

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING MINUTES  
February 13, 2023**

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:02 p.m. by the Supervisor.

**PRESENT:** Kenniston, Benchley, Wright, Close

**ABSENT:** Wisniewski, DeWyse, Samyn

**ALSO PRESENT:** 7 people in the audience

Motion by Kenniston, supported by Benchley, to add the DPW Report to Communications, add New Item C to approve Terri Close to be a voting member of Bay Area Storm Water Authority (BASWA) with Donna Samyn to be an alternate.

Motion carried.

**APPROVAL OF MINUTES:** Motion by Benchley, seconded by Kenniston, to approve the regular meeting minutes from January 23, 2023 and waive the reading.

Motion carried.

**COMMUNICATIONS:** Motion by Wright, supported by Benchley, to receive the January DPW Report from Administrator Benchley as submitted.

Motion carried.

**AUDITORS REPORT:**

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

#50609- #50671	General Fund	\$ 41,724.45
#4536- #4543	Sewer Fund	\$201,593.22
#2077- #2025	Water Fund	\$433,272.79
#1911- #1913	Trust & Agency Fund	\$ 873.50
#21	Garbage Fund	\$ 53,780.86
		<u>\$740,696.38</u>

AYES: Kenniston, Benchley, Wright, Close

NAYS: None

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

**OPEN TO THE PUBLIC:** Mary Smith inquired if the cabling bids will be discussed.

**OLD BUSINESS:** Motion by Wright, seconded by Close to approve MDIS to complete the cable wiring for the Office and Hall.

AYES: Benchley, Wright, Close

NAYS: Kenniston

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

**NEW BUSINESS:** Motion by Kenniston, seconded by Wright to accept the zoning fee updates.

AYES: Kenniston, Benchley, Wright, Close

NAYS: None

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

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Motion by Kenniston, seconded by Benchley to appoint Jayme Johnson as a ZBA Alternate.

AYES: Benchley, Wright, Close

NAYS: Kenniston

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

Motion by Wright, seconded by Kenniston to approve Terri Close as a BASWA voting member and Donna Samyn as alternate for a four-year term.

AYES: Kenniston, Benchley, Wright, Close

NAYS: None

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

**ATTORNEY REPORT:** Not in attendance.

**ENGINEER REPORT:** Not in attendance.

**STANDING COMMITTEE REPORTS:** None.

**OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:**

**CLERK:** Motion by Wright, seconded by Benchley to accept the January Revenue/Expense Report

AYES: Kenniston, Benchley, Wright, Close

NAYS: None

ABSENT: Wisniewski, DeWyse, Samyn

Motion carried.

**TREASURER:** No report.

**TRUSTEES:** No report.

**SUPERVISOR:** No report.

**DPW ADMINISTRATOR BENCHLEY:** Terri Close made the report on behalf of Director Benchley: There was a water main break on Center and Ridge it took one day to repair. Trimmed more ditches, and repaired the sump at the Hall.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** Terri Close made the report on behalf Director Benchley: The number and type of calls were reported since the last meeting. Applied for an AAA Grant for a battery powered Jaws of Life.

**COUNTY COMMISSIONER POIRIER:** Commissioner Poirier discussed the Household Assistance Program. He met with the Drain Commissioner and visited Mosquito Control. In September, Mosquito control will be trying a new process by spraying the marshes. The Animal adoption process is now in place.

**OPEN TO THE PUBLIC:** Mary Smith of W. Hampton inquired if the Kmart property sale was completed and about the status of the Weaver Lawsuit.

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Jason Nalazek, from 1465 Seena Ct., commented that homework should be done before purchasing a battery powered Jaws of Life. He also suggested that we consider voting in favor of a fund being established to help low-income residents to cross the United Bridge Partner bridges.

**ADJOURNMENT:** Motion by Kenniston, supported by Wright, to adjourn the meeting at 7:38 p.m.  
Motion carried.

Respectfully submitted:

Approved by:

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Tara Franz, Deputy Clerk

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Terri Close, Supervisor