

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
MARCH 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: Wright, Benchley, Kenniston, Samyn, DeWyse, Close

ABSENT: Wisniewski

ALSO PRESENT: Franz, Worden, Johnson, B. Benchley, M. Smith, & J Leyba in the audience

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

Motion carried.

COMMUNICATIONS: Motion by DeWyse, supported by Wright, to receive the communication from Saginaw Bay CISMA.

Motion carried.

AUDITORS REPORT:

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

#49492-#49537	General Fund	\$ 41,569.00
#4398-#4404	Sewer Fund	\$ 8,351.88
#1966	Water Fund	\$ 45.45
#1373-#1379	Tax Fund	\$ 3,936.25
#1035	DDA	\$ 2,835.00
#1083	DDA Debt	\$ 6,227.50
#10	Garbage	\$ 52,370.53
Electronic Transfer	John Hancock	\$ 17,274.28
		<u>\$ 132,609.89</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 Wright, supported by Samyn, to pay the Election Inspectors \$15.00 per hour and the Election Precinct Chairperson \$16.00 per hour.

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

NAYS: None.

ABSENT: Wisniewski

Motion carried.

Motion by Kenniston, seconded by Samyn, to appoint Wright and Wisniewski to the Election Commission with Benchley to be the alternate.

Motion carried.

Discussion held on possible grant for a storm shelter at Finn Road Park.

ATTORNEY REPORT: Title work for Finn Road and Pondsides Parks will be finished tomorrow.

ENGINEER REPORT: Bartow was not present.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: The Treasurer and I have been busy going thru the records upstairs and will be disposing of ones no longer required under the records retention schedule. Once we have these records shredded, we will be organizing what is left. We are also looking into getting all the building prints scanned since they are not in any order. Once scanned, we will be able to do a search on our server instead of going upstairs and going thru the approximately 30 boxes currently up there.

TREASURER: No Report.

TRUSTEES: Discussed recycling service.

SUPERVISOR: Met with Consumers Energy regarding a large-scale solar farm. Gave a Bay County Department of Water & Sewer update and discussed possible internet service from Sky Web.

PUBLIC SAFETY DIRECTOR BENCHLEY: Since last meeting they've had 199 calls, 27 traffic stops and 11 arrests. Shawn Bacon graduated at the top of his Medical First Responder class. Applied for a speed trailer grant from AAA. Heaters have been installed at the Fire Station. Brakes on Engine #8 need to be replaced. The Fire Department will have the fire engines examined every year to avoid large repair expenses.

PUBLIC WORKS SUPERINTENDENT WORDEN: Alpine St. pump station repairs completed. Cleaning trucks and buildings. Had a storm sewer issue on Park Street where Bay City assisted. Dependable Sewer is still excavating curb boxes to look for lead services and they've found a few. Delivered scrap metal to be recycled. There were issues with the Jetter truck and repairs were less than \$1,000.

COUNTY COMMISSIONER JOHNSON: Personnel/Human Services meeting was held and the following were approved: reinstate a Command Officer at the Sheriff's Department, increase starting wages for Sheriff Officers, the Hazard Mitigation Plan, updated job vacancies/duties/wages for the Ice Arena, and appointed members to the Bay-Arenac Behavior Health Board. Bay County has received over \$1,300,000.00 from marijuana licensing/sales. And contract negotiations will start soon.

OPEN TO THE PUBLIC: Mary Smith inquired about the cost of the storm shelter.

ADJOURNMENT: Motion by DeWyse, supported by Kenniston, to adjourn the meeting at 7:57 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor