

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
NOVEMBER 12, 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, DeWyse, Samyn, Wisniewski, Hugo, Close, Wright

ABSENT: None

ALSO PRESENT: Hewitt, Worden & 2 people in audience

Motion by Hugo seconded by Klass that the minutes of the October 28, 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 communication from Consumers Energy and the copy of the Winder 2019 township newsletter be received. Motion carried.

AUDITIORS REPORT:

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

#46390 - #46439	General Fund	\$ 58,080.49
#3164	Building Fund	426.85
#3995 - #4002	Sewer Fund	183,344.05
#6700 - #6711	Tax Fund	29,574.79
#1676 - #1680	Water Fund	<u>454,622.65</u>
		\$ 726,048.83

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse that the 2020 meeting schedules be adopted as follows:

ZONING BOARD OF APPEALS – 7:00 p.m.

January 16, 2020
February 20, 2020
March 19, 2020
April 16, 2020
May 21, 2020
June 18, 2020
July 16, 2020
August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020

PLANNING COMMISSION – 7:00 p.m.

January 9, 2020
February 13, 2020
March 12, 2020
April 9, 2020
May 14, 2020
June 11, 2020
July 9, 2020
August 13, 2020
September 10, 2020
October 8, 2020
November 12, 2020
December 10, 2020

BOARD OF TRUSTEES – 7:00 p.m.

January 13, 2020
January 27, 2020
February 10, 2020
February 24, 2020
March 9, 2020
March 23, 2020
April 13, 2020
April 27, 2020
May 11, 2020
May 26, 2020 (Tuesday)
June 8, 2020
June 22, 2020

July 13, 2020
July 27, 2020
August 10, 2020
August 24, 2020
September 14, 2020
September 28, 2020
October 13, 2020 (Tuesday)
October 26, 2020
November 9, 2020
November 23, 2020
December 14, 2020
December 28, 2020

Motion carried.

Motion by DeWyse seconded by Wisniewski to approve the bid by GW Heating for a heater to be installed at the DPW at a cost of \$4,940.00.

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

NAYS: None

Motion carried.

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

<u>DECREASE:</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-265-956.000 Bldg.&Grds. Miscellaneous	500	1,065	(565)
101-301-956.000 Police – Miscellaneous	3,500	600	2,900
101-336-702.000 Fire – Salaries	474,680	45,200	429,480
101-336-860.000 Fire – Travel	1,500	1,100	400
101-336-742.000 Fire – Vehicle Fuel	5,000	903	4,097
101-441-930.001 DPW – Equipment Maintenance	25,000	8,300	16,700
101-526-956.000 Landfill – Miscellaneous	1,315	15	1,300
249-372-956.000 Plbg/Htg Inspector – Misc.	100	75	25
591-890-956.000 Water – Contingency	1,301,662	8,385	1,293,277

<u>INCREASE:</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-265-718.000 Bldg&Grds – Retirement	1818	1,065	2,883
101-301-721.000 Police – Uniforms	6,500	600	7,100
101-336-705.000 Fire – Reserves	50,000	45,200	95,200
101-336-719.000 Fire – Unemployment	1,795	253	2,048
101-336-723.000 Fire – Education	3,000	1,750	4,750
101-441-721.000 DPW – Uniforms	1,180	400	1,580

101-441-775.001 DPW – Rep & Maint. Supplies	18,000	7,900	25,900
101-526-740.000 Landfill – Operating Supplies	685	15	700
249-372-818.000 Plbg/Htg Inspector – M&D	120	75	195
591-537-740.000 Water – Operating Supplies	51,100	3,700	54,800
591-537-803.000 Water – Contracted Services	4,290	3,950	8,240
591-537-956.000 Water – Miscellaneous	3,295	735	4,030

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to approve the purchase of Case Bulldozer tracks at a cost not to exceed \$3,026.42.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Wisniewski to approve the purchase of a Rhino tri-mower from Janson Equipment Company at a cost of \$10,988.00.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse that the request regarding the PILOT status of Center Ridge Arms by MHT Housing be tabled and a presentation to the Board be requested.

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Hugo to approve a 5% water increase and a 3% sewer increase to be effective with the first billing of 2020.

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

NAYS: None

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

DeWyse reappointed to County Land Bank.

Supervisor addressed the Board on: fire truck repair; lead & copper test (we passed); Burns Street leak – cannot find; Director Benchley received his EMT license.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by DeWyse seconded by Hugo that the meeting adjourn. Motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor