

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
AUGUST 10, 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 the Hampton Township Hall.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

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

ABSENT: None

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

Motion by Hugo seconded by Wisniewski that the minutes of the July 27, 2020 regular meeting be approved as printed and that the reading of the minutes be waived.

Motion carried.

COMMUNICATIONS:

There were no communications.

AUDITORS REPORT:

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

#47379 - #47447	General Fund	\$ 24,180.11
electronic transfer	John Hancock	25,639.76
#3193 - #3195	Building Fund	2,602.18
#4113 - #4118	Sewer Fund	225,538.09
#6911 - #6934	Tax Fund	818,824.96
#1768 - #1773	Water Fund	<u>15,745.12</u>
		\$1,112,530.22

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Director Benchley addressed money in budget to purchase the patrol vehicle (omitted from his request).

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Camoin presentation on the EDA grant. Presentation included work complete to date; opportunities; proposed development sites; recommendations to the township on moving forward.

At this time the meeting was opened to the public for any comments or questions.

Sandy Satkowiak, wanted a more detailed presentation; names of individuals or businesses that they would suggest.

Don Klass, addressed Bay Future and the financial support given by the township and seeing nothing in return.

Meeting returned to regular order.

Requests to purchase a patrol vehicle and a fire rescue vehicle will be placed on the agenda for the next meeting due to public informational notices regarding the USDA grant requests.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

August 10, 2020
Regular Meeting
Page 3

Supervisor addressed Medstar housing ambulance on site; Arms Road pond is 25% complete with approximately 25 days to complete hauling. Road repair work and repaving will begin when project is complete.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Hugo seconded by DuRussel that the meeting adjourn. Motion carried. The meeting adjourned at 8:17 p.m..

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor