

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
MARCH 9, 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: Klass, DeWyse, Close, Samyn, Wisniewski, Hugo, Wright

ABSENT: None

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

Motion by Hugo seconded by Wisniewski that the minutes of the February 24, 2020 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

AUDITORS REPORT:

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

#46822 - #46853	General Fund	\$ 27,090.00
Electronic transfer	John Hancock	16,390.04
#3174 - #3175	Building Fund	9,671.08
#4055 - #4059	Sewer Fund	20,968.90
#6839 - #6857	Tax Fund	982,809.17
#1718 - #1722	Water Fund	2,648.38
#288	SAW Grant Fund	<u>21,355.34</u>
		\$1,080,932.91

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

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There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to allow the FOP use of the Finn Road Park on September 12, 2020 for their annual Runnin with the Law race and then annually thereafter as long as it is coordinated with the Finn Road Park Management. Motion carried.

At this time the meeting was opened to the public for any comments or questions regarding the townships' intent to apply for a loan/grant from the USDA.

Mary Smith, addressed that this would be USDA money only - no township money.

Close public portion.

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

The Charter Township of Hampton intends to apply for a grant and loan through Rural Development office of the United States Department of Agriculture (RUS) for the purposes of making collection system improvements and pump station improvements within the Township.

The amount of grant and loan funding to be applied for is estimated at Six Million Dollars. The project is anticipated to begin in the winter of 2020 and be completed in the fall of 2021. The project will include a new pump station, existing pump station improvements, improvements to the collection system sewers, emergency backup power upgrades and other miscellaneous improvements.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by DeWyse to approve the bid from Pyramid Paving for resurfacing of the township administration office & hall parking lot at a cost of \$71,950.00.

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

NAYS: None

Motion carried.

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Motion by DeWyse seconded by Klass that Hampton Township participate in the “Pay As You Stay” program being implemented by the Bay County Treasurer. Motion carried.

Motion by Hugo seconded by Wisniewski to approve the following road work projects by Pyramid Paving for the 2020 season at a cost of \$175,760.00:

Callahan Road - Center to north end
Borton Road - Finn to Nolet
Finn Road - Center to north end Finn Road Park
Nebobish Road - Nolet to end

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Klass that the bids for the tractor mower & side arm be accepted and referred to the Supervisor & DPW Superintendent for recommendation for purchase.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Wisniewski that the Flood Protection Dike Easement Agreement be approved as presented. Motion carried.

ATTORNEY REPORT:

Hewitt reported that the Tim Bright lawsuit has been dismissed.

ENGINEER REPORT:

Bartow addressed the SAW Grant project - on schedule and on budget.

OFFICER/TRUSTEE REPORTS:

Motion by DeWyse seconded by Hugo that the January 2020 financial reports be received from the Clerk. Motion carried.

Hugo addressed the Root Weaver property.

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Wisniewski addressed the lead line replacements being done by Super Construction.

Supervisor addressed Board of Review this week (Monday & Thursday).

OPEN TO THE PUBLIC:

Rick Samyn, asked if the township had received bids for the road work from anyone but Pyramid Paving.

Mary Smith, addressed proposed public safety millage request; and the tractor/side arm purchase.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor