

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
SEPTEMBER 23, 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: Samyn, Wisniewski, Klass, Hugo, DeWyse, Wright, Close

ABSENT: None

ALSO PRESENT: Hewitt, Worden, Benchley & 7 people in the audience

Motion by Hugo seconded by Klass that the minutes of the September 9, 2019 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS

Motion by Klass seconded by DeWyse that the DPW Report for August 2019 be received. Motion carried.

AUDITORS REPORT:

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

#46221 - #46257	General Fund	\$ 73,300.66
electronic transfer	John Hancock	24,332.08
#3157 - #3158	Building Fund	115.56
#1131	Road Fund	38,608.37
#3970 - #3976	Sewer Fund	4,414.60
#6663 - #6676	Tax Fund	7,640,248.39
#1667 - #1669	Water Fund	<u>890.44</u>
		\$ 7,781.910.10

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Ron Rybak, addressed the Board on his proposed memorandum of understanding on the agenda for tonight's meeting. Addressed and in disagreement with: salary; license certification stipends; Fire Marshall pay; holiday pay verbiage; vacation, sick and personal days.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse that the Rybak Memorandum of Understanding be tabled to give the Trustees time to look over both proposals. Motion carried.

General consensus of Board to not pursue the purchase of cyber security insurance.

Motion by Hugo seconded by DeWyse that effective October 1, 2019 the pay rate of the Planning Commission and Board of Appeals members be increased to \$50.00 per meeting.

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

NAYS: Klass

Motion carried.

Motion by Wisniewski seconded by DeWyse that the township join the class action lawsuit filed by Bay County against opioid manufacturers and distributors subject to final approval of joining this lawsuit by the Township Attorney. Motion carried.

Motion by Hugo seconded by Wisniewski that on the recommendation of Director Benchley to approve the quote of \$2,976.00 from CE Solutions for a two year program of unlimited Fire & EMS CEU Basic self-paced online demand program training for 24 members of the Hampton Township Public Safety Department.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by DeWyse to table the Assessor employment contract. Motion carried.

Motion by Hugo seconded by Klass to appoint a 2020 Census Committee of DeWyse, Samyn & Wright. Motion carried.

Motion by DeWyse seconded by Wisniewski to approve the RFP for exterior siding, fascia and soffit replacement project of the senior building; bids due October 18, 2019 and opened at the regular board meeting on October 21, 2019. Motion carried.

Motion by DeWyse seconded by Wisniewski to renew the drain assessment for one year for the 2020 winter tax billing at .40 mills for all real and personal property.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by Wisniewski that the Board of Appeals minutes of August 15, 2019 be received. Motion carried.

Motion by Klass seconded by Wisniewski that the Planning Commission minutes of September 12, 2019 be received. Motion carried.

OFFICERS/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the July financial reports be received from the Clerk. Motion carried.

Trustees addressed: Bay County tax sale; work at the tennis courts at the Pondsides Park.

Supervisor addressed BMCF sewer pumping station inspected and running properly; Wastewater Treatment plant announcing increased sewer and water costs for new year; traffic study on Pine

near Meijer and New Hope does not warrant the installation of a traffic light; gypsy moth suppression letters be mailed out throughout Bay County.

OPEN TO THE PUBLIC:

Bryan Benchley, addressed the Board on the Public Safety Departments' two structure fire last weeks; and the DPW water main break repair.

Public portion of the meeting was closed.

Motion by DeWyse seconded by Hugo that the meeting adjourn. Motion carried. The meeting adjourned at 8:08 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor