

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING MINUTES  
Rescheduled Date: March 2, 2023**

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, Benchley, Wright, DeWyse, Samyn Close

**ABSENT:** Wisniewski

**ALSO PRESENT:** Hewitt and 9 people in the audience

**APPROVAL OF MINUTES:** Motion by Kenniston, seconded by Wright, to approve the regular meeting minutes from February 13, 2023 and waive the reading.

Motion carried.

**COMMUNICATIONS:** Motion by DeWyse, supported by Benchley, to receive the Bay County Township Officer's Association communication.

Motion carried.

**AUDITORS REPORT:**

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

|                |                     |                       |
|----------------|---------------------|-----------------------|
| #50672- #50697 | General Fund        | \$ 24,091.23          |
| #4546- #4548   | Sewer Fund          | \$ 894.00             |
| #2082- #2086   | Water Fund          | \$ 2,876.00           |
| #1914- #1916   | Trust & Agency Fund | \$ 873.00             |
| #1039          | DDA Fund            | \$ 580.00             |
| #7223-#7252    | Tax Fund            | <u>\$1,293,281.91</u> |
|                |                     | <u>\$1,322,596.14</u> |

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

**OPEN TO THE PUBLIC:** No one addressed the Board.

**OLD BUSINESS:** None

**NEW BUSINESS:** Motion by Benchley, supported by Samyn, to receive the F & V DPW Study and waive the reading.

Motion carried.

Motion by Wright, seconded by DeWyse, to approve the Bay County Department of Water and Sewer to complete a preliminary review of the Township's water and sewer systems.

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

Motion by DeWyse, supported by Wright, to approve the new Franchise Agreement with Direct TV.

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

**March 2, 2023**  
**Regular Meeting**  
**Page 2**

Motion by Kenniston, seconded by Wright, to approve the new Land Division fee from \$50 per parcel to \$150 for the Parent Parcel and \$50 per additional child parcel.

Motion carried.

Motion by Kenniston, supported by Benchley, to commit to a 10% Township match for the FEMA Shelter grant to construct a disaster shelter at the Finn Road Campground.

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

Motion by Wright, seconded by Benchley, to reject all the bids for the sewer pump station project.

Motion carried.

Motion by DeWyse, supported by Samyn, to accept the bid from DVM, Inc. to complete the sewer lining project.

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

**STANDING COMMITTEE REPORTS:** None.

**ATTORNEY REPORT:** No report.

**ENGINEER REPORT:** Not in attendance.

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

**CLERK:** No report.

**TREASURER:** No report.

**TRUSTEES:** No report.

**SUPERVISOR:** No report.

**DPW ADMINISTRATOR BENCHLEY:** Have been busy plowing snow.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** Will be applying for a grant to replace the 23-year old radios through Representative Kildee. Kenniston thanked Benchley for a tour of a pump station.

**COUNTY COMMISSIONER POIRIER:** Commissioner Poirier discussed the Household Assistance Program. He attended the State of the City/County meeting, gave an update on the ARPA funds and the Animal Control Department is doing a feasibility study whether to add on to the existing building or build a new one.

**March 2, 2023**  
**Regular Meeting**  
**Page 3**

**OPEN TO THE PUBLIC:** Mary Smith inquired about the new County Health Services building.

Andrew Smith stated he was disappointed with the new assessment notices.

**ADJOURNMENT:** Motion by DeWyse, supported by Wright, to adjourn the meeting at 7:45 p.m.  
Motion carried.

Respectfully submitted:

Approved by:

---

Tara Franz, Deputy Clerk

---

Terri Close, Supervisor