

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
AUGUST 24, 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: Hugo, Wisniewski, Wright, Klass, Close, Samyn, DuRussel

ABSENT: None

ALSO PRESENT: Benchley, Hewitt, Worden & 10 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the August 10, 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 DPW Reports for June 2020 & July 2020 be received. Motion carried.

AUDITORS REPORT:

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

#47448 - #47507	General Fund	\$ 167,970.12
#3196	Building Fund	29.76
#1137 - #1138	Road Fund	65,103.51
#300 - #302	SAW Grant Fund	36,664.14
#4119 - #4135	Sewer Fund	369,250.92
#6935 - #6947	Tax Fund	371,062.06
#1774 - #1779	Water Fund	1,152.23
		<u>\$ 1,011,232.74</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

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Doreen Reisig, 1062 Orchard Road, addressed the Board on the need for a street light at Center & Orchard; and this being a residential area with a 35 mph posted speed limit - too high for a highly populated residential area.

Bev Stange, 1057 Orchard Road, addressed same concerns.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Wisniewski seconded by DuRussel to approve and authorize the Supervisor to sign the lease agreement with Medstar after defining the actual lease area that they will be occupying.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Wisniewski that a public hearing was held regarding the USDA grant applications for the purchase of a fire rescue vehicle and a 2020 patrol vehicle and those present were afforded an opportunity to address any concerns or comments.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by DuRussel to authorize the Supervisor to sign the Memorandum of Understanding with the Saginaw Basin Land Conservancy for green infrastructure solutions. Motion carried.

Motion by Hugo seconded by DuRussel that the fire truck purchase be tabled until the next meeting for further research. 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 Wisniewski that the July financial reports be received from the Clerk. Motion carried.

Hugo addressed the last of the demolition of the Karn Plant August 29, 2020.

Klass addressed the filing of the ash ponds.

Supervisor addressed VacAll and Jetter truck both going to Grand Rapids tomorrow for needed repairs; water/sewer billing late fees; and the possibility of a dog park within Pondside Park.

Motion by DuRussel seconded by Wisniewski to start charging, immediately, late fees & penalties on water & sewer billings. Motion carried.

OPEN TO THE PUBLIC:

Bryan Benchley stated ordinances will have to be redone if the township establishes a dog park.

Bev Stange, stated that the dog park at the Bay County Fairgrounds is never busy.

Mary Smith, asked how often the City of Bay City uses the aerial truck.

Public portion of the meeting was closed.

Motion by DuRussel seconded by Hugo that the meeting adjourn. Motion carried. The meeting adjourned at 8:30 p.m..

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Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor