

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
OCTOBER 15, 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, Close, Wright, Klass, DeWyse

ABSENT: Hugo

ALSO PRESENT: Benchley, Hewitt & 11 people in audience

Motion by Wisniewski seconded by Klass that the minutes of the September 23, 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 Opioid Class Action notice; communication from Director Benchley regarding the receipt of eight radios; the DPW Report for September 2019; and a communication from Reserve Firefighter Zaucha be received. Motion carried.

AUDITORS REPORT:

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

#46258 - #46341	General Fund	\$ 94,686.60
electronic transfer	John Hancock	15,943.45
#3159 - #3162	Building Fund	9,763.86
#1070 - #1071	DDA Debt Retirement	86,027.50
#3977 - #3988	Sewer Fund	106,975.65
#6677 - #6688	Tax Fund	494,393.24
#1670 - #1672	Water Fund	1,512.37
#277	SAW Grant Fund	<u>3,732.58</u>
		\$ 813,035.25

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

NAYS: None

ABSENT: Hugo

Motion carried.

OPEN TO THE PUBLIC:

Russ Gorski addressed the new accessory building table from the Planning Commission.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Motion by DeWyse seconded by Wisniewski to approve the Employment Agreement for Ronda Mrock-Parks dated September 12, 2019.

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

NAYS: None

ABSENT: Hugo

Motion carried.

NEW BUSINESS:

Motion by DeWyse seconded by Klass that the following resolution be adopted:

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN  
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE  
CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – "Hard Caps" Option – limits a public employer's total annual health care costs for employees based on coverage levels as defined in the Act.
- 2) Section 2 – "80%/205" Option – limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body.
- 3) Section 8 – "Exemption" Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

WHEREAS, the Hampton Township Board of Trustees has decided to adopt the annual Exemption option as its choice of compliance under the Act.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Hampton Board of Trustees elects to comply with the requirements of the 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical health plan coverage year January 1, 2020 through December 31, 2020.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by Klass to approve the MDOT sign on M-25 for the Garber Girls Soccer Team with the total cost of the project funded by the soccer team.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by DeWyse to approve the purchase of parts for the pump station at Center & Scheurmann from HydroDynamics, Inc. at a cost not to exceed \$15,000.00.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by DeWyse that the resignation of Ronald Rybak, effective October 18, 2019 be received. Motion carried.

Motion by DeWyse seconded by Klass to approve the necessary budget adjustment within the Sewer Fund increasing the loan payment and decreasing contingency to allow for a total of a \$100,000 loan repayment to the General Fund in 2019.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by DeWyse seconded by Klass to approve additional work on the 1997 KME Fire Truck by Apollo at a cost of \$1,845.00.

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by DeWyse that the proposed changes to the zoning ordinance regarding residential accessory buildings be tabled until the October 28, 2019 meeting. Motion carried.

Motion by Wisniewski seconded by DeWyse that the proposed changes to the zoning ordinance regarding outdoor storage be tabled until the October 28, 2019 meeting. Motion carried.

Motion by Wisniewski seconded by Wright that on the recommendation of the Supervisor transfer station costs remain the same for 2020.

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

NAYS: None

ABSENT: Hugo

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Wisniewski seconded by DeWyse that the minutes of the September 23, 2019 Planning Commission meeting be received. Motion carried.

OFFICER/TRUSTEES:

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

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

NAYS: None

ABSENT: Hugo

Motion carried.

Motion by Wisniewski seconded by Klass that the Treasurers 3rd quarter 2019 investment report and the September 2019 revenue report be received.

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

NAYS: None

ABSENT: Hugo

Motion carried.

DeWyse addressed the 2020 budget.

Klass addressed pump updates.

Supervisor addressed force main leak on Burns repair work to begin 10/28/19; 2020 budget work as started; high water bill complaint on Johnson, not happy with settlement will probably be coming to a future board meeting.

OPEN TO THE PUBLIC:

Spencer Zaucha, addressed the Fire Department; the merging to become Public Safety; doesn't like or think it is being handled correctly.

Mary Smith, addressed pumps at Nebobish & Boutell.

Russ Gorski stated can't spend more money than you bring in. As no problems with the Townships or the way it is being run.

Public portion of the meeting was closed.

Motion by Wisniewski seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 8:06 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor