

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JUNE 4, 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: DeWyse, Samyn, Close, Hugo, Wisniewski, Klass, Wright

ABSENT: None

ALSO PRESENT: Benchley, Weiler, Hewitt & 3 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the May 21, 2018 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 communications be removed from the agenda. Motion carried.

AUDITORS REPORT:

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

#44576 - #44605	General Fund	\$ 51,110.73
Electronic transfer	May Pension	23,275.90
#3078	Building Fund	6,127.96
#3743 - #3746	Sewer Fund	22,155.28
#2709 - #2717	Public Safety Fund	101,433.91
#1506 - #1508	Water Fund	<u>63,264.65</u>
		\$ 267,368.43

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Hewitt opened the lawn mower bids as follows:

William Martin, Jr.	\$ 2,750.00
Rod Brocke	\$ 4,901.00
Alan Badour	\$ 3,186.00
Scott Doyen	\$ 3,500.67
Fred Madaj	\$ 3,232.00
Jim Campau	\$ 2,776.00
Jason Ball	\$ 3,100.00
Randy Henika	\$ 3,250.00
Adam Weiler	\$ 3,005.00

Motion by Hugo seconded by Wisniewski to accept the bids and to award to the high bidder Rod Brocke at \$4,901.00. If high bidder passes then award to second high bidder Scott Doyen.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Klass seconded by Hugo that the Planning Commission minutes of April 19, 2018 be received. Motion carried.

Motion by Wisniewski seconded by DeWyse that the Planning Commission minutes of April 12, 2018 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Wisniewski that the revenue reports be received from the Treasurer as follows:

5/14/18 - 5/18/18	Water Fund	\$ 182,985.93
	Building Fund	4,075.47
	General Fund	<u>2,850.08</u>
		\$ 189,911.48
5/21/18 - 5/25/18	Water Fund	\$ 62,657.81
	Building Fund	5,823.50
	General Fund	<u>54,299.01</u>
		\$ 122,780.32

Motion carried.

Hugo addressed the pumps at the end of the roads; have they been tested; ditches very high.

Klass addressed the excavator repair bids from last meeting.

Supervisor addressed: City of Bay City received grant of \$245,115.00 towards the aerial purchase (which is 25% of total price). Aerial will be delivered to City on June 5, 2018. Also addressed: security cameras in place; Memorial Day celebration; and working on an employee handbook.

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 7:20 p.m..

June 4, 2018
Regular Meeting
Page 4

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor