17	General Fund	\$ 6,176.33
		Building Fund	<u>225.00</u>
			\$ 6,401.33

TRUSTEE REPORTS:

Klass addressed the boat launch and the need to enforce boat launch permits.

Foret addressed the work done by the DPW at the boat launch area; and gave a update on the water talks.

OPEN TO THE PUBLIC:

Vern Tackman, addressed the Board on the executive order from President Trump and government agencies and the hiring freeze; and also make inquires regarding Officer May.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:47 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Steve Wisniewski, Supervisor