

**CHARTER TOWNSHIP OF HAMPTON
DDA MEETING
OCTOBER 10, 2019**

The regular meeting of the Charter Township of Hampton Downtown Development Authority was called to order at 1:30 pm by Chairperson Tacey in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Close, Overholt, Tacey, Beyett, Stehle, Ming, Wieland

ABSENT: Johnson, Skorupski, Navarro

ALSO PRESENT: Samyn & Hebner

Motion by Close seconded by Stehle that the minutes of the July 17, 2019, meeting be approved and that the reading of the minutes be waived. Motion carried.

Motion by Stehle seconded by Overholt that the following warrants be approved for payment:

#1070-1071	Debt Reitement Fund	<u>\$86,027.50</u>
		TOTAL \$86,027.50

AYES: Stehle, Overholt, Beyett, Ming, Tacey, Close, Wieland

NAYS: None

ABSENT: Johnson, Skorupski, Navarro

Motion carried.

NEW BUSINESS:

Discussion was held on the DDA to start paying for the DPW services that are performed in the DDA. The services that got paid for in the past was grass cutting, snow plowing, and changing light bulbs. The DDA could pay two times a year for the DPW services. The first payment would be in April for snow plowing and garbage pick-up collection along the DDA beginning in January of 2020.

Motion by Close seconded by Stehle to begin paying the township two times a year for DPW services beginning January 1, 2020.

AYES: Close, Stehle, Overholt, Beyett, Ming, Tacey, Wieland

NAYS: None

ABSENT: Johnson, Skorupski, Navarro

Motion carried.

Discussion was held on increasing the amount that can be approved for payment without holding a meeting.

Motion by Tacey seconded by Wieland to approved an amount up to \$1000.00 to be paid without holding a meeting.

AYES: Tacey, Wieland, Stehle, Overholt, Beyett, Ming, Close

NAYS: None

ABSENT: Johnson, Skorupski, Navarro

Motion carried.

COMMUNICATIONS:

There were no communications

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OPEN TO THE PUBLIC:

There was discussion regarding a pole that needed updating on the corner of Center and Scheurmann. MDOT would do the work and the township would cover the cost to repaint the pole.

Close discussed the revocation of the Medical Marijuana Ordinance, the bridges in Bay City, and lead service lines in the township.

Motion by Close seconded by Stehle that the meeting adjourn. Motion carried. The meeting adjourned at 2:20 pm.

Respectfully submitted:

Mel Beyett, Secretary

Jodie Hebner, Recording Secretary