

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
AUGUST 21, 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: Hugo, DeWyse, Close, Wright, Samyn

ABSENT: Foret, Klass

ALSO PRESENT: Hewitt, Weiler, Benchley, VanDenBoom & 7 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the August 7, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

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

AUDITORS REPORT:

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

| | | |
|-----------------|--------------------|-----------------|
| #43533 - #43612 | General Fund | \$ 78,802.70 |
| #3022 - #3024 | Building Fund | 1,414.70 |
| #3598 - #3609 | Sewer Fund | 199,738.86 |
| #6145 - #6155 | Tax Fund | 469,826.75 |
| #2420 - #2434 | Public Safety Fund | 26,885.90 |
| #1420 - #1424 | Water Fund | <u>1,609.62</u> |
| | | \$ 778,278.53 |

AYES: Hugo, DeWyse, Samyn, Wright, Close

NAYS: None

ABSENT: Foret, Klass

Motion carried.

OPEN TO THE PUBLIC:

Walt Reaumes, Garber Athletic Association, addressed the Board on the resolution to be approved by the Board to name the organization a “charitable” organization.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse that the following resolution be adopted:

LOCAL GOVERNING BODY RESOLUTION
FOR CHARITABLE GAMING LICENSES

That the request from Garber Athletic Association of City of Essexville, County of Bay, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

AYES: 5

NAYS: 0

ABSENT: 2

Motion carried.

Motion by DeWyse seconded by Hugo that the retirement notice from Kathy Waibel, effective August 31, 2017, be received with regret. Motion carried.

ATTORNEY REPORT:

Hewitt introduced his new Associate Justin Ebel to the Board.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Clerk - read letter from Trustee Foret thanking the Board for their prayers and support following his accident.

| | | | |
|-------------|-------------------|---------------|-------------------|
| TREASURER - | 8/07/17 – 8/11/17 | Water Fund | \$ 206,435.98 |
| | | Building Fund | 5,754.00 |
| | | General Fund | 112,259.34 |
| | | Tax Fund | <u>350,993.56</u> |
| | | | \$ 675,442.88 |
| | 8/14/17 – 8/18/17 | Water Fund | \$ 43,107.31 |
| | | Building Fund | 889.00 |
| | | General Fund | 52,606.57 |
| | | Tax Fund | <u>130,940.24</u> |
| | | | \$ 227,543.12 |

- 2nd quarter interest reports.

Motion by Hugo seconded by DeWyse to call \$50,000 of the principal of the loan made to the Sewer Fund from the General Fund in 2012.

AYES: Hugo, DeWyse, Samyn, Wright, Close

NAYS: None

ABSENT: Foret, Klass

Motion carried.

SUPERVISOR - Addressed the water advisory meeting.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Hugo seconded by DeWyse that the meeting adjourn. Motion carried. The meeting adjourned at 7:17 p.m..

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Respectfully submitted:

Approved by:

Pamela J. Wright, Clerk

Teresa Close, Supervisor