

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
FEBRUARY 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 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, Wisniewski, Wright, Samyn, Hugo, Klass

ABSENT: DeWyse

ALSO PRESENT: Weiler, Hewitt & 4 people in audience

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

Motion by Klass seconded by Hugo that the minutes of the January 22, 2018 special 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 Report for December 2017 be received. Motion carried.

Motion by Klass seconded by Wisniewski that the Fire Report for December 2017 be received. Motion carried.

AUDITOR'S REPORT:

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

#44149 - #44198	General Fund	\$ 66,292.87
electronic transfer	January pension	31,076.84
#3047 - #3052	Building Fund	12,539.33
#1122	Road Fund	42.51
#3679 - #3695	Sewer Fund	38,152.69
#6269 - #6288	Tax Fund	744,684.63
#2569 - #2605	Public Safety Fund	145,126.46
#1461 - #1469	Water Fund	267,680.28
		<u>1,395,595.61</u>

February 5, 2018
Regular Meeting
Page 2

AYES: Wisniewski, Klass, Hugo, Samyn, Wright, Close
NAYS: None
ABSENT: DeWyse
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 Wisniewski that the Asset Management Program for Water be received. Motion carried.

Motion by Hugo seconded by Klass to authorize the Attorney to proceed with the collection of impound fees and to review the necessary ordinances and to bring his recommendation back to the board. Motion carried.

Motion by Hugo seconded by Wisniewski to approve the actuarial valuation for 2017 to be done by Ross Watkins at a cost of \$4,000.00.

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

Motion by Hugo seconded by Wisniewski to allow for the use of the township hall for a benefit dinner for Ryan Benford; fee to be paid by board members.

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

Motion by Hugo seconded by Wisniewski that due to the minimum wage increase, the wage for probationary firefighters be raised to \$9.25 per hour.

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

February 5, 2018
 Regular Meeting
 Page 3

NAYS: None
 ABSENT: DeWyse
 Motion carried.

ATTORNEY REPORT

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the December 2017 financial reports be received from the Clerk.

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

Motion by Hugo seconded by Wisniewski that the following revenue reports be received from the Treasurer:

01/15/2018 - 01/19/2018	Water Fund	\$ 68,236.36
	Building Fund	1,102.00
	General Fund	196,991.61
	Tax Fund	<u>91,697.43</u>
		\$358,027.40
01/22/2018 - 01/26/2018	Water Fund	\$175,181.98
	Building Fund	1,660.00
	General Fund	302,259.91
	Tax Fund	<u>274,022.14</u>
		\$753,124.03

February 5, 2018
Regular Meeting
Page 4

01/29/2018 - 02/02/2018	Water Fund	\$ 163,087.33
	Building Fund	612.00
	General Fund	8,808.05
	Tax Fund	<u>260,324.28</u>
		\$ 432,831.66

Hugo addressed the nice work done by the DPW on the roads.

Klass addressed a proposed senate bill for cost recovery for the disabled veterans tax exemptions.


Supervisor announced that the township received a \$5,000 grant from the Michigan Township Participating Plan for a surveillance system.

OPEN TO THE PUBLIC:

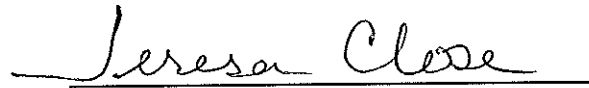
No one addressed the Board.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:44 p.m..

Respectfully submitted:



Pamela J. Wright, Clerk



Teresa Close, Supervisor