

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
FEBRUARY 24, 2020

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

ABSENT: Wisniewski

ALSO PRESENT: Hewitt, Benchley, Worden & 4 people in audience

Motion by Wright seconded by DeWyse to approve the addition of the 2020 road projects and the Agreement for Operation of the Drainage pumps to new business. Motion carried.

Motion by Hugo seconded by Klass that the minutes of the February 10, 2020 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Klass that the Public Safety Report for January 2020 be received. Motion carried.

Motion by Hugo seconded by Klass that the information from the Bay Area/Bay County Leadership Program be received. Motion carried.

Motion by Hugo seconded by Klass that the DPW Report for January 2020 be received. Motion carried.

AUDITORS REPORT:

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

#46751 - #46821	General Fund	\$ 100,712.39
#3173	Building Fund	29.37
#1016	DDA Fund	561.00
#1134	Road Fund	254.28
#4049 - #4054	Sewer Fund	5,814.07

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#6839 - #6857	Tax Fund	\$ 982,809.17
#1712 - #1717	Water Fund	<u>4,751.33</u>
		\$ 1,094,931.61

AYES: Hugo, Samyn, Klass, DeWyse, Wright, Close
NAYS: None
ABSENT: Wisniewski
Motion carried.

OPEN TO THE PUBLIC:

Mary Smith asked about the electronic waste recycling.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

After further discussion the DPW will continue to do the “brush chipping” in house this year.

NEW BUSINESS:

Motion by Hugo seconded by DeWyse to pass a resolution stating that property code 09-070-061-100-045-00 and 09-070-061-100-040-00, owned by Erik & Melissa Felske, and enrolled in the PA116 program, had at the time of approval, at least one building on this property.

AYES: Hugo, DeWyse, Klass, Samyn, Wright, Close
NAYS: None
ABSENT: Wisniewski
Motion carried.

Motion by DeWyse seconded by Klass that the bid from Super Construction, in the amount of \$24,585.00, be accepted for the replacement of four (4) lead lines in Hampton Township.

AYES: DeWyse, Klass, Hugo, Samyn, Wright, Close
NAYS: None
ABSENT: Wisniewski
Motion carried.

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Motion by Hugo seconded by DeWyse to approve the request of Bay County to use the township parking lot on April 25, 2020 for electronic waste recycling. Motion carried.

Motion by DeWyse seconded by Hugo to adopt the Conflict of Interest and Code of Ethics Policy as presented. Motion carried.

Motion by Hugo seconded by DeWyse to approve the asphaltting of Wedgewood Court at a cost of \$44,220.00 as part of the 2020 road projects.

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

Motion by Hugo seconded by DeWyse to approve the Agreement for Operation of Drainage Pumps. Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Hugo seconded by DeWyse that the Planning Commission minutes of January 9, 2020 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Klass that the December 2019 financial reports be received from the Clerk. Motion carried.

Supervisor addressed shoreline disaster relief meeting; proposed USDA grant project; Hampton Township hosting the Bay County Emergency Management Damage Assessment Training on March 13, 2020.

OPEN TO THE PUBLIC:

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Rick Samyn, addressed the chip & sealing of Callahan Road - how will the really bad spots be handled?

Public portion of the meeting was closed.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 7:44 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor