

ENGINEER Bartow addressed the Board on current projects:
REPORT

- Jones Road sewer extension complete.
- Trumbull Street project should begin this week.
- Recommend final payment to Feinauer Builders in the amount of \$27,000.
- Still waiting for transformer at Finn Road Park.

ATTORNEY:

ATTORNEY Smith addressed the Board on:
REPORT

- Proposed tax exempt ordinance from Richard Reed - refer this to next meeting.
- Finn Road abandoned house - contact personal rep of the estate for clean up if not then proceed under Ordinance 14-1 Dangerous Building Ordinance.
- Ordinance 4 recommendation:
Motion by Burley seconded by Foret that the following resolution be adopted:

TEN. WATER
AMOUNT
INCREASE
APPROVED

RESOLUTION OF THE HAMPTON CHARTER TOWNSHIP BOARD

WHEREAS, Section 16 of the Hampton Township Water Ordinance requires persons who are not owners of premises for which application is made for water service to deposit an amount to be established by the Township Board from time to time, and

WHEREAS, Section 17 authorizes the Township Board to fix the deposit amount from time to time as required, and

WHEREAS, the current deposit required under Section 16 has been \$30.00 per application, and

WHEREAS, in the judgement of the Township Board the deposit required should be increased,

June 11, 1990

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Effective immediately the deposit required under Section 16 of the Township Water Ordinance shall be as follows:

1. Residential -- \$300
2. Commerical establishments -- \$500
3. Industrial establishments -- \$1,000

If the owner of the premises keeps the water service in his/her/its name and assumes responsibility for the payment of the bills, then no fee will be required.

AYES: Burley, Foret, DeWyse, Savage, Shepardson, Hart

NAYS: None

ABSENT: Spegel

Motion carried.

OLD BUSINESS:

\$7500 TO CGA Motion by DeWyse seconded by Burley that the township donate \$7,500 to Community Growth Alliance with payments to be made quarterly; with township representation on the Executive Committee; and that the township be made aware of any business activity they refer to the township. AYES: 5 NAYS: 1 ABSENT: 1 Motion carried.

FEINAUER Motion by Burley seconded by Shepardson to approve the final payment of \$27,000 to Feinauer Builders for the bathhouse at Finn Road Park.

FINAL PAY OF

\$27,000 AYES: Burley, Shepardson, Foret, DeWyse, Savage, Hart