

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 1, 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, DeWyse, Klass, Wright, Wisniewski, Samyn, Hugo

ABSEN T: None

ALSO PRESENT: Benchley, Sheppard & 17 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the September 17, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

Motion b Klass seconded by DeWyse that the minutes of the September 20, 2018 special meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

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

Motion by Hugo seconded by Wisniewski that the Fire Report for August 2018 be received. Motion carried.

Motion by Wisniewski seconded by Hugo that the update to the ALS plan be received from Chief VanDenBoom. Motion carried.

AUDITORS REPORT:

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

#44968 - #45002	General Fund	\$ 34,928.33
electronic transfer	John Hancock	23,790.25
#3100 - #3102	Building Fund	6,595.30
#1126	Road Fund	12,185.09
#3795 - #3803	Sewer Fund	18,741.49

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#6416 - #6431	Tax Fund	7,876,587.19
#2813 - #2819	Public Safety Fund	80,229.31
#1544 - #1551	Water Fund	9,431.63
#255	SAW Grant Fund	<u>4,355.53</u>
		\$ 8,066,844.13

AYES: Klass, DeWyse, Wisniewski, Hugo, 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:

Motion by Hugo seconded by DeWyse that Nature's Ridge be allowed use of the Boardroom on 10/2/18 from 7:00 p.m. to 8:00 p.m.. Motion carried.

Motion by DeWyse seconded by Hugo to approve the amendment to the Employee Handbook regarding filling vacant positions. Motion carried.

Motion by Hugo seconded by DeWyse that the following resolution be adopted:

RESOLUTION REVOKING COMMERCIAL REHABILITATION EXEMPTION
 CERTIFICATE C2015-011 FOR HAMPTON MANOR

WHEREAS, pursuant to PA 210 of 2005, as amended, after a duly noticed public hearing held on September 21, 2015, this Charter Township of Hampton be resolution established a Commercial Rehabilitation District; and

WHEREAS, the Charter Township of Hampton approved a Commercial Rehabilitation application for Hampton Manor, certificate number C2015-011 for property located at 568 N. Pine Road Bay City, Michigan 48708 in the amount of \$3,150,000; and

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WHEREAS, Hampton Manor has failed to proceed in good faith under MCL 207.853 to apply for the transfer of Certificate C2015-011 and sold the property on April 23, 2018 to HM Bay City Property, LLC, and

NOW, THEREFORE, BE IT RESOLVED BY the Charter Township of Hampton that the Charter Township hereby revokes Commercial Rehabilitation Exemption Certificate number C2015-011 for Hampton Manor for property located at 568 N. Pine Road Bay City, Michigan 48708.

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

Motion by Wisniewski seconded by Klass to approve the reimbursement of \$17,358.32 to New Hope Bay for the cost of the Pine Road pump station upgrade.

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

Motion by DeWyse seconded by Hugo to table the Fire Department education requests.
Motion carried.

Motion by Hugo seconded by DeWyse to reject the offer for the 1974 Ford Van Truck from Elbers Brothers and try to sell the vehicle ourselves. Motion carried.

Motion by Hugo seconded by Wisniewski to hire David Weiler as the SAW Grant project consultant at \$40.00 per hour, on an as needed basis, until the end of 2019.

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

Motion by Wisniewski seconded by DeWyse that the township begin the transition to a Public Safety Department.

AYES: Wisniewski, DeWyse, Klass, Hugo, Samyn, Close
NAYS: Wright
Motion carried.

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Motion by Wisniewski seconded by Hugo to table the appointing of an Interim DPW Superintendent and establishing a job description at this time. Motion carried.

Motion by DeWyse seconded by Wisniewski to table the appointing of an Interim Fire Chief and establishing a job description at this time. Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the Planning Commission minutes of September 13, 2018 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Wisniewski that the August financial reports be received.

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

NAYS: None

Motion carried.

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

9/10/18 – 9/14/18	Water Fund	\$ 19,928.90
	Building Fund	6,558.07
	General Fund	26,405.13
	Tax Fund	1,889,465.92
	Overpayment	<u>3,580.43</u>
		\$ 1,945,938.45

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9/17/18 - 9/21/18	Water Fund	\$ 3,518.00
	Building Fund	829.90
	General Fund	5,466.60
	Tax Fund	<u>51,431.54</u>
		\$ 61,246.04

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

Supervisor addressed advertising commercial properties on Bay Future website; 2019 budget work to start.

OPEN TO THE PUBLIC

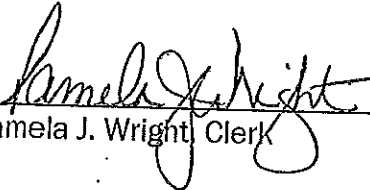
Ron Rybak, asked if an ALS recommendation has been made by the Board or when to expect one.

Mike Wedding, asked what the yearly projected savings are to the township to go Public Safety.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:20 p.m..

Respectfully submitted:


 Pamela J. Wright, Clerk


 Terri Close, Supervisor

