

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JULY 16, 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: Close, Wright, Samyn, DeWyse, Klass, Hugo, Wisniewski

ABSENT: None

ALSO PRESENT: Benchley, Hewitt, Weiler, VanDenBoom & 15 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the July 2, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by DeWyse that the DPW Report for June 2018 be received. Motion carried.

Motion by DeWyse seconded by Hugo that the Police Report for June 2018 be received. Motion carried.

AUDITORS REPORT:

Motion by Klass seconded by Wisniewski that the following warrants be approved for payment:

#44706 - #44752	General Fund	\$ 35,092.26
#3085 - #3089	Building Fund	5,562.29
#3756 - #3760	Sewer Fund	12,987.69
#6369	Tax Fund	1.91
#2747 - #2758	Public Safety Fund	17,151.50
#1516 - #1521	Water Fund	<u>7,761.59</u>
		\$ 78,557.24

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Wisniewski seconded by Klass to increase the Building Inspector Joe DeWyse salary to \$1500.00 per month and to approve the payment of a \$35.00 per diem when he attends a pre-planning; Planning Commission or Board of Appeals meeting.

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

NAYS: None

ABSTAIN: DeWyse

Motion carried.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to adopt the 2018 opening fund balances, as audited:

General Fund	\$ 1,118,702
DDA Fund	\$ 128,937
Road Fund	\$ 286,505
Building Fund	\$ 66,773
DDA Debt Service Fund	\$ (112,613)
Sewer Fund	\$ 1,044,501
Public Safety Fund	\$ 4,048
Water Fund	\$ 1,158,772

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to adopt Employee Handbook (title page to page 16) as presented. 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 -	6/25/18 - 6/29/18	Water Fund	\$ 6,254.55
		Building Fund	3,402.00
		General Fund	<u>56,413.99</u>
			\$ 66,070.54
	7/02/18 - 7/06/18	Water Fund	\$ 1,323.77
		Building Fund	2,008.00
		General Fund	119,440.67
		Tax Fund	<u>109,135.30</u>
			\$ 231,907.74

Motion by DeWyse seconded by Hugo that the revenue reports and the 2nd quarter 2018 investment report be received from the Treasurer.

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

NAYS: None

Motion carried.

TRUSTEES: DeWyse addressed water & sewer rates; Klass addressed Callahan Road ditch work; Wisniewski addressed Bay Medical Care Facility.

SUPERVISOR: Center Ridge Arms privatization of 49%; will be asking Board to allow to remain with PILOT status; Water Advisory meeting; Bay Medical Care Facility, Wasterwater Treatment Plant to help with the issues there; and meeting with Consumers Energy regarding roads and the beating they are taking with the work being done at their facility.

OPEN TO THE PUBLIC:

Pat Vereyken, 871 N. Knight Road, addressed the need to replace the culvert in front of her home - very costly and the ditch does not belong to me.

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Fred Funston, 1564 Kinney Drive, addressed the possibility of marijuana facilities helping to bring more revenue to the township.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:40 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor