

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
December 12, 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, Wright, DeWyse, Samyn, Close

ABSENT: Benchley

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 November 28, 2022 and waive the reading.

Motion carried.

COMMUNICATIONS: Motion by Wisniewski, supported by Kenniston, to receive the following: Thank you letters, November 2022 DPS Report & the November 2022 DPW Report

Motion carried.

AUDITORS REPORT:

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

#50436-#50494	General Fund	\$163,227.19
#4507-#4512	Sewer Fund	\$ 4,709.65
#2044-#2052	Water Fund	\$ 11,272.90
#7113-#7128	Tax Fund	\$ 23,846.83
		<u>\$203,056.57</u>

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

NAYS: None

ABSENT: Benchley

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: Motion by DeWyse, supported by Wisniewski, to receive the DPW Administrator's Report.
Motion carried.

Motion by Wisniewski, seconded by Wright, to make the following Board Appointments:

Planning Commission: Don Klass-term to expire 12/01/2025

Zoning Board of Appeals: Kim Spyhalski & Tony Brey-terms to expire 12/01/2025

Board of Review: Bob Adamowski, Louis DuRussel & Don Klass-terms to expire 12/01/2025

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

NAYS: None

ABSENT: Benchley

Motion carried.

Motion by Wisniewski, seconded by Samyn, to approve the fence installation by Bay Farm Services at a cost of \$29,031.45.

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

Motion by Kenniston, supported by DeWyse, to receive & approve the 2023 Meeting & Auditors Schedule.
Motion carried.

Motion by Kenniston, seconded by Wisniewski, to approve the Building Official Employment Agreement for 2023.

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

Motion by Wisniewski, supported by Wright, to approve the Fire Chief Employment Agreement for 2023.

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

Motion by Wisniewski, seconded by Kenniston, to approve the Public Safety Director Employment Agreement for 2023.

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

Motion by DeWyse, supported by Samyn to approve the following salary resolution:

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Charter Township of Hampton Board of Trustees deems it desirable to adjust the salary of the township officials (Supervisor, Clerk & Treasurer) to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, and in an continued effort for internal comparability; now

THEREFORE; BE IT RESOLVED, that as of November 27, 2022, the salary for the office of Hampton Township Supervisor, Clerk & Treasurer shall be at \$60,485.88.

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

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wright, supported by Samyn, to receive the December 2022 Revenue and Expense report and the reading be waived. Motion carried.

Clerk reported the next meeting will be on Tuesday, December 27, 2022.

TREASURER: Nothing

TRUSTEES: Kenniston thanked DPW Administrator Benchley for his DPW report.

SUPERVISOR: Reported on Hampton Township being awarded a DNR grant of \$375,000 for Pondside Park. Hampton Township has scored the highest for the DNR Trust Fund grant, and these grants will be awarded next week. She spoke about the delay in receiving our new Public Safety vehicles.

DPW ADMINISTRATOR BENCHLEY: Repaired a catch basin, repaired pump on Boutell, pulled pump on Knight Road to get repaired, tractors are all cleaned, repaired last hydrant on Burns Road, currently painting Finn Road Park showers, and taking the salter off the single-axle truck and installing it on another truck.

PUBLIC SAFETY DIRECTOR BENCHLEY: Had a structure fire on 4th St. and Scheurmann: 1 officer off with back surgery: 198 calls, 28 traffic stops, 14 vehicle crashes, 31 medical calls, and 6 arrests since the last Board meeting; and had a car down at Excited Goat Coffee Shop to fill with toys for Toys for Tots.

COUNTY COMMISSIONER JOHNSON: Household Assistant Grants totaling over \$393,000 have been approved, new appointments will be made to the Veteran's Affairs and Department of Aging Boards, had a presentation from the group to retain and attract talent to the Bay City area, reallocated ARPA funds from the broadband study to upgrades at the Linwood Scenic site and to Monitor DDA to develop an additional 200 acres, the new Community Mental Health site will be at the old Younkers building at the Bay City Mall, 2023 budget will be approved at the tomorrow's meeting, need to approve the repair and upgrades to the elevators at the main County building, a feasibility study for electric vehicle charging areas will be on the agenda, and on the agenda will be upgrading 2 part-time positions at Animal Services to full-time positions.

OPEN TO THE PUBLIC: None.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:57 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor