

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 28, 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, Close, Samyn, Wright, Wisniewski, Hugo

ABSENT: DeWyse

ALSO PRESENT: Hewitt, Benchley, Bartow, Worden & 10 people in the audience

Motion by Hugo seconded by Wisniewski that the minutes of the October 15, 2019 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Wisniewski seconded by Hugo that the communication from the Bay Area Water Treatment Plant regarding establishing a legal defense fund; the Public Safety report for September 2019; and a communication from Director Benchley be received. Motion carried.

AUDITORS REPORT:

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

#46342 - #46389	General Fund	\$ 109,590.49
electronic transfer	John Hancock	15,435.35
#3163	Building Fund	8,792.04
#1132	Road Fund	12,460.92
#3989 - #3994	Sewer Fund	18,473.51
#6689 - #6699	Tax Fund	28,142.04
#1673 - #1675	Water Fund	1,074.67
#278 - #282	SAW Grant Fund	<u>38,054.51</u>
		\$ 232,023.53

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

NAYS: None

ABSENT: DeWyse

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Meeting was opened to the public for Russ Gorski to address the Board on accessory buildings.

Motion by Close seconded by Hugo that the proposed zoning ordinance amendments for accessory buildings and outdoor storage be referred to the Attorney to put into ordinance amendment form. Motion carried.

NEW BUSINESS:

Gary Bartow presented a proposed sewer project update to the Board. Will update the old "can" systems that really need to be replaced as well as address infiltration of storm water into the sanitary sewer system.

At this time the meeting was opened to the public to allow Mary Smith to address Mr. Bartow.

Mary Smith, asked what is the deal with the pump station on Boutell and why does it never work when it needs to?

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski to authorize Gary Bartow to proceed with the proposed 4.2 million dollar sewer project by setting up a meeting with USDA.

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

NAYS: None

ABSENT: DeWyse

Motion carried.

Motion by Hugo seconded by Wisniewski to approve the 2019 economic development investment to Bay Future in the amount of \$2,500.00.

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

NAYS: None

ABSENT: DeWyse

Motion carried.

Motion by Wisniewski seconded by Hugo to approve the poverty exemption resolution with the 2020 federal poverty guidelines. Motion carried.

Hewitt opened sealed bids for the labor to replace the siding on the Senior Building.

Verhaeghe Builders	\$ 4,000.00	start in spring 2020
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No action taken.

Motion by Hugo seconded by Klass to create a DPW Superintendent position and hire one additional general labor worker for the DPW. Motion carried.

Motion by Hugo seconded by Samyn that on the recommendation of Director Benchley the township hire Shaun Johnson as a fulltime firefighter with a hire date of November 12, 2019.

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

NAYS: None

ABSENT: DeWyse

Motion carried.

Motion by Hugo seconded by Wisniewski to hire Dana Groke-Martini as a Reserve Firefighter.

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

NAYS: None

ABSENT: DeWyse

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow gave his report under "new business".

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Hugo addressed road repair being made by Fisher Contracting.

OPEN TO THE PUBLIC:

Greg Close, addressed Public Safety Departments.

Dennis Walkowiak, addressed the Board on his Mothers' high water bill (which the township already reduced and settled). Stated he would like to see a credit given back to his Mother for the difference that she paid back to her original usage.

Public portion of the meeting was closed.

Motion by Wisniewski 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