

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 12, 2021**

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

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

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

ABSENT: None

ALSO PRESENT: Worden, Franz, Hebner, Johnson, and 4 other people

Motion by Wisniewski, supported by Wright, the September 27, 2021 regular meeting and the October 6, 2021 special meeting minutes be approved.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by DeWyse, to receive the following communications:

- BAWAP TAC 9/2/2021 & 9/28/21 Minutes
- Blight Inspector Resignation Letter
- Bay Future Thank You
- Public Safety September 2021 Report
- Finn Road Park Fall Days
- Drinking Water Notice
- DPW September 2021 Report

Motion carried

AUDITORS REPORT:

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

#48925 - #48977	General Fund	\$ 52,336.09
#4324 - #4326	Sewer Fund	4,841.67
#1908 - #1912	Water Fund	31,855.53
#1139-#1151	Tax Fund	102,972.62
#0005	Garbage	51,127.32
#1025	DDA	1,050.00
		<u>\$ 244,183.23</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

None

NEW BUSINESS:

Bids were opened for lawn cutting at the Township parks.

Motion by Wisniewski, supported by DeWyse, to receive bids and refer them to the Executive Committee for review and recommendation.

Motion carried.

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Motion by Kenniston, seconded by DeWyse, to award the restoration of the old tennis court area at Pondsides Park to G.M. Adamowski for the amount of \$6,500.00.

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

NAYS: None

Motion carried.

Motion by Kenniston, supported by Samyn, to purchase 600 feet of 5" fire hose and 500 feet of 2-1/2" fire hose for a total amount of \$7,410.57 from Firehose Direct.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by DeWyse, to purchase automatic door system for the office entrance from Bay Glass Company for \$4,850.00

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

NAYS: None

Motion carried.

Motion by Wisniewski, supported by Kenniston, to change land-line telephone carrier to Spectrum.

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

NAYS: None

Motion carried.

Motion by DeWyse, supported by Samyn, to hire Cory James Erndt as a reserve firefighter.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Nothing.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS

None.

OFFICER/TRUSTEE REPORTS

Clerk DeWyse-Nothing.

Treasurer Samyn-CD Investment Report and 3rd Quarter 2021 Interest Report.

Motion by DeWyse, seconded by Wisniewski, to receive the Treasurer's CD Investment Report and the 3rd Quarter 2021 Interest Report.

Motion carried.

Trustees: Nothing.

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Supervisor Close- Discussed starting a Mental Health Program for Township employees and all garbage customers will receive a \$2.21 credit on the next bill.

Public Safety Chief Benchley-was absent, but Supervisor Close gave his report. They had 199 calls since the last Board meeting, 30 traffic stops, Fire Chief has been attending meetings regarding new software, Super Construction has started the hydrant flushing, arrested one person for home invasion, had an overdose which they were able to revive with several doses of Narcan, and there was an officer involved shooting which is being investigated by the Michigan State Police.

Department of Public Works Superintendent Worden-removed trees and cut the path out at the Nature Trail, finished chipping with 11 loads, the 3rd mower has been repaired, removed trees at Finn Road Park, repaired 2 catch basins, had several meter issues when reading, and still doing a high volume of Miss Digs.

County Commissioner Johnson-Board meeting held today and they had the following: public hearing for the 2022 budget, appointed a Land Bank member, approved activity site agreements with Hampton and Kawkawlin Townships, updating 9-1-1 system, purchased Zamboni for ice arena, received equalization report, state of emergency expires on October 13th and the public can still attend their meetings by Zoom until January, Central Dispatch Director, Chris Izworski, was awarded the Public Safety Director of the Year for Michigan, Animal Control held an adoption day, they will be making appointments to the Building Authority, Veterans Affairs Committee and the Department on Aging Advisory Committee. Supervisor Close questioned Johnson on the spending of the ARPA funds they will be receiving.

OPEN TO THE PUBLIC:

Mary Smith, 1164 W. Hampton Road, addressed County Commissioner Johnson regarding the County's General Fund surplus.

Motion by Wisniewski, seconded by Samyn, to adjourn the meeting at 8:03 p.m.
Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor