

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
FEBRUARY 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, Wright, Benchley, DeWyse, Samyn, Close

ABSENT: Wisniewski

ALSO PRESENT: Worden, Franz, Brian Benchley, Joe DeWyse, Johnson and J. Leyba

APPROVAL OF MINUTES:

Motion by Kenniston, supported by Wright, January 24, 2022 regular meeting minutes be approved and the reading waived.

Motion carried.

COMMUNICATIONS:

Motion by DeWyse, seconded by Samyn, that the OPEB Report as of December 31, 2021 be moved from Communications to New Business, Item G. Motion carried.

Motion by Kenniston, supported by Benchley, to approve the following communications:

- Par Plan Grant Award
- DPW December 2021 & January 2022 Activity Reports
- Public Safety January 2022 Activity Report

Motion carried.

AUDITORS REPORT:

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

#49351-#49400	General Fund	\$ 35,588.87
#4379-#4385	Sewer Fund	\$ 580,028.52
#1952-#1957	Water Fund	\$ 432,655.58
#1295-#1315	Tax Fund	\$1,925,607.35
#1027-#1029	DDA	\$ 47.83
#9	Garbage	\$ 50,041.47
Electronic Transfer	John Hancock	\$ 17,121.53
		<u>\$3,041,091.15</u>

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

NAYS: None.

ABSENT: Wisniewski

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion held on upgrades needed for the bulk water station. Motion by DeWyse, supported by Benchley to table this item to gather more information. Motion carried.

Motion by Wright, supported by Benchley, to apply for a USDA grant to purchase an Emergency Response Vehicle.

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

NAYS: None.

ABSENT: Wisniewski

Motion carried.

February 14, 2022
Regular Meeting
Page 2

Motion by Kenniston, seconded by Samyn, to award the electrical service upgrade and install a generator for the Township Office/Hall to ESCON for their bid of \$29,518.00.

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

NAYS: None.

ABSENT: Wisniewski

Motion carried

Motion by Close, seconded by DeWyse, that the following resolution be adopted:

RESOLUTION FOR A PARTIAL TERMINATION OF A FARMLAND DEVELOPMENT RIGHTS AGREEMENT
WITH PRE-EXISTING STRUCTURE:

WHEREAS, on February 14, 2022 the Township Board received a request from Bernadette Jacobs for approval to have a certain parcel released from Farmland Development Rights Agreement number 09-15937A-123169 which was executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act ("The Act"); and

WHEREAS, the parcel proposed for release from the agreement is two acres or less in size OR applicant provided documentation for larger than two-acre parcel; and

WHEREAS, Hampton Township Board finds that the request for release of the particular parcel is acceptable;

NOW THEREFORE BE IT RESOLVED BY THE HAMPTON TOWNSHIP BOARD AS FOLLOWS:

1. Hampton Township Board hereby approves the request to release the following described piece of property from said Farmland Development Rights Agreement:

SEC 35 T14N R6E BEG AT A PT N89 DEG 36'33"W 498 FT FRON N 1/4 COR FOR POB TH S00 DEG 08'32"W 233 FT TH N89 DEG 36'33"W 307 FT TH N00 DEG 08'32" 223 FT TH S89 DEG 36'33"E 307 FT BK TO POB.

2. That the Hampton Township Board hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said Farmland Development Rights Agreement.
3. That the Hampton Township Clerk is hereby directed to transmit certified and sealed copies of this resolution the person making the request and to the Farmland Unit of the Michigan Department of Agriculture.

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

NAYS: None.

ABSENT: Wisniewski

Motion carried.

Motion by Kenniston, supported by Wright, to award the demolition of 405 Harvard to GM Adamowski Trucking & Excavating Inc. for their bid of \$7,915. A total of two bids were received and are attached.

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

NAYS: None.

ABSENT: Wisniewski

Motion carried.

The OPEB December 31, 2021 report was reviewed. Motion by DeWyse, supported by Samyn, to receive this report. Motion carried.

ATTORNEY REPORT:

- No report.

ENGINEER REPORT:

- Bartow was not present.

STANDING COMMITTEE REPORTS:

- No report.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK:

• Motion by Samyn, supported by Benchley, to receive the January 2022 Revenue/Expense Report. Motion carried.

TREASURER:

- Samyn stated the Township received an additional \$1,976.84 in ARPA funds that had not be allocated.

TRUSTEES:

- No report.

SUPERVISOR:

- No report.

PUBLIC SAFETY DIRECTOR BENCHLEY:

- 251 calls, 13 traffic stops and 16 traffic accidents since last meeting.
- Officers completed their annual CPR training.
- Officers completed their Psychological/De-escalation training.

PUBLIC WORKS SUPERINTENDENT WORDEN:

- Gates for Cotter/Nebobish have been painted and met with the DNR for placement.
- Water main break on Ridge that we repaired that was actually Bay City's main.
- Snow plowed and salted twice since last meeting.
- Waiting on Dependable Sewer to begin digging up water boxes to check for lead services.
- Saturday we had the generator at the Alpine Street lift station quit, but got it working.
- Sunday we had an emergency Miss Dig.
- Received several thank you notes for our work on the Rail Trail.
- Close questioned if there were any issues with rags plugging the pump stations. Worden said letters were sent to a few commercial businesses and there haven't been any since.
- Kenniston asked about our salt inventory. Worden said we have enough for the season and they will be meeting with the Bay County Road Commission regarding salt usage. Close said we need to educate residents that we cannot use salt on the side streets.

COUNTY COMMISSIONER JOHNSON

- Bay County hired an on-line security firm for an annual cost of \$70,488.
- The County also purchased a two-factor authenticity software for a cost of \$10,000 for 400 token and the monthly cost of \$1,575.
- Health Department made a presentation to the Commission for a \$9 million request so they could create a one-stop building for Community Mental & Health needs. They also requested \$300,000 for a common County intake and \$60,000 for electronic medical records software.

February 14, 2022
Regular Meeting
Page 3

OPEN TO THE PUBLIC:

No one addressed the Board.

ADJOURNMENT:

Motion by Kenniston, supported by Benchley to adjourn the meeting at 7:52 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor