

**SPECIAL MEETING  
OCTOBER 6, 2021**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 1:00 p.m. in the Township Boardroom by the Supervisor.

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

**ABSENT:** Kenniston

**ALSO PRESENT:** Bryan Benchley

**COMMUNICATIONS:**

Motion by DeWyse, supported by Wisniewski, to receive the communication from Saginaw Bay CISMA about spraying the invasive phragmites.

**OPEN TO THE PUBLIC:**

None

Motion by Wisniewski, seconded by Samyn, to go into closed session to discuss collective bargaining negotiations at 1:05 p.m.

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

**NAYS:** None

**ABSENT:** Kenniston

Motion carried.

Motion by Wisniewski, supported by Wright, to enter into open session at 1:40 pm.

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

**NAYS:** None

**ABSENT:** Kenniston

Motion carried.

**NEW BUSINESS:**

Motion by Wisniewski, seconded by Wright, to approve the collective bargaining agreement with the Department of Public Works to end on July 31, 2024.

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

**NAYS:** None

**ABSENT:** Kenniston

Motion carried.

Motion by DeWyse, seconded by Benchley, to approve the collective bargaining agreement with the General Services Administration to end on July 31, 2024.

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

**NAYS:** None

**ABSENT:** Kenniston

Motion carried.

Motion by Samyn, supported by DeWyse, to approve the employment contract with the Campground Manager to end on October 31, 2023.

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

**NAYS:** None

**ABSENT:** Kenniston

Motion carried.

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Motion by Wisniewski, supported by Wright, to approve the employment contract with the Fire Chief to begin October 4, 2021.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

Motion by Wright, seconded by Wisniewski, to approve the employment contract with the Fire Department to expire on September 30, 2024.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

Motion by Wisniewski, supported by Benchley, to approve the employment agreement with the Building Official/Inspector/Zoning Administrator/Code Enforcement Officer, but to add a section to cover paid holidays. The contract is to begin on October 1, 2021

AYES: Wisniewski, Benchley, Wright, Samyn, Close

NAYS: None

ABSTAIN: DeWyse

ABSENT: Kenniston

Motion carried.

Motion by Wisniewski, supported by DeWyse, to table Executive Committee salaries discussion and health insurance buyouts.

Motion carried.

Motion by DeWyse, seconded by Wisniewski to approve the agreements with Spicer Engineering to develop park plans and apply for grants. The cost for the Ponside/Jones Road Park will be \$8,800 and the cost for Finn Road Park will be \$5,000.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

**OPEN TO THE PUBLIC:**

None

Motion by Wisniewski, supported by Wright to adjourn the meeting at 2:00 p.m.

Motion carried.

Respectfully submitted:

Approved by:

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Frances DeWyse, Clerk

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Terri Close, Supervisor