

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
MARCH 11, 2019

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, Wisniewski, DeWyse, Klass, Wright, Close, Samyn

ABSENT: None

ALSO PREENT: Hewitt, Benchley & 5 people in audience

Motion by Hugo seconded by Klass that the minutes of the February 25, 2019 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Wisniewski that the DPW Reports for January & February 2019 be received. Motion carried.

Motion by Hugo seconded by Wisniewski that the BCTOA meeting notice for April 17, 2019 be received. Motion carried.

AUDITORS REPORT:

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

#45507 - #45555	General Fund	\$ 32,002.59
electronic transfer	John Hancock	20,114.07
#3129 - #3132	Building Fund	4,250.42
#1011 - #1012	DDA Fund	1,632.00
#3879 - #3886	Sewer Fund	13,884.15
#105	ERR Fund	4,330.79
#6565 - #6597	Tax Fund	2,734,108.77
#1609 - #1612	Water Fund	<u>5,257.97</u>
		\$2,815,580.76

AYES: Hugo, DeWyse, Klass, Wisniewski, 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 Wisniewski seconded by Hugo that the retirement notice from James Hugo, effective March 4, 2019, be received. Motion carried.

Motion by Hugo seconded by DeWyse that the request from HM Bay City Properties to reinstate the commercial rehabilitation certificate for Hampton Manor be tabled for more information. Motion carried.

Motion by Hugo seconded by DeWyse to authorize Director Benchley to hire three (3) public safety officers.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by Hugo that the Memorandum of Understanding between the Charter Township of Hampton and Police Officers Labor Council, representing the non-supervisory police, regarding wage for public safety officers be approved.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by DeWyse that the settlement agreements with Timothy Smith and Wayne Schaefer be accepted.

AYES: Wisniewski, DeWyse, Hugo, 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 Hugo seconded by Wisniewski that the Planning Commission minutes of February 14, 2019 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

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

2/18/19 – 2/22/19	Water Fund	\$ 140,266.00
	Building Fund	946.00
	General Fund	4,072.22
	Tax Fund	18,227.75
	Overpayment	<u>5.15</u>
		\$ 163,517.12
2/25/19 – 3/01/19	Water Fund	\$ 48,769.71
	Building Fund	1,320.00
	General Fund	1,254,421.77
	Tax Fund	<u>21,729.24</u>
		\$1,326,240.72

Supervisor reported on working with Bay Arenac ISD to create new website for the township; Board of Review to be held this week; meeting & working with County on taking over the water & sewer billings for the township.

DeWyse addressed the demolishing of the building at 506 E. Center Road in either May or June (land bank is doing this); and asked for an update on the fire truck purchase with Bay City.

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Klass asked for an update on the Finn Road Park project.

OPEN TO THE PUBLIC:

Bryan Benchley, thanked the Board for their support of the Public Safety Department.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:00 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor