

CHARTER TOWNSHIP OF HAMPTON
SYNOPSIS OF MINUTES
NOVEMBER 5, 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.

PRESENT: Close, Wright, Samyn, DeWyse, Hugo, Wisniewski, Klass
ABSENT: None

Motion carried to approve the minutes of the 10/15/18 regular meeting and the 10/19/18 special meeting as printed.

Motion carried to receive communications as presented.

Motion carried to approve payment of general fund, building fund, sewer fund, tax fund, public safety fund and water fund warrants in the amount of \$827,550.04.

NEW BUSINESS:

Motion carried to approve budget adjustments as presented.

Motion carried to approve the cost of \$449.80 to mail newsletter with the winter tax bills.

Motion carried to table the determination of 2019 transfer stations rates until the next meeting.

Motion carried to approve the Public Safety Director contract with amendment.

Motion carried to receive and refer FD garage door bids to PS Director for review and recommendation.

Motion carried to introduce amendment to Ordinance No. 65 the Medical Marihuana Facilities Ordinance.

Motion carried to accept the federal poverty guidelines for taxpayers asking for a poverty exemption.

Motion carried to remain with Firehouse for our medical calls reporting for an additional cost of \$1,790.00 yearly plus a onetime fee of \$495.00.

Motion carried that Chris Pityer be named Assistant Fire Chief, effective immediately.

Motion carried to approve the purchase of a sewer cleanout nozzle for the DPW from Fredrickson Supply at a cost of \$10,755.89 from the SAW Grant account.

Motion carried to recess to closed session at 8:09 p.m.

Board recessed to closed session at 8:09 p.m. and reconvened at 8:40 p.m..

Motion carried that effective in 2019 all elected and non-union retirees (65 and over) receive a \$1,000.00 onetime payment in lieu of health care coverage; with no benefit in 2020.

OFFICER/TRUSTEE REPORTS:

Motion carried that the September financial reports be received.

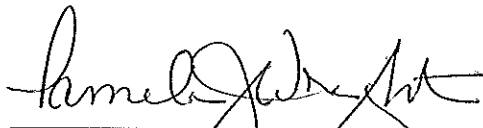
Motion carried to receive revenue reports from the Treasurer.

Hugo was excused from the meeting at 8:43 p.m..

Motion carried to adjourn meeting at 8:48 p.m..

Respectfully submitted:

Approved by:



Pamela J. Wright, Clerk



Terri Close, Supervisor