

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JULY 2, 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: Klass, Close, Samyn, DeWyse, Wisniewski, Wright

ABSENT: Hugo

ALSO PRESENT: Hewitt, VanDenBoom, Benchley, Weiler & 12 people in audience

Motion by DeWyse seconded by Wisniewski to approve additions to "New Business" on the agenda.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by DeWyse that the minutes of the June 18, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion by Klass seconded by Wisniewski that the minutes of the June 25, 2018 special 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 Wisniewski seconded by DeWyse that the following warrants be approved for payment:

#44670 - #44705	General Fund	\$ 42,008.31
Electronic transfer	John Hancock	23,718.87
#3082 - #3084	Building Fund	5,807.12

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#3753 - #3755	Sewer Fund	\$ 15,778.14
#2730 - #2746	Public Safety Fund	87,667.66
#1514 -- #1515	Water Fund	7,930.37
#250	SAW Grant Fund	<u>135.39</u>
		\$ 183,045.86

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

OPEN TO THE PUBLIC:

Randy VanDenBoom, Fire Chief, addressed the Board on the need for the Fire Department alternations to house the new aerial truck.

Ron Rybak, Firefighter, stated he would volunteer to help with the modifications that need to be made.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Renaming of the Nature Trail. Bay Area Community Foundation handles this type of request.

NEW BUSINESS:

Motion by Klass seconded by DeWyse that the PA116 applications for Ethan Stockmeyer, parcel number 09-070-052-200-028-00 and parcel number 09-070-046-300-035-00 be approved.

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

Motion by Wright seconded by DeWyse to approve the bid from M&R Garage Door in the amount of \$4,580.00 for a replacement door at the Fire Department.

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

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NAYS: None
ABSENT: Hugo
Motion carried.

Motion by Wisniewski seconded by Klass to table the issue of a salary increase for the Building Inspector to the next meeting. Motion carried.

Motion by DeWyse seconded by Klass that the township establish that a permit (electrical, plumbing & mechanical) can be renewed if renewed prior to expiration date for a base fee of \$50.00 or if renewed after expiration date the fee will be \$100.00 or percentage of work that needs to be completed (whichever is greater).

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

Motion by DeWyse seconded by Klass that the township opt in to the Bay County "5-Year Recreation Plan" at a cost of \$1200.00.

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

Discussion was held on the possibility of establishing an ambulance service for the township. Fire Department to look into grants for the start-up costs and to present a business plan to the township.

Motion by DeWyse seconded by Wright that on the recommendation of the Supervisor Steve Wisniewski be appointed to the Zoning Board of Appeals to fill the term vacated by Tom Foret. Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by DeWyse seconded by Wisniewski that the Planning Commission minutes of June 14, 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:

6/11/18 – 6/15/18	Water Fund	\$ 11,838.25
	Building Fund	2,748.00
	General Fund	<u>13,488.23</u>
		\$ 28,074.48
6/18/18 – 6/22/18	Water Fund	\$ 3,142.52
	Building Fund	2,292.78
	General Fund	<u>7,263.09</u>
		\$ 12,698.39

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

NAYS: None

ABSENT: Hugo

Motion carried.

Trustee Klass addressed the wood chipper repair.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Wisniewski seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 9:10 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor

