

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JUNE 24, 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, DeWyse, Hugo, Wisniewski, Samyn, Close, Wright

ABSENT: None

ALSO PRESENT: Benchley, Sheppard & 3 people in audience

Motion by Hugo seconded by Klass that the minutes of the June 10, 2019 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 May 2019; the Police Report for May 2019 and the DPW Report for May 2019 be received. Motion carried.

Motion by Hugo seconded by Wisniewski that the 2019 informational guide from the Bay County Road Commission and the communication regarding bio solids applications on the Stockmeyer property be received. Motion carried.

AUDITORS REPORT:

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

#45878 - #45939	General Fund	\$ 97,029.86
electronic transfer	John Hancock	16,703.45
#3147 - #3148	Building Fund	8,296.21
#1069	DDA Debt Retirement	500.00
#3925 - #3931	Sewer Fund	25,063.86
#1643 - #1645	Water Fund	4,193.46
#272 - #273	SAW Grant Fund	<u>20,032.48</u>
		\$ 171,819.32

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

NAYS: None
Motion carried.

OPEN TO THE PUBLIC:

June 24, 2019
Regular Meeting
Page 2

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Wisniewski seconded by Hugo that the resignation of Ashley Tacey, effective June 28, 2019, be received. Motion carried.

ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the following revenue reports and the 2nd quarter investment report:

6/03/19 – 6/07/19	Water Fund	\$ 39,995.51
	Building Fund	1,932.00
	General Fund	<u>51,666.39</u>
		\$ 93,593.90
6/10/19 – 6/14/19	Water Fund	\$ 13,334.66

Building Fund	2,789.00
General Fund	<u>20,063.14</u>
	\$ 36,186.80

Motion carried.

Motion by Hugo seconded by Klass to have Attorney review the transfer station and the Finn Road Park Campground employment contracts for recommendation. Motion carried.

June 24, 2019
Regular Meeting
Page 3

Need for additional summer help was discussed.

Supervisor addressed the Board on: the water issues and what the township is doing and has to do regarding the lead and copper rules; Bay County Road Commission and the work they will be doing on the rail trail.

OPEN TO THE PUBLIC:

Mary Smith, addressed the transfer station on Saturday – backed up and trash everywhere; also Finn Road Park Campground utility bills – what does it cost when the park is not open?

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:53 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor