

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
FEBRUARY 28, 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, Samyn, Close

ABSENT: Wisniewski, DeWyse, Benchley

ALSO PRESENT: Johnson

APPROVAL OF MINUTES: Motion by Kenniston, supported by Wright, February 14, 2022 regular meeting minutes be approved and the reading waived.

Motion carried.

COMMUNICATIONS: None.

AUDITORS REPORT:

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

#49401-#49453	General Fund	\$ 83,609.73
#4386-#4394	Sewer Fund	\$ 21,911.60
#1958-#1961	Water Fund	\$ 4,087.88
#1316-#1345	Tax Fund	\$1,248,594.93
#1030-#1031	DDA	\$ 591.00
Electronic Transfer John Hancock		\$ 17,133.74
		<u>\$1,375,928.88</u>

AYES: Kenniston, Wright, Samyn, Close

NAYS: None.

ABSENT: Wisniewski, DeWyse, Benchley

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: None.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Bartow was not present.

STANDING COMMITTEE REPORTS: No report.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No Report.

TREASURER: No Report.

TRUSTEES: No Report.

SUPERVISOR:

A call was received from an unhappy resident on Thursday 2/24/2022. She refused to leave her name and demanded that the Board be notified that she received 2 email notifications about the delay in trash and recycling collection by Republic due to the ice storms. She was informed that a 3rd email was coming out that day, to clarify collection schedules. She saw a Republic truck go by (Thursday) she did not have her bin out due to the earlier communications. Close pointed out that the 2 previous emails stated to leave bins out. She said she would not. She also demanded that the transfer station be reopened.

Supervisor Close started the Certified Public Manager Program through SVSU. The first virtual meeting was an orientation. Meetings are held on Fridays, switching from in-person to virtual.

We are checking into building a safe house for shelter at Finn Road Park.

PUBLIC SAFETY DIRECTOR BENCHLEY:

We received 173 calls for service, 15 traffic accidents and 15 traffic stops since the last meeting. We are doing an Ice Rescue training this weekend at the Coast Guard station. Shawn Bacon is progressing nicely in the fire academy. The Bay City Fire Chief reached out to mention he is top of the class so they are having him help those who are struggling. I'm obtaining pricing for Mobile Data Terminals (MDT) in car computers. Current MDT's were purchased through a County-wide grant several years ago. The county is not willing to replace them when they go down. Once a cost determination has been made, I'll look for available grants. Engine #8, an older Engine, did not pass inspection last year due to some needed repairs. It was taken to Front Line Services in Freeland for repairs. We anticipate it to be back in service this week.

PUBLIC WORKS SUPERINTENDENT WORDEN:

We plowed snow and salted last week. The nature trail from Jones Road to the bridge and inside the ditch at the golf course were cut back with the Mo-trim. We've started repairs on the 20' trailer. All the wood is rotten. It is primed and painted and ready for new wood, wiring and lights. The tool crib has received a much needed cleaning and organizing. The Alpine lift station needs a new pump. Repair estimate and time it will take to receive the pump will be reported once received. The flood gates are flowing and the water in the ditches is down.

COUNTY COMMISSIONER JOHNSON:

The County approved two Court Recorder positions, one clerk position increase from a T6 to a T7 position which is an increase of \$4,900.00. The ARPA Funds Committee approved, 9 million for a Community Mental Health Center with \$300,000 for a Coordinated Central Intake Center and \$60,000 for electronic medical records imaging. Mosquito Control is looking for new hires for all shifts. The positions have a \$3.00 hourly increase. Also looking for a Gypsy Moth Assistant coordinator at \$17.81 per hour. The Step 5-5 year position was approved for a higher rate of pay to Prosecutor 1.

OPEN TO THE PUBLIC: Mary Smith had questions regarding Veterans Exemptions.

ADJOURNMENT: Motion by Wright, supported by Kenniston to adjourn the meeting at 7:30 p.m. Motion carried.

Respectfully submitted:

Approved by:

Donna Samyn, Treasurer

Terri Close, Supervisor