

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 26, 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, Samyn, Close, Wisniewski, Hugo, Wright

ABSENT: None

ALSO PRESENT: Hewitt, Benchley & 3 people in audience

Motion by Hugo seconded by DuRussel that the minutes of the October 13, 2020 regular meeting be approved as corrected and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Hugo seconded by Klass that the lead line replacement information be received from the Supervisor. Motion carried.

AUDITORS REPORT:

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

#47662 - #47721	General Fund	\$ 172,315.85
electronic transfer	John Hancock	17,230.06
#3204	Building Fund	3,384.85
#1140	Road Fund	614.22
#4150 - #4163	Sewer Fund	228,576.66
#6986 - #6999	Tax Fund	15,210.34
#1791 - #1795	Water Fund	4,801.20
#305	SAW Grant Fund	29,479.85
		<u>\$ 471,613.03</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Sandy Stachowiak, Knight Road, asked for more description on the agenda items on the posted agenda.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by DuRussel to approve the additional cost of \$7,854.73 on the cost of the roadwork done on Wedgewood.

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

NAYS: None

Motion carried.

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

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels as defined in the Act.
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body.
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

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WHEREAS, the Hampton Township Board of Trustees has decided to adopt the annual Exemption option as its choice of compliance under the Act.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Hampton Board of Trustees elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2021 through December 31, 2021.

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

NAYS: None

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:

Wisniewski addressed proposed table changes to the zoning ordinance; and the Center/Scheurmann pump station.

Supervisor addressed the 2021 budget; transfer station emails and calls for information; winter newsletter; and meeting with G. Bartow regarding the Michigan Clean Water Grant.

OPEN TO THE PUBLIC:

Sandy Stachowiak, Knight Road, addressed the Board on the transfer station and the possibility of a "hybrid" situation to keep it open for those that want by putting a township wide assessment on the taxes and if you choose curbside then you bring in a copy of your trash collection contract and get the assessment removed.

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Public portion of the meeting was closed.

Motion by Hugo seconded by DuRussel that the meeting adjourn. Motion carried. The meeting adjourned at 7:23 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor