

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
APRIL 27, 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 via a virtual meeting due to the COVID-19 restrictions.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

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

ABSENT: DeWyse

ALSO PRESENT: Hewitt, Benchley, Worden & 6 people in the audience

Motion by Hugo seconded by Wisniewski to approve the additions to “New Business” on tonight’s agenda. Motion carried.

Motion by Hugo seconded by Klass that the minutes of the April 13, 2020 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 Public Safety Report for March 2020 be received. Motion carried.

AUDITORS REPORT:

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

|                     |                |                  |
|---------------------|----------------|------------------|
| #47006 - #47064     | General Fund   | \$ 93,970.62     |
| electronic transfer | John Hancock   | 17,067.91        |
| #3182 - #3183       | Building Fund  | 7,565.18         |
| #4071 - #4077       | Sewer Fund     | 21,887.68        |
| #6879 - #6903       | Tax Fund       | 2,354.15         |
| #1733 - #1735       | Water Fund     | 1,119.51         |
| #290                | SAW Grant Fund | <u>12,202.43</u> |
|                     |                | \$ 156,167.48    |

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

NAYS: None

ABSENT: DeWyse

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Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Wisniewski seconded by Hugo that the following millage renewal request be placed on the August 2020 Primary ballot:

FIRE AND POLICE PROTECTION  
MILLAGE (RENEWAL)

Shall the total tax rate limitation on all taxable real and personal property within the Charter Township of Hampton be renewed at the rate of 1 mill (\$1.00 on each \$1,000.00 of taxable value) for a period of ten (10) years, 2021 through 2030 inclusive, for Fire and Police Protection purposes, and shall the Township levy such millage for those purposes, which will raise an estimated \$336,000.00 for the first year the millage is levied?

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

NAYS: None

ABSENT: DeWyse

Motion carried.

Motion by Wisniewski seconded by Klass that the following millage increase request be placed on the August 2020 Primary ballot:

FIRE AND POLICE PROTECTION  
MILLAGE (NEW)

Shall the total tax rate limitation on all taxable real and personal property within the Charter Township of Hampton be increased by the rate of .50 mills (.50 cents on each \$1,000.00 of taxable value) for a period of ten (10) years, 2021 through 2030 inclusive, for Fire and Police Protection purposes, and shall the township levy such

millage for those purposes; which will raise an estimated \$168,000.00 for the first year the millage is levied?

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

NAYS: None

ABSENT: DeWyse

Motion carried.

Motion by Wisniewski seconded by Klass that that request to extend the probationary period for Maxwell Schultz be tabled. Motion carried.

Motion by Hugo seconded by Wisniewski that the resignation of Kyle Glocksine be received. 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 Klass that the March 2020 revenue report and the 1<sup>st</sup> quarter 2020 investment report be received from the Treasurer. Motion carried.

Hugo addressed the test the weather gave our pumps this past week-end.

Klass addressed possible different ways for residents to obtain large ticket item permits for the transfer station.

Supervisor addressed USDA patrol vehicle grant approved; USDA sewer upgrade grant request; all township employees will be back to work on May 1, 2020 - office to remain closed to the public; Finn Road Campground will open on May 15, 2020 but bathhouse and playground area will be closed; Jones Road (Arms to end) in need of repair.

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OPEN TO THE PUBLIC:

Spencer Skropski, addressed the Board on the possibility on obtaining a one acre parcel of the Ridge Road Park (that which sits directly behind his property).

Mary Smith, addressed credit card payments and service fees.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 7:48 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor