

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
February 8, 2021
Per Zoom**

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. by the Supervisor.

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

PRESENT: Wright, Kenniston, Benchley, DeWyse, Samyn, & Close (all present from Hampton Township, Michigan), Wisniewski (present from Ellenton, FL)

ABSENT: None

ALSO PRESENT: Hewitt and several others

Motion by Wisniewski, seconded by Samyn, that the 1/25/21 regular meeting minutes be approved as printed.

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

NAYS: None

Motion carried.

COMMUNICATIONS:

None

AUDITORS REPORT:

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

| | | |
|----------------------|------------------|-----------------|
| #48068 - #48112 & | | |
| #48013 & #1001-#1006 | General Fund | \$ 3,391,607.00 |
| #3219 | Building Fund | 122,800.00 |
| #1021 | DDA Fund | 200,000.00 |
| #1077 | DDA Debt Fund | 1,000.00 |
| #1143 | Road Improvement | 400,000.00 |
| #4200 - #4212 | Sewer Fund | 1,119,309.08 |
| #107 | ERR Fund | 470,088.00 |
| #7099, #1001-#1021 | Tax Fund | 613,431.15 |
| #1829-#1837 | Water Fund | 1,997,924.08 |
| #1812 | Trust & Agency | <u>1,221.01</u> |
| | | \$ 8,317,380.32 |

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Motion by Wisniewski, seconded by Kenniston, to introduce the updated Solar Ordinance.

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

NAYS: None

Motion carried.

Motion by DeWyse, supported by Wisniewski, to introduce the new Curbside Collection Ordinance with the removal of Section 9, and updating the plastics list in the original ordinance presented to the Board.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by Samyn to go into closed session for Attorney/Client threat of litigation. Motion carried.

Motion by Wisniewski, seconded by Kenniston to go back to open session. Motion carried.

Motion by Wisniewski, supported by Samyn, to have Attorney draw up release form for current transfer station contractor.

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

NAYS: None

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Treasurer Samyn informed the Board the transfer from TCF Bank to Independent Bank should be completed in the next couple of weeks.

Trustee: Kenniston asked how the transition to curb-side trash pickup was going. Supervisor Close said she will address in her report.

Supervisor: Michigan Dept. of Health and Human Services is requiring all public meetings be held virtually through March 29, 2021.

The curbside trash transition had some issues with some residents only getting one bin, none at all or they didn't receive the attached instructional documents. Staff was flooded with many calls and they handled them efficiently and promptly. Close handled many complaints from our Facebook application.

The pump station at Nebobish and Scheurmann needs repairs due to rags plugging the pumps. Estimated cost to repair is \$29,000. We are able to use funds from the Equipment Repair/Replacement fund so funds will be coming out of the 2021 budget. Bids are being prepared. The pump at the Nebobish/Boutell station needs to be rebuilt. DPW put in spare pump but it requires more work to monitor it.

Now that the Transfer Station has closed, Terry Bouchard will be doing more custodial work for the office, hall and Sr. Citizen building. He also has been snowplowing the subdivisions and is doing a good job. We need to think about how we can address using him during working hours for fire calls since he is a part-paid Fireman.

OPEN TO THE PUBLIC:

Jayne Johnson, our new Bay County Commissioner, introduced himself to the Board. He stated if there were any issues for him at the County level, please contact him. Clerk DeWyse told him if he had any information for the Board, please get it to our office and we will distribute it.

Motion by Wisniewski, seconded by Samyn, to adjourn meeting at 7:51 pm
Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor