

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
JULY 8, 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, Wisniewski, Samyn, Close, Wright

ABSENT: Hugo

ALSO PRESENT: Hewitt, Benchley, Worden & 8 people in the audience

Supervisor made changes to the agenda.

Motion by DeWyse seconded by Wisniewski that the minutes of the June 24, 2019 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

AUDITORS REPORT:

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

#45940 - #45975	General Fund	\$ 31,063.44
#3149	Building Fund	6.99
#1127	Road Fund	265,573.10
#3932 - #3933	Sewer Fund	71.91
#1646 - #1648	Water Fund	<u>717.26</u>
		\$ 297,432.70

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

NAYS: None

ABSENT: Hugo

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

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There was no unfinished business.

NEW BUSINESS:

Motion by DeWyse seconded by Wisniewski to approve the Fairgrove Oil contract, option #1 "pre-buy" 1250 gallons at \$1.39 per gallon.

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

Motion by Wisniewski seconded by DeWyse that effective July 22, 2019 the township office will be open to the public Monday thru Friday from 9:00 a.m. until 3:00 p.m..

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

Motion by Wisniewski seconded by Klass that the township agree to the assignment and acceptance of the TPA between SpeedConnect LLC and TPT Global Tech, Inc..

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

Motion by Wisniewski seconded by DeWyse to table the matter of the Campground Manager contract and the Transfer Station contract for Attorney review and authorize the Executive Committee to negotiate. Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

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STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Motion by Wisniewski seconded by DeWyse that the May financial reports be received from the Clerk.

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

NAYS: None

ABSENT: Hugo

Motion carried.

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

6/17/19 – 6/21/19	Water Fund	\$ 2,549.30
	Building Fund	966.00
	General Fund	<u>6,247.55</u>
		\$ 9,762.85
6/24/19 – 6/28/19	Water Fund	\$ 3,174.96
	Building Fund	7,151.00
	General Fund	<u>28,298.14</u>
		\$ 38,624.10

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

NAYS: None

ABSENT: Hugo

Motion carried.

DeWyse addressed the Bay Medical Care Facility; and the pond construction at the Bay County Golf Course tearing up the roads.

Klass addressed dock at Finn Road Park always under water; newsletter stated Board of Trustees took a 25% pay decrease – should have stated Trustees.

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Supervisor: Bay Medical Care Facility given an extension to 10/1/2019 to complete the sanitary sewer bar screen work; work should start by the end of next week on the light pole replacement at Jack's Market; notice from the State that our Corrective Action Plan regarding OPEB has been approved; transfer station composting; possibility of barricading the ends of Cotter Road and Nebobish Road to prevent public access; Christmas in June at Finn Road Park Campground – very nice event.

OPEN TO THE PUBLIC:

Tim Bright, addressed the Board on the water rate structure.


Mike Lutz, County Commissioner, addressed the Bay County Golf Course pond and route.


Mary Smith, addressed the damage to the roads by the trucks from the Bay County Golf Course project and questioned what is happening to the infrastructure underneath the roads?

Public portion of the meeting was closed.

Motion by Wisniewski seconded by DeWyse that the meeting adjourn. Motion carried. The meeting adjourned at 8:20 p.m..

Respectfully submitted:

  
Pamela J. Wright, Clerk

  
Terri Close, Supervisor