

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JULY 13, 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: Samyn, Close, Klass, Hugo, Wisniewski, DeWyse, Wright

ABSENT: None

ALSO PRESENT: Hewitt & 11 people in the audience

Motion by Hugo seconded by Wisniewski that the minutes of the June 22, 2020 regular meeting and the July 7, 2020 special meeting be approved as printed and that the reading of the minutes be waived. Motion carried.

COMMUNICATIONS:

Motion by DeWyse seconded by Klass that the information regarding the Pierce Fire Truck; communication from McLaren EMS regarding Medstar; letter of appreciation to the Finn Road Park; Director Benchley passed Firefighter I & II program; and communication from GFL regarding tonnage averages be received. Motion carried.

AUDITORS REPORT:

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

| | | |
|---------------------|----------------|---------------|
| #47247 - #47304 | General Fund | \$ 95,518.38 |
| electronic transfer | John Hancock | 17,092.05 |
| #3190 - #3192 | Building Fund | 9,380.71 |
| #1135 | Road Fund | 26,950.00 |
| #4102 - #4107 | Sewer Fund | 29,219.48 |
| #1753 - #1759 | Water Fund | 9,931.49 |
| #297 - #298 | SAW Grant Fund | 56,199.56 |
| | | \$ 244,291.67 |

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

July 13, 2020
Regular Meeting
Page 2

No one addressed the Board.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Dave Quimby & Jennifer Hobkirk, Weinlander Fitzhugh, gave the 2019 Audit presentation.

Motion by Hugo seconded by Wisniewski to receive the 2019 Audit and adopt the opening fund balances.

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

Motion by DeWyse seconded by Klass to approve Weinlander Fitzhugh doing the nonattest service work for January through June 2020.

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

Motion by Klass seconded by Wisniewski to approve the Memorandum of Understanding and Agreement between the Charter Township of Hampton and Teamsters Local Union No. 214 - GSA, dated March 4, 2020, to issue current bargaining unit employees a \$1,000 bonus.

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

Motion by DeWyse seconded by Wright to approve the Memorandum of Understanding and Agreement between the Charter Township of Hampton and Teamsters Local Union No. 214 - DPW, dated March 4, 2020, to issue current bargaining unit employees a \$1,000 bonus.

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

July 13, 2020
Regular Meeting
Page 3

NAYS: Hugo
Motion carried.

Trevor Keyes, Bay Future, addressed the Board on tax incentives that are available to help attract investment to the township.

Motion by DeWyse seconded by Klass to authorize Bay Future to advertise tax incentives to potential investors in the township.

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

Motion by Hugo seconded by Wisniewski to allow Garber High School the ability to place signs on the Hampton Charter Township sign acknowledging the 2019-2020 Garber High School Girls Bowling State Champions. This is at no cost to the township.
Motion carried.

Motion by Hugo seconded by Klass to approve the purchase of a 22" line shaft pump from Carry Pumps at a cost of \$11,000.00 from the drain account.

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

Motion by DeWyse seconded by Hugo to approve the 2020-21 Home Heating Contract with Fairgrove Oil Company for the purchase of 1400 gallons of propane at 1.29 per gallon for a total cost of \$1,806.00.

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

Motion by Hugo seconded by Wisniewski to approve the hiring of Wesley Eldred as an on-call firefighter. Motion carried.

Motion by Wisniewski seconded by Klass to hire Cameron Worden as summer help for the DPW from July 14, 2020 until October 1, 2020.

AYES: Wisniewski, Klass, DeWyse, Hugo, Samyn, Wright, Close
NAYS: None

July 13, 2020
 Regular Meeting
 Page 4

Motion carried.

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

**RESOLUTION ESTABLISHING AN ABSENTEE VOTER COUNTING BOARD
 FOR EVEN YEAR ELECTIONS HELD IN THE CHARTER TOWNSHIP OF HAMPTON**

WHEREAS, the Township Clerk is responsible for conducting elections in the Charter Township of Hampton; and

WHEREAS, Michigan Election Law (Act 116 of 1954), Section 168.792a permits the Charter Township of Hampton, by resolution, to provide for a Absent Voter Counting Board(s) appointed by the Election Commission; and

WHEREAS, the Charter Township of Hampton AVCB is responsible for the duties as outlined in Section 168.792a of the Michigan Election Law; and

WHEREAS, the board of election commissioners shall appoint a minimum of two election inspectors, with an equal number (as close as possible) from each major political party to the AVCB prior to each election;

NOW THEREFORE, BE IT RESOLVED: That the Charter Township of Hampton Clerk is authorized to establish an Absent Voter Counting Board with the appointment of the election inspectors being appointed by the Charter Township of Hampton Election Commission, with an equal number from each major political party, for all future elections beginning August 4, 2020.

Motion carried.

Motion by Hugo seconded by DeWyse to approve the following budget adjustments:

| <u>DECREASE</u> | <u>APROV.BUDGET</u> | <u>CHANGE</u> | <u>NEW BUDGET</u> |
|------------------------------|---------------------|---------------|-------------------|
| 590-000-390.002 | | | |
| Sewer - Opening Fund Balance | 2,652,445 | 857,098 | 1,795,347 |
| 590-000-626.004 | | | |
| Sewer Revenue | 2,750,000 | 450,000 | 2,300,000 |
| 590-890-956.000 | | | |
| Sewer Contingency | 3,305,063 | 1,307,098 | 1,997,965 |

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

July 13, 2020
Regular Meeting
Page 5

NAYS: None
Motion carried.

Motion by Hugo seconded by Klass that the resignation of Frances DeWyse be received. Motion carried.

Motion by Wisniewski seconded by Samyn that Louie DuRussell be appointed to fill the remainder of Frances DeWyse term as Trustee until November 20, 2020.

AYES: Wisniewski, Samyn, Hugo, Klass, 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:

Motion by Hugo seconded by Wisniewski that the June financial reports be received from the Clerk. Motion carried.

Motion by Hugo seconded by Wisniewski that the 1st financial reports; the revenue report for May 2020; and the 2nd quarter investment report be received from the Treasurer. Motion carried.

Supervisor addressed GFL tonnage average will be an additional (approximately) \$7,585.23 per year over the rate increase that they are proposing; request for bids have gone out for curbside trash pickup; Water Advisory meeting; and lead line replacement.

OPEN TO THE PUBLIC:

July 13, 2020
Regular Meeting
Page 6

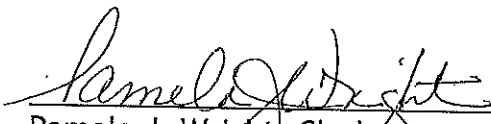
Debbie Vermeesch, addressed the Board on dike maintenance; water levels in ditches is good but banks are bad.


Mary Smith, addressed the Board on the Consumers Energy property coming out of Essexville needing to be cut.

Public portion of the meeting was closed.

Motion by Hugo seconded by Wisniewski that the meeting adjourn. Motion carried. The meeting adjourned at 8:15 p.m..

Respectfully submitted:


Pamela J. Wright, Clerk


Terri Close, Supervisor