

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
November 14, 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: Hewitt and 5 people in the audience

APPROVAL OF MINUTES:

Motion by Wisniewski, seconded by Wright, to approve the regular meeting minutes from October 24, 2022.

Motion carried.

COMMUNICATIONS: Motion by Kenniston, supported by Benchley, to receive the October DPW report.
Motion carried.

AUDITORS REPORT:

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

| | | |
|---------------|----------------|----------------------|
| #50284-#50348 | General Fund | \$ 140,534.77 |
| #4487-#4498 | Sewer Fund | \$ 197,425.72 |
| #2028-#2036 | Water Fund | \$ 582,754.32 |
| #18 | Garbage Fund | \$ 53,918.73 |
| #1905-#1907 | Trust & Agency | \$ 873.00 |
| #1480-#1492 | Tax Fund | \$ 18,241.29 |
| | | <u>\$ 993,747.83</u> |

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

NAYS: None

Motion carried.

Motion by Close, supported by DeWyse, to add item F-DPW Study to the agenda.

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS:

Motion by Wisniewski, seconded by Wright, the following resolution be adopted:

BE IT RESOLVED THAT the following bank depositories will be used by the Charter Township of Hampton for the year 2023:

| | | |
|----------------------------|----------|---------------------------------------|
| Independent Bank | CIBC | Michigan Class/Public Trust Advisors, |
| Huntington Bank | PNC Bank | Fifth Third Bank |
| 1 st State Bank | | |

BE IT FURTHER RESOLVED, that all such investments heretofore made are hereby ratified and validated.

Motion carried.

Motion by Wisniewski, supported by DeWyse, the Township purchase 15 SCBA, 30 air cylinders and 25 face pieces from Dinges Fire Company per their quote for \$102,002.50.

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AYES: Wisniewski, DeWyse, Benchley, Wright, Kenniston, Samyn, Close
NAYS: None
Motion carried.

Motion by Kenniston, seconded by Benchley, to approve the professional agreement with Spicer Group for the Pondsides Park Spark Grant application not to exceed \$6,000.

AYES: Kenniston, Benchley, Wisniewski, Wright, DeWyse, Samyn, Close
NAYS: None
Motion carried.

Motion by Wisniewski, supported by DeWyse, to adopt Ordinance 36-31 (see October 24, 2022 minutes for entire Ordinance).

AYES: Wisniewski, DeWyse, Kenniston, Wright, Benchley, Samyn, Close
NAYS: None
Motion carried.

Motion by Kenniston, supported by Wisniewski, to adopt Ordinance 13-4 (see October 24, 2022 minutes for entire Ordinance).

AYES: Kenniston, Wisniewski, Wright, Benchley, DeWyse, Samyn, Close
NAYS: None
Motion carried.

Motion by Kenniston, seconded by Wisniewski, to table the DPW Study and hold a special meeting on Friday, November 18, 2022 at 7 am to discuss.
Motion carried.

ATTORNEY REPORT: Nothing.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: Motion by DeWyse, seconded by Wisniewski, to receive the July 14, 2022 Planning Commission minutes and the reading be waived.
Motion carried.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Reported Hampton Township had a 60% voter turnout at the General Election with about the same number of voters voting absentee and at the polls. Everything went smooth and we had great workers.

TREASURER: Nothing

TRUSTEES: Discussed installing bollards by the bridges on the Nature Trail.

SUPERVISOR: Nothing.

DPW ADMINISTRATOR BENCHLEY: Completing restorations from water taps, water main breaks, etc.; gates are installed at the end of Nolet and Nebobish; parks have been winterized; cutting inside of ditches; cut down trees and bushes to install generator at the Township Hall; Drain Commission removed a beaver dam at the end of Boutell; installed cans over the storm pump at the end of Finn Road; repairing hydrants, and started using the Silversmith software.

PUBLIC SAFETY DIRECTOR BENCHLEY: PSO Neveau passed his Fire Investigator Exam and is now 1 of 3 in Bay County; received the Dart system and will begin training soon; 364 calls, 59 traffic stops, 48 medical calls, 7 arrests, and 19 vehicle crashes since the last Board meeting; and about 100 hydrants left to winterize.

COUNTY COMMISSIONER JOHNSON: Household Assistant Grants totaling over \$350,000 have been approved, a new contractor will be installing a portion of the roof at the Civic Arena, ratifying the nurses labor contract, supporting Habit of Humanity's affordable housing grant application, and all of the County's millage proposals passed.

OPEN TO THE PUBLIC: None.

ADJOURNMENT: Motion by Wisniewski, supported by Wright, to adjourn the meeting at 7:52 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor