

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
AUGUST 20, 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, Wisniewski, Samyn, Close, DeWyse, Klass, Wright

ABSENT: None

ALSO PRESENT: VanDenBoom, Hewitt, Bartow & 22 people in the audience

Motion by Hugo seconded by Wisniewski that the minutes of the August 6, 2018 regular 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 DPW Report for July 2018 be received. Motion carried.

Motion by Klass seconded by DeWyse that the Police Report for July 2018 be received. Motion carried.

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

AUDITORS REPORT:

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

#44822 - #44903	General Fund	\$ 74,757.38
#3094 - #3097	Building Fund	1,676.62
#3775 - #3781	Sewer Fund	70,102.69
#6382 - #6393	Tax Fund	413,108.74
#2776 - #2789	Public Safety Fund	28,199.44
#1529 - #1533	Water Fund	3,590.29
#252	SAW Grant Fund	<u>4,388.05</u>
		\$ 595,823.21

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

OPEN TO THE PUBLIC:

Bill Karbowski, BAISA Board of Education, addressed the Board on the proposed rezoning of 1377 W. Center Road; kids in building year round; is considered to be a school.

Charlie Rochow, 1545 Primrose Lane, rezoning of 1377 W. Center Road would put an inappropriate use in this area.

Stephanie Ash, 829 N. Pine Road, asked that the Board uphold the decision of the Planning Commission on not rezone 821 N. Pine Road. 500' rule for schools should apply for all children. Very concerned about the odor.

Travis Copenhaver, Attorney from Cannabis Legal Group, stating getting the properties rezoned is the first step in the business plan; concerns about odor and such will be discussed in detail in the business application.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Chief VanDenBoom presented certificates of appreciation to Reserve Firefighters Tony Tran and Christine Wolverton whose heroic and fast thinking actions saved a life on January 11, 2018 of a gentleman having a heart attack at the local Meijer.

Motion by Hugo seconded by Wisniewski to approve the 2018-19 Home Heating Contract with Fairgrove Oil Company for Finn Road Park at a cost of \$1,937.50.

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

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Motion by DeWyse seconded by Wisniewski to table water & sewer rate recommendations until the next meeting. Motion carried.

Motion by Wisniewski seconded by Hugo to approve the roof repair at the Fire Department at a cost of \$1,408.00 by Universal Roofing.

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

Motion by Hugo seconded by Klass to adopt the final pages of the Employee Handbook. Motion carried.

Discussion was held on the proposed rezoning of 1377 W. Center Road and 821 N. Pine Road.

Motion by Wisniewski seconded by Klass that Ordinance No. 36A-26 be introduced as follows:

ORDINANCE NO. 36A-27

The Board of Trustees of the Charter Township of Hampton, Bay County, Michigan, ordains:

That Ordinance No. 36A of the Charter Township of Hampton, being the Charter Township of Hampton Zoning Ordinance, and all amendments thereto, be further amended as follows:

SECTION A

The Charter Township of Hampton Ordinance No. 36A and all prior amendments thereto, designated as Charter Township of Hampton Zoning Ordinance, adopted June 8, 1992, and effective July 11, 1992, is hereby amended, in part, as follows:

CHAPTER 3
GENERAL PROVISIONS
And
CHAPTER 5
MAPPED ZONING DISTRICTS

By modifying the zoning map and rezoning the following described area currently in the B-1 (General Business) zone to the I-1 (Planned Enterprise District) zone as follows:

Changing from B-1 to I-1, the area generally south of Center Road and east of Pine Road which is currently known as the old Kmart property on the east end of the Hampton Township Mall with a property address of 1377 W. Center Road, Essexville, Michigan 48732 and property tax number 070-025-100-015-00 and legally described as:

Situated in the Township of Hampton, Bay County, State of Michigan:

Commencing at the northwest corner thence east 847.45 feet to point of beginning thence east 456 feet thence south 1,092 feet thence west 370 feet thence north 254 feet thence east 59 feet thence north 390 feet thence west 145 feet thence north 448 feet to the point of Beginning all in section 25 town 14 north range 5 east.

SECTION B

PENALTY

The penalty for violation of this ordinance shall be the same as set forth in Chapter XXVI of the Charter Township of Hampton Zoning Ordinance, being Ordinance No. 36A, as amended.

SECTION C

PUBLICATION AND EFFECTIVE DATE

After adoption by the Township Board, this ordinance or a summary thereof shall be published in a newspaper circulated within the Township of Hampton, Bay County, Michigan, and shall take effect on the 30th day after the date of such publication.

SECTION D

REPEAL

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION E

SEVERABILITY AND SAVINGS CLAUSE

Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of this ordinance as a whole or any part thereof, other than the part declared to be invalid.

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

Motion by Wisniewski seconded by Hugo to NOT introduce Ordinance No.36A-27.

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

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow had no report.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by Hugo seconded by DeWyse that the July financial reports be received from the Clerk.

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

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

7/30/18 – 8/03/18	Water Fund	\$ 228,645.91
	Building Fund	8,953.00
	General Fund	10,245.68
	Tax Fund	<u>115,718.92</u>
		\$ 363,563.51
8/06/18 – 8/10/18	Water Fund	\$ 217,318.11
	Building Fund	4,146.00
	General Fund	126,455.27
	Tax Fund	<u>162,261.77</u>
		\$ 510,181.15

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

NAYS: None

Motion carried.

Supervisor addressed the transfer station; and ALS proposal at next meeting.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by DeWyse seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:27 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor