

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JUNE 22, 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 at Hampton Township Hall.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

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

ABSENT: None

ALSO PRESENT: Sheppard, Worden & 2 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the June 8, 2020 regular meeting be approved as printed and that the reading of the minutes be waived.

Motion carried.

COMMUNICATIONS:

Motion by DeWyse seconded by Klass that the communication regarding Police Department Use of Force; the Public Safety Report for May 2020; and the communication from Director Benchley regarding fire academy graduates be received.
Motion carried.

AUDITORS REPORT:

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

#47195 - #47246	General Fund	\$ 94,719.60
#1074	DDA Debt Retirement	500.00
#4098 - #4101	Sewer Fund	196,484.01
#1751 - #1752	Water Fund	782.60
#296	SAW Grant Fund	<u>11,267.51</u>
		\$ 303,753.72

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Motion by Hugo seconded by Wisniewski that on the recommendation of the DPW Superintendent the township purchase weed killer from Target Specialty Products in the amount of \$364.00.

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

NEW BUSINESS:

Motion by DeWyse seconded by Klass that the following budget adjustments be approved:

<u>DECREASE</u>	<u>APRV.BUDGET</u>	<u>CHANGE</u>	<u>NEW BUDGET</u>
101-101-860.000			
T/E - DeWyse	1,100	1,000	100
101-101-860.003			
T/E - Wisniewski	1,100	1,000	100
101-101-860.004			
T/E - Klass	1,100	1,000	100
101-01-860.005			
T/E - Hugo	1,100	1,000	100
101-201-970.000			
GSA - Capital	2,000	2,000	-0-
101-211-803.006			
Consultant Fees - Planner	25,000	7,000	18,000
101-265-930.000			
Bldg & Grds - Bldg. Maintenance	82,000	37,000	45,000
101-301-702.000			
Police - Salaries	656,300	36,300	620,000
101-301-715.000			
Police - FICA	50,205	2,775	47,430
101-301-727.000			
Police - Office Supplies	2,500	1,500	1,000
101-301-742.000			
Police - Vehicle Fuel	16,000	6,000	10,000
101-301-775.000			
Police - Auto Parts	6,000	2,000	4,000

DECREASE (CONT...)

101-301-778.000			
Police - Equipment Maintenance	5,500	3,500	2,000
101-301-802.000			
Police - Legal Fees	15,000	5,000	10,000
101-301-930.000			
Police - Bldg. Maintenance	2,500	1,500	1,000
101-301-956.000			
Police - Miscellaneous	3,500	1,500	2,000
101-301-970.000			
Police - Capital	45,000	42,000	3,000
101-336-723.000			
Fire - Education	5,000	1,000	4,000
101-336-740.000			
Fire - Operating Supplies	12,500	8,500	4,000
101-336-742.000			
Fire - Vehicle Fuel	5,000	2,000	3,000
101-336-930.000			
Fire - Bldg. Maintenance	8,000	4,000	4,000
101-336-970.001			
Fire - Air Cylinders	7,000	7,000	-0-
101-336-970.002			
Fire - Air Packs	8,000	8,000	-0-
101-336-975.000			
Fire - Radio/Pager Purchase	4,000	3,500	500
101-400-802.000			
PC - Legal Fees	12,000	3,000	9,000
101-410-703.002			
B of A - Fees/Per Diem	1,620	920	700
101-441-740.000			
DPW - Operating Supplies	15,000	3,000	12,000
101-441-803.000			
DPW - Contracted Services	56,200	46,200	10,000
101-441-956.000			
DPW - Miscellaneous	2,500	1,000	1,500
101-444-740.000			
O&M Drain - Oper. Supplies	160,000	64,980	95,020
101-444-803.000			
O&M Drain - Cont. Services	170,000	45,000	125,000

DECREASE (CONT....)

101-444-940.000			
O&M Drain - Equipment Contract	1,000	1,000	-0-
101-444-970.000			
O&M Drain - Capital	110,000	60,000	50,000
101-447-803.000			
Engineer - Contracted Service	3,000	3,000	-0-
101-751-920.000			
FRP - Utilities	36,050	11,050	25,000
101-752-930.004			
Parks Other - Grds. Maintenance	10,000	5,000	5,000
101-000-677.000			
Pavilion Rental	100	100	-0-
101-000-679.000			
Dump Station	100	50	50
101-890-956.000			
Contingency	1,348,749	28,237	1,320,512
101-000-401.000			
Property Taxes	1,665,000	135,000	1,530,000
101-000-401.002			
Weeds on Current Tax	241	241	-0-
101-000-401.004			
Oak Island Special	1,694	50	1,644
101-000-401.005			
Underwood Lights	1,016	30	986
101-000-447.000			
Administrative Fees	15,400	15,400	-0-
101-000-457.000			
Special Use & Appeals	7,500	4,500	3,000
1014-000-576.000			
State Tax - Constitutional	870,000	41,143	828,857
101-000-577.000			
State Liquor License	5,900	900	5,000
101-000-667.000			
Hall Rental	7,000	4,000	3,000
101-000-674.000			
Camping Fees	130,000	65,000	65,000
101-000-675.000			
Fire Wood	500	250	250

DECREASE (CONT...)

101-000-676.000			
Ice	600	300	300
101-752-970.000			
Parks Other - Capital	5,000	5,000	-0-
101-752-974.001			
Parks Other - Land Improvement	4,000	4,000	-0-
101-890-956.000			
Contingency	1,567,704	218,955	1,348,749

INCREASE

101-000-401.000			
Utilities on Current Tax	693	1,169	1,862
101-000-401.006			
Drain Assessment	138,000	1,139	139,139
101-000-401.007			
Voted Millage	295,000	46,900	341,900
101-000-446.000			
Property Tax Adm. Fees	125,000	102,500	227,500
101-000-579.000			
Grants Receivable	-0-	63,000	63,000
101-000-657.000			
Civil Infraction Fines	-0-	100	100
101-000-671.000			
Miscellaneous	8,000	20,270	28,270
101-000-673.000			
Sale of Fixed Assets	2,000	3,501	5,501
101-000-682.000			
Gas Tax Refund	2,000	148	2,148
101-201-970.005			
GSA - Capital/Computers	5,000	4,095	9,095
101-301-851.000			
Police - Telephone	2,000	260	2,260
101-336-721.000			
Fire - Uniforms	2,000	15	2,015
101-336-800.000			
Fire - Contracted Services	5,500	3,000	8,500

INCREASE (CONT...)

101-336-956.001			
Fire - Physicals/Medical	200	300	500
101-336-974.000			
Fire - New Vehicle Purchase	40,000	1,000	41,000
101-751-974.000			
FRP - Land Improvement	10,000	35,000	45,000
101-101-900.000			
Twp. Board - Printing	10,000	5,000	15,000
101-294-956.000			
Public Relations - Misc.	1,000	99,000	100,000

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Sheppard 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 May financial reports be received from the Clerk. Motion carried.

Trustees addressed the transfer station; Bouchard hours; 10 hr. day workweek.

Supervisor addressed algae making boaters not wanting to dock at Finn Road Park.

OPEN TO THE PUBLIC:

Mary Smith addressed sewer cleaning crew and brush chipping.

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Public portion of the meeting was closed.

Motion by DeWyse seconded by Wisniewski that the Board recess to closed session to discuss Root Weaver vs. Hampton Township litigation.

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

NAYS: None

Motion carried.

Board recessed to closed session at 7:16 p.m..

Board reconvened to open session at 7:45 p.m..

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

ABSENT: None

ALSO PRESENT: Sheppard

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried.
The meeting adjourned at 7:45 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor