

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
SEPTEMBER 9, 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: DeWyse, Klass, Hugo, Wisniewski, Samyn, Close, Wright

ABSENT: None

ALSO PRESENT: Benchley, Hewitt & 3 people in audience

Motion by Hugo seconded by Klass that the minutes of the August 26, 2019 regular 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 August 2019; and the Police Report for August 2019 be received. Motion carried.

AUDITORS REPORT:

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

#46158 - #46220	General Fund	\$ 143,067.38
#3155 - #3156	Building Fund	7,226.64
#3961 - #3969	Sewer Fund	27,756.54
#6651 - #6662	Tax Fund	560,701.02
#1663 - #1666	Water Fund	661.93
#276	SAW Grant Fund	<u>4,468.94</u>
		\$ 743,882.45

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Mary Smith, Hampton Road, addressed last meeting minutes not on website.

Sandy Satkowiak, Knight Road, asked for copy of tonight's' agenda.

September 9, 2019
 Regular Meeting
 Page 2

UNFINISHED BUSINESS:

Motion by DeWyse seconded by Hugo to approve Weinlander Fitzhugh doing accounting and reconciling services for the six months ending June 30, 2019.

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

NEW BUSINESS:

Motion by Hugo seconded by DeWyse that the following budget adjustments to the 2019 budget be approved:

<u>DECREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-209-716.000 Assessor – Hospitalization	2,250	1,720	530
101-890-956.000 Contingency	873,934	1,898	872,036
101-215-956.000 Clerk – Miscellaneous	100	55	45
101-245-956.000 GIS – Miscellaneous	100	55	45
101-336-702.000 Fire – Salaries	475,000	320	474,680
101-441-956.000 DPW – Miscellaneous	2,500	220	2,280
101-526-956.000 Landfill – Miscellaneous	1,500	185	1,315
249-201-970.000 Building - GSA – Capital	275	80	195
249-890-956.000 Building -Contingency	2,696	370	2,326
590-536-956.000 Sewer – Miscellaneous	5,000	200	4,800
591-537-702.000 Water – Salaries	67,900	40,275	27,625

September 9, 2019
 Regular Meeting
 Page 3

<u>INCREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-209-702.000 Assessor – Salary	4,300	3,215	7,515
101-209-715.000 Assessor – FICA	330	245	575
101-209-718.000 Assessor – Retirement	300	127	427
101-209-719.00 Assessor – Unemployment	150	18	168
101-209-720.000 Assessor – S&A Insurance	40	13	53
101-215-818.000 Clerk – Membership & Dues	100	55	155
101-245-803.000 GIS – Contracted Services	500	55	555
101-336-719.000 Fire – Unemployment	1,475	320	1,795
101-441-719.000 DPW – Unemployment	1,185	140	1,325
101-441-721.000 DPW – Uniforms	1,100	80	1,180
101-526-740.000 Landfill – Operating Supplies	500	185	685
249-201-801.000 Building – GSA – Audit Fees	1,870	80	1,950
249-372-800.000 Building – Plbg/Htg – Cont. Services	-0-	370	370
590-536-801.000 Sewer – Audit Fees	7,600	200	7,800
591-537-740.000 Water – Operating Supplies	15,000	36,100	51,100
591-537-803.000 Water – Contracted Services	3,000	1,290	4,290
591-537-818.000 Water – Membership & Dues	300	40	340
591-537-860.000 Water – Travel/Education	1,500	1,550	3,050
591-537-956.000 Water – Miscellaneous	2,000	1,295	3,295

September 9, 2019
 Regular Meeting
 Page 4

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

Motion by Hugo seconded by DeWyse that the labor contracts between the Charter Township of Hampton and the Police Officers Labor Council representing the nonsupervisory Hampton Township Police and the Police Lieutenants, dated August 1, 2019 – July 31, 2022, be approved.

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

Motion by DeWyse seconded by Hugo that the Water Leak Adjustment Policy for the township be tabled. 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 June financial reports be received from the Clerk.

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

Motion by Hugo seconded by DeWyse that the August revenue report be received from the Treasurer as follows:

General Fund	\$ 144,475.24
Building Fund	8,804.76
DDA Fund	5,375.95
Sewer Fund	427,379.53

September 9, 2019
 Regular Meeting
 Page 5

Water Fund	349,369.94
Trust & Agency Fund	195.00
Tax Fund	953,241.72
TOTAL AUGUST REVENUE:	\$ 1,888,842.14

Motion carried.

Supervisor – Nathan Vallender named water Operator in Charge for the DPW; sewer cleaning started last week.

OPEN TO THE PUBLIC:

Sandy Satkowiak, Knight Road, addressed the quick & professional work done by the DPW when removing brush left by a tree she cut down; and also addressed a water (high bill complaint) she had a number of years ago.

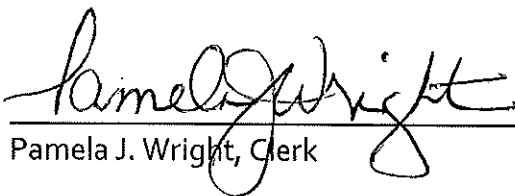
Bryan Benchley, stated last week for Officers Gomez & Schafer to be in training.

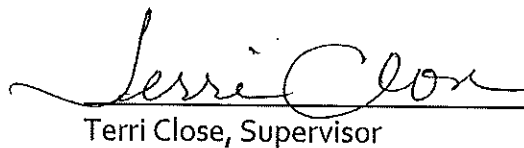
Mary Smith, Hampton Road, asked what exactly is involved with the sewer cleaning throughout the township.

Public portion of the meeting was closed.

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

Respectfully submitted:


 Pamela J. Wright, Clerk


 Terri Close, Supervisor

