

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
MAY 15, 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, Samyn, Wisniewski, Wright, Klass, Foret

ABSENT: None

ALSO PRESENT: Benchley, Weiler, Hewitt, VanDenBoom & 2 people in audience

Motion by Hugo seconded by DeWyse that the minutes of the May 1, 2017 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by Hugo that the DPW Report for April 2017; the Fire Report for April 2017; and the Police Report for April 2017 be received. Motion carried.

AUDITORS REPORT:

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

#43183 - #43246	General Fund	\$ 77,086.33
#3002 - #3007	Building Fund	13,608.63
#3551 - #3560	Sewer Fund	37,392.17
#2320 - #2346	Public Safety Fund	131,360.98
#1397 - #1403	Water Fund	<u>343,454.78</u>
		\$ 602,902.89

AYES: Foret, Klass, DeWyse, Hugo, 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 Foret seconded by DeWyse to approve the DPW going to a four (4) day ten (10) hour work week beginning Memorial Day and ending Labor Day.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to allow MSU Sea Grant Extension Program use of the township hall one (1) day the week of July 17, 2017 for a Phragmites Management Training Program.

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

NAYS: Foret

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	-	5/1/17 – 5/5/17	General Fund	\$ 236,345.20
			Building Fund	<u>4,148.00</u>
				\$ 240,493.20

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TREASURER -	5/8/17 – 5/12/17	General Fund	\$ 292,557.78
		Building Fund	<u>1,169.00</u>
			\$ 293,726.78

TRUSTEE REPORTS:

Foret addressed water talks and the Krause/Workers Compensation settlement.

SUPERVISOR: Addressed tickets being issued under our new Boat Launch Ordinance.

OPEN TO THE PUBLIC:

Vern Tackman, addressed the Board on the loss of revenue to the township and how long will be before taxes are raised.

Public portion of the meeting was closed.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:25 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Steve Wisniewski, Supervisor