

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
JUNE 8, 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 Hampton Township Hall.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

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

ABSENT: None

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

Motion by Hugo seconded by Wisniewski that the minutes of the May 26, 2020 regular meeting and the May 29, 2020 special meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by DeWyse seconded by Hugo that the information from the Bay County Drain Commission be received. Motion carried.

Motion by Hugo seconded by Klass that the Camoin survey results be received. Motion carried.

Motion by Klass seconded by DeWyse that the DPW Report for May 2020 be received. Motion carried.

Motion by DeWyse seconded by Klass that the information on the dike from the US Corp of Engineers be received. Motion carried.

Motion by DeWyse seconded by Hugo that the fire truck purchase option information be received. Motion carried.

AUDITORS REPORT:

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

#47155 - #47194	General Fund	\$ 43,960.69
electronic transfer	John Hancock	17,067.91
#3188 - #3189	Building Fund	139.27
#4088 - #4097	Sewer Fund	15,238.22

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#1745 - #1750	Water Fund	\$ 3,858.82
#294 - #295	SAW Grant Fund	<u>2,973.21</u>
		\$ 83,238.12

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Mary Smith, asked for an explanation of what the Federal 1033 program was.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

Motion by Hugo seconded by DeWyse to approve the Memorandum of Understanding for the DPW to begin summer hours (10 hour days Monday through Thursday) beginning June 15, 2020.

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

NAYS: Samyn

Motion carried.

Motion by DeWyse seconded by Wisniewski to table the weed killer purchase until the next meeting. Motion carried.

NEW BUSINESS:

Motion by Wisniewski seconded by Hugo to approve the moving of the pumps on Nolet Road at a cost not to exceed \$40,000.00 (from the Drain Account).

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

NAYS: None

Motion carried.

Motion by DeWyse seconded by Hugo to approve the chip and seal on Cotter Road at a cost not to exceed \$6,000.00.

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

NAYS: None

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Motion carried.

Motion by Hugo seconded by Wisniewski to allow Director Benchley to proceed with acquiring a Humvee vehicle from the Federal 1033 program.

AYES: Hugo, Wisniewski, Samyn, Wright, Close

NAYS: DeWyse, Klass

Motion carried.

Motion by DeWyse seconded by Hugo that the restaurant outdoor seating information during the COVID 19 reopening be received. Motion carried.

Motion by DeWyse seconded by Hugo that the price increase information from GFL be received and approved for the time period August 1, 2020 through December 31, 2020.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt had not report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by DeWyse seconded by Klass that the Planning Commission minutes of February 13, 2020 be received. Motion carried.

OFFICER/TRUSTEE REPORTS:

DeWyse addressed water/sewer collection delinquent fees.

Supervisor addressed opening of the Finn Road Park Campground; township offices opened to the public today; Senior Center will be opening in August; Planning Commission meeting on 6/11/20 will be discussing ground mounted large solar

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ordinance; County doing gypsy moth suppression work now through the end of the month.

OPEN TO THE PUBLIC:

Mary Smith, asked if the township would be pursuing “curbside” trash pick-up in the future?

Public portion of the meeting was closed.

Motion by Hugo seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 8:13 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor