

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING VIA ZOOM
NOVEMBER 23, 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 via Zoom.

The pledge of allegiance was given to the flag. The invocation was read and a moment of silence observed.

PRESENT: Wisniewski, Wright, Benchley, Kenniston, DeWyse, Close All present from Hampton Township, Bay County, Michigan

ABSENT: Samyn

ALSO PRESENT: Hewitt, several others via Zoom

Motion by Wisniewski, seconded by DeWyse, that the minutes of the November 9, 2020 regular meeting be approved as printed and the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by Wisniewski seconded by Wright the DPW Reports for September and October 2020 be received.

AYES: Wisniewski, Wright, Benchley, Kenniston, DeWyse, Close

NAYS: None

ABSENT: Samyn

Motion carried.

AUDITORS REPORT:

Motion by Wisniewski seconded by Benchley 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: Wisniewski, Benchley, Wright, Kenniston, DeWyse, Close

NAYS: None

ABSENT: Samyn

Motion carried.

OPEN TO THE PUBLIC:

Sandy Stachowiak, Knight Road, wanted to know the results of the survey regarding the Transfer Station. Close said there were 732 for curbside pickup, 453 for the Transfer Station, 200 checked all yes and 150 checked all no.

November 23, 2020
Regular Meeting
Page 2

UNFINISHED BUSINESS:

Close informed the Board and the public about the availability of trash, recycling, and yard waste drop off at the City of Bay City's site.

Gary Hicks, from Republic Services, stated they would begin curbside trash removal February 1, 2021 if they were awarded the bid.

Close opened up the meeting to the Public again for their input.

Doug McClain, 421 W. Borton, was glad there was a site available and maybe Hampton Township should look into offering these services.

Sandy Stachowiak, Knight Road, asked if all residential properties would be billed. Close said yes.

Bill Neering, 1083 E. Nebobish, said he followed a Republic truck and it was spilling waste out of the truck and it was flying all over.

Motion by Benchley, seconded by Wisniewski, to award Republic Services a 5-year contract as per their bid for weekly yard waste pickup from April to November and bi-weekly recycling pickup. Curbside service is to begin February 1, 2021.

AYES: Benchley, Wisniewski, Kenniston, Wright, DeWyse, Close

NAYS: None

ABSENT: Samyn

Motion carried.

NEW BUSINESS:

Motion by DeWyse, seconded by Wisniewski, that the following resolution be adopted:

RESOLUTION TO ADOPT THE FIRE INSURANCE WITHHOLDING PROGRAM

WHEREAS, the provisions of Act 495 of the Public Acts of 1980; as amended by Act 216 of the Public Acts of 1998, and the provisions of Act 217 of the Public Acts of 1998, provide that a portion of certain casualty losses for fire or explosion otherwise payable by insurers may be withheld in escrow by participating municipalities in order to secure repair, replacement or removal of damaged structures which violate the Charter Township of Hampton health or safety standards; and

WHEREAS, the Charter Township of Hampton has determined that participation in said program would protect and promote the public health, safety and welfare and wishes to be included in the list of participating municipalities published by the Commissioner of Insurance; and,

WHEREAS, the Charter Township of Hampton desires to implement all procedures necessary to administer said program by designating the Charter Township of Hampton official responsible for administration of the program and establish an escrow account for said purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. That the Charter Township of Hampton does hereby become a participating municipality in the program providing for the escrow of fire insurance as established by Act 495 of the Public Acts of 1980; as amended by Act 216 of the Public Acts of 1998, or as established by Act 217 of the Public Acts of 1998, and does declare its intention to uniformly apply the provisions of Section 2845 or Section 2227 to all property within the Charter Township of Hampton.
2. That the Charter Township of Hampton official responsible for the administration of Section 2845 or 2227 of said Acts and any rules promulgated by the Commissioner of Financial and Insurance Services is hereby designated as follows:
3. That the Charter Township of Hampton Official shall establish an escrow account with the Township's Bank for the purpose of receiving and holding deposits of money received from insurers pursuant to Section 2845 or 2227 of said Acts, which account shall be separately maintained from all other accounts and may be an interest bearing account.

AYES: DeWyse, Wisniewski, Kenniston, Benchley, Wright, Close
NAYS: None
ABSENT: Samyn
Motion carried.

Motion by Wisniewski, seconded by Kenniston, that the Public Safety Director employment contract effective December 9, 2020 with Bryan Benchley be approved.

AYES: Wisniewski, Kenniston, DeWyse, Wright, Close
ABSTAIN: Benchley
NAYS: None
ABSENT: Samyn
Motion carried.

Motion by Wisniewski, seconded by Benchley, to approve the following water and sewer rates for 2021:

WATER RATES (2021)			
Meter Size	2021 Daily Rate (RTS/90 days)	RTS Quarterly Charge (3% Increase)	Total Min Quarterly Charge
5/8"	0.2352	\$21.17	\$21.17
3/4"	0.2897	\$26.07	\$26.07
1"	0.4394	\$39.55	\$39.55
1 1/4" - 1 1/2"	0.8614	\$77.53	\$77.53
2"	1.4607	\$131.46	\$131.46
3"	3.1624	\$284.62	\$284.62
4"	5.5451	\$499.06	\$499.06
6"	12.3524	\$1,111.72	\$1,111.72

Water Commodity Charge \$4.36

SEWER CHARGES (2021)					
Meter Size	2020 Daily Rate (3% Increase)	RTS Quarterly Charge	Min Quarterly Usage	Min Quarterly Usage Charge (3% Increase)	Total Min Quarterly Charge
5/8"	\$0.8981	\$81.95	8	\$43.68	\$125.63
3/4"	\$1.3170	\$120.18	9	\$49.14	\$169.32
1"	\$2.5078	\$228.84	9	\$49.14	\$277.98
1 1/4" - 1 1/2"	\$5.5574	\$507.11	9	\$49.14	\$556.25
2"	\$9.8866	\$902.15	20	\$109.20	\$1,011.35
3"	\$22.1847	\$2,024.35	20	\$109.20	\$2,133.55
4"	\$39.4020	\$3,595.43	20	\$109.20	\$3,704.63
6"	\$88.5947	\$8,084.27	20	\$109.20	\$8,193.47
Consumers	\$88.5947	\$8,084.27	20	\$153.00	\$8,237.27

Sewer Commodity Charge \$5.46 and Consumers Energy \$7.65

AYES: Wisniewski, Benchley, Kenniston, Wright, DeWyse, Close
 NAYS: None
 ABSENT: Samyn
 Motion carried.

November 23, 2020
Regular Meeting
Page 5

Motion by DeWyse, seconded by Wisniewski, that the Site Rental Agreement renewal be approved as printed.

AYES: DeWyse, Wisniewski, Kenniston, Wright, Benchley, Close

NAYS: None

ABSENT: Samyn

Motion carried.

Motion by Wisniewski, seconded by Benchley, that the 2021 meeting schedule be approved.

AYES: Wisniewski, Benchley, Kenniston, DeWyse, Wright, Close

NAYS: None

ABSENT: Samyn

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by Wisniewski, seconded by Kenniston to receive the Planning Commission Minutes from August 13, 2020. Motion carried.

OFFICER/TRUSTEE REPORTS:

Clerk DeWyse stated the proposed 2021 budget was enclosed with their agenda for their review. The budget needs to be adopted at the December 14, 2020 meeting.

Treasurer Samyn prepared the 3rd quarter interest report and it was enclosed. Motion by DeWyse, seconded by Wisniewski, that it be received. Motion carried.

Trustees-no report.

Supervisor Close discussed the Finn Road Park portable toilet was knocked over and it will be replaced. If the new Trustees have any questions, please contact her. The Administrative Office is closed to the public due to Covid until December 8th. The employees are there regular hours and are answering the telephones and taking care of business as normal. Asked the Trustees if they would like to receive their agenda packet by e-mail. Another option would be to get laptops or I-pads.

November 23, 2020
Regular Meeting
Page 6

OPEN TO THE PUBLIC:

Bryan Benchley thanked the Board for the renewing his contract.

Sandy Stachowiak, Knight Road, asked specifics about the new curbside trash pickup.

Gary Hicks, Republic Services, thanked the Board for choosing them for curbside services.

Motion by Wisniewski, seconded by DeWyse, the meeting adjourn at 8:17 pm. Motion carried.

Respectfully submitted:

Frances DeWyse, Clerk

Terri Close, Supervisor