

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
AUGUST 6, 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: Samyn, Close, Wisniewski, Wright, Hugo, Klass, DeWyse

ABSENT: None

ALSO PRESENT: Hewitt, VanDenBoom & 7 people in audience

Motion by Hugo seconded by Klass that the minutes of the July 16, 2018 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by DeWyse seconded by Hugo that the Fire Report for June 2018 be received. Motion carried.

Motion by DeWyse seconded by Wisniewski that the communication commending E. Lutz, Finn Road Park Campground be received. Motion carried.

AUDITORS REPORT:

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

#44753 - #44821	General Fund	\$ 133,340.67
Electronic transfer	John Hancock	23,901.78
#3090 - #3093	Building Fund	13,838.97
#1123	Road Fund	23,455.00
#3761 - #3774	Sewer Fund	203,277.40
#6370 - #6381	Tax Fund	316,559.58
#2759 - #2775	Public Safety Fund	107,646.31
#1522 - #1528	Water Fund	389,788.42
#251	SAW Grant Fund	<u>52,343.52</u>
		\$1,264,151.65

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Wayne Kinne, MMLC, addressed the Board on the Root Weaver LLC medical marihuana application.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Root Weaver LLC medical marihuana application was discussed. Mr. Kinne addressed changes that were made to the resubmitted application that the Township asked for clarifications on.

Motion by Wright seconded by Wisniewski that the amended medical marihuana application for Root Weaver LLC be approved as presented and discussed.

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

NAYS: Hugo

Motion carried.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse that the following budget adjustments be approved for the 2018 budget.

<u>DECREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-890-956.000 Contingency	187,484	6,000	181,484
101-265-956.000 Bldg & Grds – Miscellaneous	500	3	497
101-266-920.000 Comm. Bldg. – Utilities	6,000	631	5,369
101-753-740.000 Railtrail – Operating Supplies	2,000	1,860	140

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494-890-956.000 Contingency	130,926	1,770	129,156
<u>INCREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-210-802.001 Legal Fees – Labor	15,000	6,000	21,000
101-265-719.000 Bldg. & Grds. – Unemployment	140	3	143
101-266-719.000 Comm. Bldg. Unemployment	70	1	71
101-266-930.000 Comm. Bldg. – Bldg. Maintenance	4,000	630	4,630
101-753-970.000 Railtrail - Capital	10,200	1,860	12,060
494-400-803.000 DDA – Consultant	100	1,770	1,870

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

Motion by Hugo seconded by DeWyse to renew the drain assessment of one year for the 2019 winter tax billing at .60 mills for all real and personal property.

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

Motion by Hugo seconded by Wisniewski to approve pages 17 – 37 of the proposed employee handbook. Motion carried.

Motion by Hugo seconded by DeWyse to approve the purchase of turn out gear for the Fire Department from Frontline Services in the amount of \$33,265.00.

AYES: Hugo, DeWyse, Wisniewski, 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 Wisniewski seconded by Klass that the Planning Commission minutes of July 12, 2018 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

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

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

Motion by DeWyse seconded by Wisniewski that the 1st and 2nd quarter 2018 interest report and the revenue reports be received from the Treasurer as follows:

7/09/18 - 7/13/18	Water Fund	\$ 843.48
	Building Fund	7,846.00
	General Fund	8,534.56
	Tax Fund	<u>207,424.28</u>
		\$ 224,648.32
7/16/18 - 7/20/18	Water Fund	\$ 2,081.20
	Building Fund	866.00
	General Fund	64,533.33
	Tax Fund	<u>130,403.53</u>
		\$ 197,884.06
7/23/18 - 7/27/18	Water Fund	\$ 105,389.72
	Building Fund	1,419.60
	General Fund	32,465.71
	Tax Fund	<u>174,789.08</u>
		\$ 314,064.11

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

SUPERVISOR - Home addresses to now be determined by Bay County Central Dispatch and not Consumers Energy.

TRUSTEES - DeWyse addressed Public Safety.

OPEN TO THE PUBLIC:

Mike Wedding, addressed Police Officers being cross trained as Firefighters.

Randy VanDenBoom, not saying Public Safety would not work; have to reinvent ourselves.

Unidentified gentlemen, addressed medical marihuana application that was approved.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:13 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor