

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
APRIL 22, 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: Klass, Wisniewski, Samyn, Close, Wright, Hugo

ABSENT: DeWyse

ALSO PRESENT: Benchley, Sheppard, Bamberger, Worden & 11 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the April 8, 2019 meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Klass seconded by Hugo that the Fire Report for March 2019 be received. Motion carried.

AUDITORS REPORT:

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

#45662 - #45694	General Fund	\$ 91,033.61
#3137 - #3138	Building Fund	20,459.00
#1068	Debt Retirement Fund	760.00
#3899 - #3906	Sewer Fund	15,262.21
#6612 - #6614	Tax Fund	29.81
#1629	Water Fund	81.93
#267 - #269	SAW Grant Fund	<u>8,548.13</u>
		\$ 136,174.69

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

NAYS: None

ABSENT: DeWyse

Motion carried.

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Motion by Klass seconded by Wisniewski to approve the addition of option for nonpartisan township offices resolution to new business. Motion carried.

OPEN TO THE PUBLIC:

Mary Smith, asked if new software would allow uploads directly from bank?

Ron Moore, 310 Center, asked what was on the agenda specifically regarding medical marihuana?

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Discussion on the future of medical marihuana in the in township. Attorney Sheppard addressed the actions of the Planning Commission meeting of April 11, 2019 and the denial of a special use permit to Weaver Industries; attitude of the neighborhood; can still grow with caregiver licenses.

At this time the meeting was opened to the public for any comments or questions.

Ron Moore, on behalf of the Weavers, addressed the application and special use permit procedures – very sensitive to the neighbors' concerns.

Mary Smith, asked what number of employees this type of facility would have?

Keri Worden, addressed tax revenue.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski to table further discussion and any decisions regarding the future of medical marihuana until a full board is present.

AYES: Hugo, Wisniewski, Klass, Samyn, Wright, Close
NAYS: None

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ABSENT: DeWyse
Motion carried.

Motion by Hugo seconded by Wisniewski to approve the purchase of 159 water meters at a cost of \$47,864.40 from the water fund budget.

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

Motion by Wisniewski seconded by Hugo that the following resolutions in regards to BASWA be approved:

RESOLUTION
CHARTER TOWNSHIP OF HAMPTON

WHEREAS: The Charter Township of Hampton falls within the urbanized area of Bay County and is subject to the provisions of the Federal Clean Water Act of 1974 through the National Pollution Discharge Eliminations Systems Phase II guidelines; and

WHEREAS: Under the current guidelines developed by the MDEQ, the Charter Township of Hampton has applied for a permit. As part of the application, the Township is committed to carry out a number of storm water quality improvement activities, including developing "Storm Water Regulations"; and

WHEREAS: The permit requirements submitted by Hampton Township includes a strategy to reduce harmful peak storm water flows entering the Township's storm water system; and

WHEREAS: The Bay Area Storm Water Authority has developed the Bay Area Storm Water Authority Storm Water Quality Management and Discharge Regulations approved by the MDEQ to protect general health and natural resources; and

THEREFORE BE IT RESOLVED: The Charter Township of Hampton Board of Trustees formally adopts the "Bay Area Storm Water Authority Water Quality Management and Discharge Regulations"

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BE IT FURTHER RESOLVED: The Charter Township of Hampton Board of Trustees endorses all proposed enforcement of the regulations as outlined in the Regulations and the MDEQ approved Bay Area Storm Water Authority Environmental Response Program.

And

RESOLUTION
CHARTER TOWNSHIP OF HAMPTON

WHEREAS: The Charter Township of Hampton falls within the urbanized area of Bay County and is subject to the provisions of the Federal Clean Water Act of 1974 through the National Pollution Discharge Elimination System Phase II guidelines; and

WHEREAS: Under the current guidelines developed by the MDEQ, the Charter Township of Hampton as applied for a permit. As part of the application, the Township is committed to carry out a number of storm water quality improvement activities, including Environmental Response Program ERP; and

WHEREAS: The permit requirements submitted by Hampton Township includes a strategy to reduce harmful peak storm water flows entering the Township's storm water system; and

WHEREAS: The Bay County Drain Commissioner has developed standards to protect land, personal property and the inherent and prescriptive rights of the citizens served for non-residential site development; and

WHEREAS: The Office of the Bay County Drain Commissioner has the expertise and ability to review project plans to insure developments comply with post-construction control standards for peak flow management of storm water.

THEREFORE BE IT RESOLVED: The Charter Township of Hampton Board of Trustees formally adopts the "Storm Water Management Plan and Design Standards for Commercial, Industrial, Subdivision, Condominium and Manufactured Home Site Developments" issued by the Bay County Drain Commissioner on June 16, 2003 as amended;

BE IT FURTHER RESOLVED: All proposed non-residential, subdivision or condominium site developments within the Township are required to submit storm water management plans for the review and approval to the Bay County Drain Commissioner prior to approval of the Township Planning Commission.

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Motion by Wisniewski seconded by Hugo that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED, that the Charter Township of Hampton Board of Trustees is on record in opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.

AYES: Wisniewski, Hugo, Klass, Samyn, Wright

NAYS: Close

ABSENT: DeWyse

Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the Planning Commission minutes of April 11, 2019 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the January 2019 and February 2019 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 Klass that the following revenue reports be received from the Treasurer:

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4/01/19 – 4/05/19	Water Fund	\$ 1,359.58
	Building Fund	2,153.27
	General Fund	<u>3,598.00</u>
		\$ 7,110.85
4/08/19 – 4/12/19	Water Fund	\$ 759.77
	Building Fund	6,421.20
	General Fund	<u>38,689.21</u>
		\$ 45,870.18

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

Klass addressed need for work to be done at Finn Road Park and opening of walleye season this week-end – parking will be an issue; boat launch and algae issues within the basin.

Supervisor reported on Bay Medical Care Facility grease trap installed and working on solution for the constant plugging of sewer system; Consumers to install light pole at Jacks' Market in June; meeting with Hampton Meadows and Road Commission regarding traffic signal on Pine at the entrance of Meijers; EDA grant proposal accepted full grant due in two weeks.

OPEN TO THE PUBLIC:

Bryan Benchley, announced that interviews will be conducted on Thursday, April 25th for the public officer positions.

Mary Smith, stated that we should go to the DNR to ask what they recommend for the boat launch.

Sandy Satkowiak, thanked the Board of their hard work.

Rick Samyn, addressed the proposed grow facility on Callahan Road and asked if they can still grow as a caregiver in that location

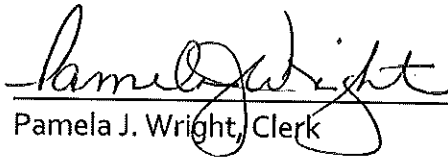
Joe DeWyse, asked who pays to demolish the buildings when grow facilities abandon them or their permits are not renewed; smell will permeate the building.

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Public portion of the meeting was closed.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 8:35 p.m..

Respectfully submitted:



Pamela J. Wright, Clerk



Terri Close, Supervisor

