

CHARTER TOWNSHIP OF HAMPTON  
SPECIAL MEETING  
MAY 29, 2020

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 10:00 a.m. by the Supervisor in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Klass, Close, Wright, Samyn, Wisniewski

ABSENT: DeWyse, Hugo

ALSO PRESENT: None

SPECIAL MEETING BUSINESS:

Motion by Wisniewski seconded by Klass that the following resolutions be adopted:

RESOLUTION  
CHARTER TOWNSHIP OF HAMPTON

WHEREAS, the Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the grant application under the application submission and program requirements for the Michigan Township Participating Plan Risk Reduction Grant Program; and

WHEREAS, in this action the Charter Township of Hampton Board of Trustees has declared its intent to enter into a lease to own or purchase a new Pierce Saber pumper fire truck described in the application; and

WHEREAS, in this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to the terms of the grant;

THEREFORE, BE IT RESOLVED, the Charter Township of Hampton Board of Trustees requests the funds and assistance available from the Michigan Township Participating Plan under the application submission and program requirements for the Risk Reduction Grant Program and will comply with the state rules for the program, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of the Charter Township of Hampton to submit and sign an application to the Michigan Township Participating Plan Risk Reduction Grant Program, and sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of the Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

And

RESOLUTION  
CHARTER TOWNSHIP OF HAMPTON

WHEREAS, the Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the U.S. Department of Agriculture (USDA) Rural Development grant application under the application submission and program requirements for the USDA's Federal Assistance Program; and

WHEREAS, in this action the Charter Township of Hampton Board of Trustees has declared its intent to enter into a lease to own or purchase a new pumper fire truck described in the application; and

WHEREAS, in this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to terms of the grant;

THEREFORE, BE IT RESOLVED, the Charter Township of Hampton Board of Trustees requests the funds and assistance available from the U.S. Department of Agriculture (USDA) under the application submission and program requirements for USDA's Community Facility Loans and Grant programs and will comply with the state rules for the program, and,

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of the Charter Township of Hampton to submit and sign an application to the U.S. Department of Agriculture (USDA) for financial assistance for the lease to own or purchase a new fire truck, sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of the Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

AYES: Wisniewski, Klass, Samyn, Wright, Close

NAYS: None

ABSENT: Hugo, DeWyse

Motion carried.

OPEN TO THE PUBLIC:

No public to address the Board.

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Motion by Wisniewski seconded by Klass that the meeting adjourn. Motion carried.  
The meeting adjourned at 10:15 a.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor