

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
NOVEMBER 9, 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: Wisniewski, Samyn, Wright, Klass, Hugo, DuRussel, Close

ABSENT: None

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

Motion by DuRussel seconded by Wisniewski that the minutes of the October 26, 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 annual (2019-2020) solid waste landfill waste report be received from Consumers Energy. Motion carried.

Motion by Wisniewski seconded by DuRussel that the Public Safety Report for October 2020 be received. Motion carried.

AUDITORS REPORT:

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

#47722 - #47790	General Fund	\$ 49,014.02
#3205 - #3206	Building Fund	8,701.76
#4164 - #4169	Sewer Fund	26,618.59
#7000 - #7010	Tax Fund	13,232.78
#1796 - #1801	Water Fund	<u>528,781.23</u>
		\$ 626,384.38

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

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Sandy Stachowiak, Knight Road, wanted to acknowledge and thank Trustees Don Klass & Paul Hugo for their years of service on the Board.

Public portion of the meeting was closed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Motion by Hugo seconded by Wisniewski to approve the Transfer Station Volunteer Instructions and Guidelines as presented. Motion carried.

Motion by Wisniewski seconded by Hugo to approve the annual labor service contract with I.T. Right at a cost of \$12,600.00.

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

NAYS: None

Motion carried.

Motion by DuRussel seconded by Wisniewski that on the recommendation of the Supervisor Pam Wright be appointed to the Planning Commission term 11/20/20 to 11/20/24.

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

NAYS: None

ABSTAIN: Wright

Motion carried.

Motion by Hugo seconded by Wisniewski to approve the staffing agreement with Qualified Staffing for the part-time office position (with Hewitt verifying the 500 hour conversion fee clause).

AYES: Hugo, Wisniewski, DeWyse, Klass, 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 the Election and the way the AVCB was run.

Hugo thanked the township for the opportunity to serve on the Board for the last 22 years and wished the new Board all the luck in the world.

Supervisor Close congratulated the new Trustees and thanked the old for their service and stated that they would be greatly missed; addressed work done by office staff in preparation of the November Election - people don't realize the amount of work into an election; work on three year asset management plan for roads.

OPEN TO THE PUBLIC:

Chuck Hewitt stated that he has verified the Qualified Staffing agreement.

Public portion of the meeting was closed.

Motion by Hugo seconded by DuRussel that the meeting adjourn. Motion carried.
The meeting adjourned at 7:30 p.m.

Respectfully submitted:

Pamela J. Wright, Clerk

Terri Close, Supervisor