

CHARTER TOWNSHIP OF HAMPTON
 REGULAR MEETING
 JULY 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 Clerk, in the absence of the Supervisor, in the Boardroom of the Hampton Township Administrative Offices.

Motion by DeWyse seconded by Wisniewski that Trustee Hugo be named Chairman Pro-Tem for tonight's meeting. Motion carried.

PRESENT: Samyn, Wright, DeWyse, Wisniewski, Klass, Hugo

ABSENT: Close

ALSO PRESENT: Benchley, Hewitt, Worden & 12 people in the audience

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

COMMUNICATIONS:

Motion by DeWyse seconded by Wisniewski that the Fire Report for June 2019; the Police Report for June 2019; and the communication from Tim Bright be received. Motion carried.

AUDITORS REPORT:

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

#45978 - #46049	General Fund	\$ 79,905.17
#3150 - #3152	Building Fund	2,545.99
#1015	DDA Fund	1,950.00
#3934 - #3940	Sewer Fund	28,096.22
#6615 - #6626	Tax Fund	380,708.35
#1649 - #1653	Water Fund	1,474.94
#274 - #275	SAW Grant Fund	<u>29,705.44</u>
		\$ 524,386.11

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

NAYS: None

ABSENT: Close

Motion carried.

Motion by Hugo seconded by DeWyse to add the communication from A. Schultz to "new business". Motion carried.

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RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of Hampton for a period of 2 years and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Charter Township of Hampton Clerk be authorized and directed to execute such contract on behalf of the Charter Township of Hampton.

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

Motion by DeWyse seconded by Wisniewski that on the recommendation of the Supervisor Chelsea Skorupski; Adam Navarro and Chelsea Wieland be appointed to the DDA effective today, July 22, 2019. Motion carried.

Motion by Wisniewski seconded by DeWyse to hire Tara Franz as a part time clerical worker for the General Services Administration, effective July 23, 2019.

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

Motion by Klass seconded by Hugo to approve the purchase of a Quad-Core Intel Xeon Processor for the General Services Administration at a cost of \$5,257.10 from I.T. Right.

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

Motion by Hugo seconded by Wisniewski to authorize the Attorney to start the process of repealing township ordinances 65 and 65-1 addressing Medical Marihuana.

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

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STANDING COMMITTEE REPORTS:

Motion by DeWyse seconded by Wisniewski that the Planning Commission minutes of June 13, 2019 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Klass addressed the status of the work on the tennis court removal at Pondside Park; end of Finn Road clean up; dumping of rocks at the end of Callahan Road; new cement slab at the boat launch – what is it for?

OPEN TO THE PUBLIC:

Mary Smith, 1154 W. Hampton Road, campground manager home what would the rent be on a house that size in this area?

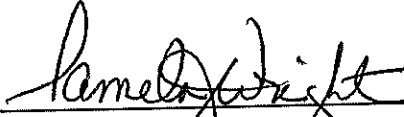
Phillip Campau, 701 N. Powell, addressed the DPW contract and the transfer station attendant – how would that be handled?

Ryan Neveau, addressed the K9 run on September 14th; and introduced Office Braxton Gomez to the Board.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:55 p.m..

Respectfully submitted:


Pamela J. Wright, Clerk

Paul Hugo, Chairman Pro-Tem