

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
MAY 7, 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: Hugo, DeWyse, Close, Klass, Samyn, Wright, Wisniewski

ABSENT: None

ALSO PRESENT: Weiler, Benchley Hewitt & 11 people in audience

Motion by Hugo seconded by DeWyse to approve the addition of introductions to Ordinance 40-1; and 63-1 to the agenda. Motion carried.

Motion by Hugo seconded by Wisniewski that the minutes of the April 16, 2018 regular meeting and the April 23, 2018 special 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 Fire Report for April 2018 be received. Motion carried.

AUDITORS REPORT:

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

#44437 - #44493	General Fund	\$ 53,889.85
Electronic transfer	John Hancock	23,416.19
#3068 - #3073	Building Fund	15,806.16
#3726 - #3736	Sewer Fund	201,093.69
#2676 - #2695	Public Safety Fund	101,948.95
#1497 - #1500	Water Fund	<u>273,204.96</u>
		\$ 669,359.80

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINIHSSED BUSINESS:

Motion by DeWyse seconded by Wisniewski to table the excavator seal repair bids for more information. Motion carried.

Motion by Hugo seconded by Wisniewski that the following Ordinances be introduced as follows:

CHARTER TOWNSHIP OF HAMPTON
ORDINANCE NO. 40-1
SOLICITORS, PEDDLERS, AND TRANSIENT MERCHANTS
ORDINANCE/AMENDED

An Ordinance to amend Township Ordinance 40 for the purpose of repealing that portion of the Ordinance which classifies the violation thereof as a misdemeanor, and to instead designate violation of Ordinance 40 as a municipal civil infraction.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF HAMPTON, BAY COUNTY, MICHIGAN HEREBY ORDAIN:

That Ordinance 40, the Solicitors, Peddlers, and Transient Merchants Ordinance, be amended to delete current paragraph 10 which specifies that any person who shall violate any of the provisions of Ordinance 40 shall be subject to a fine of not more than One Hundred Dollars (\$100.00) or imprisonment in the County Jail not to exceed ninety (90) days, or both such fine and imprisonment, to instead read as follows:

- 10 PENALTY. Any person who violates this Ordinance is responsible for a Municipal civil infraction and may be ordered to pay a civil fine, as those fines shall be determined from time to time, pursuant to Ordinance 64, which is the Municipal Civil Infractions Ordinance for the Charter Township of Hampton. Violation of this Ordinance shall be deemed to be a Class 2 violation, pursuant to Sec. 7 of Ordinance 64.

This Ordinance amendment shall take effect immediately upon publication following adoption by the Township Board of Trustees.

CHARTER TOWNSHIP OF HAMPTON
ORDINANCE NO. 63-1
FINN ROAD PARK BOAT LAUNCH ORDINANCE

An Ordinance to amend Township Ordinance 63 for the purpose of repealing that portion of the Ordinance which classifies the violation thereof as a misdemeanor, and to instead designate violation of Ordinance 63 as a municipal civil infraction.

NOW THEREFORE, THE BOARD OF TRUSTEES FOR THE CHARTER TOWNSHIP OF HAMPTON, BAY COUNTY, MICHIGAN HEREBY ORDAINS:

That Ordinance 63, the Finn Road Park Boat Launch Ordinance, be amended to delete current Section 5 which specifies that any person who shall violate any of the provisions of Ordinance 63 shall be subject to a fine or not more than One Hundred Dollars (\$100.00) or imprisonment in the County Jail not to exceed ninety (90) days, or both such fine and imprisonment, to instead read as follows:

Section 5. Penalty.

Any person, firm, or corporation who violates this Ordinance is responsible for a municipal civil infraction and may be ordered to pay a civil fine, as those fines shall be determined from time to time, pursuant to Ordinance 64, which is the Municipal Civil Infractions Ordinance for the Charter Township of Hampton. Violation of this Ordinance shall be deemed to be a Class 2 violation, pursuant to Sec. 7 of Ordinance 64.

This Ordinance shall take effect immediately upon publication following adoption by the Township Board of Trustees.

Motion carried.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to adopt the 2018 SAW grant budget as follows:

Revenues:	Grant Proceeds	\$ 1,635,767.00
Expense:	Capitol Project	\$ 1,635,767.00

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Wisniewski to increase the salary for the Police Chief Bryan Benchley to \$70,724.87 annually retroactive to January 1, 2018.

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

NAYS: None

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:

Motion by DeWyse seconded by Hugo that the revenue reports be received as follows:

4/09/18 - 4/13/18	Water Fund	\$ 1,521.55
	Building Fund	1,052.00
	General Fund	<u>4,194.20</u>
		\$ 6,767.75
4/16/18 - 4/20/18	Water Fund	\$ 7,176.10
	Building Fund	2,570.27
	General Fund	<u>3,024.62</u>
		\$ 12,770.99
4/23/18 - 4/27/18	Water Fund	\$ 91,205.57
	Building Fund	2,897.00
	General Fund	<u>27,920.31</u>
		\$ 122,022.88

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

NAYS: None

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Motion carried.

Hugo & Klass addressed the drain project.

Supervisor addressed: Dave Weiler be named to the BAWTP Tech Advisory Committee; Memorial Day celebration; updated Board on the revenue & expenses of the transfer station; and the problems with Bay Medical Care Facility.

Motion by Hugo seconded by Wisniewski that the Attorney draft a cease and desist letter to Bay Medical Care Facility regarding the rags in the well situation. Motion carried.

OPEN TO THE PUBLIC:

Terry Micha, 25th Street, addressed the Board on a noise complaint regarding Ultimate Automotive.

Teresa Bonem, N. Wagner Road, addressed the Board on composting at the transfer station.

Sandy Satkowiak, Knight Road, addressed the Board on the transfer station; citing its' value to her.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:55 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor