

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
NOVEMBER 25, 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, Close, Samyn, Wisniewski, Hugo, Klass, Wright

ABSENT: None

ALSO PRESENT: Benchley, Hewitt & 11 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the November 12, 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 Public Safety Report for October 2019 be received. Motion carried.

AUDITORS REPORT:

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

#46440 - #46490	General Fund	\$ 79,895.93
#1133	Road Fund	3,847.66
#4003 - #4011	Sewer Fund	60,409.21
#6712 - #6734	Tax Fund	10,062.49
#1681 - #1683	Water Fund	26,530.10
#283	SAW Grant Fund	<u>9,183.22</u>
		\$189,928.61

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Nicole Weinlander, 1731 Kaczmarek, addressed the board on her high water bill; doesn't feel the township handled it properly.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Representatives from MHT Housing and from Bay County discussed the request of MHT Housing to continue the PILOT program on Center Ridge Arms apartment complex.

Motion by Hugo seconded by DeWyse to approve the request of MHT Housing and continue the PILOT program for Center Ridge Arms (PILOT ordinance to follow).

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

NAYS: None

Motion carried.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to approve the replacement of three (3) lead lines by Super Construction at a cost not to exceed \$18,010.00 from the 2019 budget.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by Hugo that on the recommendation of Director Benchley the township approve the hiring of three (3) reserve firefighter recruits, Brian White, Ethan White and Derek Howe. Motion carried.

Motion by Hugo seconded by DeWyse to credit the water account of 1731 Kaczmarek for one month's water & sewer usage less the normal average billing.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by Samyn to approve the one year employment agreement for Bryan Benchley as presented.

AYES: Wisniewski, Samyn, Klass, Hugo, DeWyse, 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 Hugo seconded by Wisniewski that the 3rd quarter interest report and the October revenue report be received from the Treasurer.

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

NAYS: None

Motion carried.

Trustees addressed: water tank construction Nine Mile & Salzburg; health insurance for 2020; hiring of DPW Superintendent; pumps at ends of roads – what still needs to be done.

Supervisor addressed proposed 2020 budget & public hearing at the next meeting.

OPEN TO THE PUBLIC:

Janet Wisniewski, addressed procedure in place for high bill complaints.

Rick Samyn, asked if there were two (2) pumps at the end of each road?

Mary Smith, addressed the Boutell Road pump.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:30 p.m..

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Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor