

CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
SEPTEMBER 28, 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, Wisniewski, Klass, Samyn, DuRussel, Wright, Hugo

ABSENT: None

ALSO PRESENT: Keyes, Benchley, Ogar, Hewitt, Worden & 14 people in audience

Motion by Hugo seconded by DuRussel that the minutes of the September 14, 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 Public Safety Report for August 2020 and the DPW Report for August 2020 be received. Motion carried.

AUDITORS REPORT:

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

#47554 - #47613	General Fund	\$ 45,094.74
electronic transfer	John Hancock	17,180.38
#3201 - #3202	Building Fund	2,652.17
#1075 - #1076	DDA Debt Retirement	85,337.50
#1139	Road Fund	52,672.05
#4142 - #4146	Sewer Fund	49,815.45
#6960 - #6975	Tax Fund	3,826,733.93
#1784 - #1788	Water Fund	<u>21,842.37</u>
		\$ 4,101,328.59

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

NAYS: None

Motion carried.

Motion by Wisniewski seconded by Hugo to approve the order of the agenda this evening. Motion carried.

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OPEN TO THE PUBLIC:

Sandy Satkowiak, 1180 N. Knight Road, addressed the possibility of the closing of the transfer station and the township doing curbside trash pick-up.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trevor Keyes, Bay Future, addressed the Board on the DRIVE campaign and thanked the Board for their past support.

Motion by Hugo seconded by DuRussel to approve the expenditure of \$3,000 to Bay Future from the 2021 budget.

AYES: Hugo, DuRussel, Wisniewski, Samyn, Wright, Close  
NAYS: Klass  
Motion carried.

Joseph Rivet, Bay County Drain Commissioner, addressed the Board on the need for additional monies in the Hampton O&M account held by the County. Mr. Rivet explained the history and the process.

Motion by Wisniewski seconded by DuRussel that the township will agree to assess 1 mill on the 2021 winter tax bill for drain assessment.

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

Laura Ogar, Director of Environmental Affairs and Community Development, for Bay County addressed the Board on the new Bay County Brownfield Redevelopment Authority.

Motion by Wisniewski seconded by DuRussel that the following resolution be adopted:

RESOLUTION CONSENTING TO OPT-IN, FOR INCLUSION OF THE CHARTER TOWNSHIP  
OF HAMPTON IN BAY COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

WHEREAS, the Brownfield Redevelopment Financing Act, being Act 281 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), authorizes the County of Bay to establish a Brownfield Redevelopment Authority; and

WHEREAS, Brownfield Redevelopment Authorities are eligible for state grants and loans for projects that promote economic development and revitalization of brownfield properties through environmental assessment, cleanup or blight elimination; and

WHEREAS, the Board of Bay County Commissioners under Resolution 2020=27 has determined that it is in the best interest of the County to establish and provide for the operation of a Brownfield Redevelopment Authority (“Authority”) pursuant to the Act; and

WHEREAS, the Authority shall exercise its power as provided by the Act over property located within the boundaries of the County, provided that the Authority does not exercise its power over property located with a city, village or township located in the County unless such city, village or township has adopted a resolution concurring to the inclusion of such property; and

WHEREAS, the Charter Township of Hampton has determined that it is in the best interest of the Township to join the Authority, so its permits property located within its municipal boundaries to be included in the Bay County Brownfield Redevelopment Authority.

NOW, THEREFORE, BE IT RESOLVED:

1. The Charter Township of Hampton Board of Trustees agrees to opt into the Authority so that property located within its municipal boundaries shall be included under the Brownfield Redevelopment Authority within the County of Bay.
2. The Charter Township of Hampton Clerk shall promptly file a certified copy of this Resolution with the Bay County Clerk.
3. All resolution and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

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

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NAYS: None  
Motion carried.

Motion by Hugo seconded by Wisniewski to approve the trade in of the tractor and side arm to Flint New Holland at a value of \$13,000.00.

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

Bid opening for curbside trash pick-up. Bids were received from Emterra; Republic and GFL.

Motion by DuRussel seconded by Wisniewski that the bids be received and brought back to the Board at the next meeting after evaluation. Motion carried.

At this time the meeting was opened to the public for allow for comments or questions regarding the bids.

Sandy Stachowiak, 1180 N. Knight Road, asks who currently provides service to the transfer station; does not agree with curbside service - limited to one day a week and trash blows around and animals get into it; big disadvantage to the township to close transfer station.

Sharon English, 1058 N. Knight Road, addressed people using transfer station without permit - all will pay with curbside; pay extra to go to transfer station.

Janet Graczyk, Borton Road, why would 88 people not pay - do they team up with others? Ask the public ahead of time what they want.

Public portion of the meeting was closed.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

OFFICER/TRUSTEE REPORTS:

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Motion by Hugo seconded by Wisniewski that the 3<sup>rd</sup> quarter investment report and the revenue reports for July 2020 & August 2020 be received. Motion carried.

Supervisor addressed car/deer accident Finn & Knight Road Commission looking into signage.

OPEN TO THE PUBLIC:

Sharon English, asked if the township ever considered putting solar panels on township buildings.

Public portion of the meeting was closed.

Motion by Hugo seconded by DuRussel that the meeting adjourn. Motion carried. The meeting adjourned at 8:25 p.m..

Respectfully submitted:

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Pamela J. Wright, Clerk

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Terri Close, Supervisor