

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
SEPTEMBER 14, 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: Close, Hugo, DuRussel, Wright, Samyn, Wisniewski, Klass

ABSENT: None

ALSO PRESENT: Benchley, Prieur, Worden & 7 people in audience

Motion by Hugo seconded by Wisniewski that the minutes of the August 24, 2020 regular meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Wisniewski that the Public Safety Report for July 2020 be received. Motion carried.

Motion by Hugo seconded by Wisniewski that the copy of the MLIVE article regarding the demolition of the Consumers Energy power plant be received. Motion carried.

AUDITORS REPORT:

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

#47508 - #47553	General Fund	\$ 56,701.30
electronic transfer	John Hancock	17,218.35
#3197 - #3200	Building Fund	26,421.71
#4136 - #4141	Sewer Fund	89,674.56
#6948 - #6959	Tax Fund	4,560,059.75
#1780 - #1783	Water Fund	10,388.58
#303	SAW Grant Fund	66,652.95
		<u>\$ 4,827,117.20</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

Allow public to address the Board on the issue of purchasing pumper truck.

Doreen Reisig, Orchard Road, addressed cost to retrofit the garage to fit the aerial; possibility of buying some used - 2 or 3 years old.

Mary Smith, Hampton Road, addressed buying used vehicle with useful life would save the township money.

Robert Neering, asked if vehicle was being held for township; with wildfires out west may already be gone.

Public portion was closed.

Motion by DuRussel seconded by Wright to approve the purchase of a 2019 Pierce Pumper Fire Truck at a cost of \$369,091.00

AYES: DuRussel, Wright, Wisniewski, Samyn, Close

NAYS: Klass, Hugo

Motion carried.

NEW BUSINESS:

Attorney Sheppard opened sealed bids for the 2011 Ford Crown Victoria patrol vehicle as follows:

Adam Fredell	\$ 1,200.00
Ben Daniel	\$ 1,200.00
Robert Schwerin	\$ 1,000.00
Terrance Adcock	\$ 1,050.00
James Ricker	\$ 750.00
Wayne Pratt	\$ 760.00
Timothy (no last name)	\$ 911.00
Zach Schwerin	\$ 500.00
Ben Foret	\$ 1,200.00
Larry Fritz	\$ 3,650.00

Gary Austin	\$ 1,800.00
Michael Finn	\$ 1,143.00
Joyce Turschak	\$ 1,025.00
Tristin Talaski	\$ 1,200.00
Camron Northrup	\$ 1,250.00
Joe (no last name)	\$ 1,200.00
Troy Hahn	\$ 1,958.00

Motion by Hugo seconded by DuRussel to accept the bids for the patrol vehicle and to approve the sale of the vehicle to the high bidder or the second high bidder if the first no longer is interested. Motion carried.

Table request for dog park.

Motion by Hugo seconded by Wisniewski to approve working with the Bay Area Water Treatment Plan to complete a General Plan & Reliability Study (as required by EGLE) at a cost of \$3,830.00.

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

NAYS: None

Motion carried.

Motion by Hugo seconded by Wisniewski to approve the following resolution for partial termination from PA116 for Michael Mulders.

RESOLUTION
FOR A PARTIAL TERMINATION
of a Farmland Development Rights Agreement

WHEREAS, on August 30, 2020, the Hampton Township Board of Trustees received a request from Michael Mulders for approval to have a certain parcel released from Farmland Development Rights Agreement number 09-50260-123119 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act (“The Act”); and

WHEREAS, the Hampton Township Board of Trustees has reviewed this request and DETERMINED that THE RELEASE IS IN THE PUBLIC INTEREST and meets one of more conditions of 36111a. (1) (b) (i) of Part 361 of the Natural Resources and Environmental Protection Act; and

WHEREAS, the parcel proposed for release from the agreement is two (2) acres in size;
and

WHEREAS, the Hampton Township Board of Trustees finds that the request for release
of the particular parcel is acceptable;

NOW THEREFORE BE IT RESOLVED BY THE HAMPTON TOWNSHIP BOARD OF TRUSTEES AS
FOLLOWS:

- (1) That the Hampton Township Board of Trustees approves the request to
release the following described piece of property from said Farmland
Development Rights Agreement, Parcel A - beginning at NW Corner of the N
 $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec 34, T14N, R6E, Hampton Township, Bay County, MI S
00 degrees 1529.72 ft; thence E 297.0 ft; thence N 259.0 ft; thence W 297.0
ft to west line, thence S 259 ft to P.O.B. Parcel B - beginning at NW corner
of the N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec 34, T14N, R6E, Hampton Township, Bay
County, MI, S 00 degrees 1744.27 ft along W section line, thence E 297.0 ft;
thence S 236 ft; thence W 297 ft to west line; thence N 236 ft to P.O.B.
- (2) That the Hampton Township Board of Trustees hereby CERTIFIES that
relinquishment is in the public interest as described in 36111a (1) (b) (i) of
Part 361 of the Natural Resources and Environmental Protection Act.
- (3) That the Hampton Township Clerk is hereby directed to transmit certified and
sealed copies of this resolution to the person making the request and to the
Farmland Unit of the Michigan Department of Agriculture.

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by DuRussel that the Dangerous Building Officer be paid
\$150.00 per unit for inspection & hearing; and \$75.00 per hour for consulting and
meetings.

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

NAYS: None

ABSTAIN: Hugo

Motion carried.

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ATTORNEY REPORT:

Sheppard had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Supervisor addressed Director Benchley obtaining 10 - 50' lengths of fire hose at no cost - just shipping charges; wholesale cost of water to increase by 18 cents per unit; lead line replacement being done.

OPEN TO THE PUBLIC:

Mary Smith, addressed transfer station/trash pick up bids.

Robert Neering/William Neering, both addressed the shooting being done at the end of Cotter Road - can't something be done to shut down the noise pollution - constant day and night; also has become a dumping grounds.

Public portion of the meeting was closed.

Motion by DuRussel seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor