

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
October 11, 2022**

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Kenniston, Wisniewski, Benchley, Wright, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: 4 people in the audience

Motion by Close, seconded by DeWyse, to add the following agenda items:

Communications: D. Fraternal Order of Police (FOP) Recognition of Hampton Township

New Business: B. Water & Sewer Rate Study Proposal

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

NAYS: None

Motion carried.

APPROVAL OF MINUTES:

Motion by Kenniston, seconded by Wisniewski, to approve the regular meeting minutes from September 26, 2022.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by Wright, to receive: DPW August & September 2022 Reports, Versiti Blood Drive and the Public Safety September 2022 Report and waive the reading.

Motion carried.

Close read the proclamation from the FOP and presented the plaque to the Board.

Motion by DeWyse, seconded Wisniewski, to receive the FOP award.

Motion carried.

AUDITORS REPORT:

Motion by Wright, seconded by Benchley, the following warrants be approved for payment:

#50208-#50243	General Fund	\$ 43,311.61
#4480-#4483	Sewer Fund	\$ 5,077.23
#2019-#2025	Water Fund	\$ 20,204.89
#1451-#1467	Tax Fund	\$ 188,080.35
#17	Garbage Fund	\$ 53,918.73
		<u>\$ 310,592.81</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS:

Discussion was held on Township snow plowing.

Motion by Wisniewski, supported by Kenniston, to table the Water & Sewer Rate Study until the October 24, 2022 Board meeting.

October 11, 2022
Regular Meeting
Page 2

AYES: Wisniewski, Kenniston, Wright, Benchley
NAYS: DeWyse, Samyn, Close
Motion carried.

ATTORNEY REPORT: Not in attendance.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: There will be an Election Commission meeting immediately following this Board meeting.

TREASURER: Motion by DeWyse, supported by Benchley, to receive the 3rd Quarter 2022 Investment Report and the MI Class 3rd Quarter Report. Motion carried.

TRUSTEES: Nothing.

SUPERVISOR: Discussed new water supply rates from Bay County Dept. of Water and Sewer. She will get the new sewer rate as this is different for each municipality.

DPW ADMINISTRATOR BENCHLEY: Cut branches with the bucket truck, repaired watermain break on 22nd St. & Trumbull-flushing hydrants caused the break on the old cast iron main, 36 Miss Digs completed, repaired 2-4" pumps, master cylinder getting repaired on the bucket truck, completed a water tap on Wagner Road, finishing up brush chipping tomorrow for the year, marking water boxes for Dependable Sewer, and cutting grass along the road sides.

PUBLIC SAFETY DIRECTOR BENCHLEY: 253 calls, 61 traffic stops, 37 medical calls, 20 arrests and 13 vehicle crashes since the last Board meeting. Signing up for the federal surplus site for DPW equipment, an officer will be off a month on medical leave and presented Medal of Valor to Officers Wedding and Bacon for their involvement in the shooting incident earlier this year.

COUNTY COMMISSIONER JOHNSON: Not in attendance.

OPEN TO THE PUBLIC: Mary Smith addressed the water and sewer rate study billing. Also, spoke about the contact of sewer issues with Mr. Bartow.

ADJOURNMENT: Motion by Wright, supported by Wisniewski, to adjourn the meeting at 7:45 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor