

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
April 24, 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, Wisniewski, DeWyse, Samyn, Close

EXCUSED: Wright

ABSENT: None

ALSO PRESENT: Hewitt & 6 people in the audience

APPROVAL OF AGENDA: Motion by Close, supported by Wisniewski, to approve the agenda and add Item D. Ironwood Condo Association use of the Sr. Citizen building on May 24, 2023 to New Business. Motion carried.

APPROVAL OF MINUTES: Motion by Wisniewski, seconded by Benchley, to approve the regular meeting minutes from April 10, 2023 and waive the reading. Motion carried.

COMMUNICATIONS: Motion by Wisniewski, supported by Kenniston, to receive and waive the reading of the DPS March 2023 report and Nature Trail pole installation report. Motion carried.

AUDITORS REPORT:

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

#50848	Building Fund	\$ 1,374.00
#50818- #50859	General Fund	\$ 50,938.41
#4572- #4584	Sewer Fund	\$ 9,691.74
#1920-#1922	Trust & Agency Fund	\$ 1,746.00
#2108- #2116	Water Fund	\$ 11,231.19
		<u>\$ 74,981.34</u>

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

NAYS: None **EXCUSED:** Wright

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS: Motion by Wisniewski, supported by Benchley, to approve the Bay County Road Commission to single chip/seal over the existing pavement and fog seal for the following roads not to exceed \$182,240:

1. Arms Road-Knight to Finn 1 Mile \$21,120
2. Bowker Road-Cass to Youngs Ditch 1 Mile \$21,120
3. Burns Road-Center to Nebobish .5 Mile \$12,320
4. Callahan Road-Cass to Center 1.6 Miles \$38,720
5. Nolet Road-Cass to Center 1.6 Miles \$36,080
6. Hampton Road-Farley to Callahan .5 Mile \$12,320
7. Knight Road-Hampton north to end 1.18 Miles \$26,210
8. Powell Road-Center to Nebobish .65 Mile \$14,350

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

NAYS: None **EXCUSED:** Wright

Motion carried.

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Wisniewski and Samyn gave an update from the MTA Conference they attended last week.

Motion by Kenniston, seconded by Benchley, to hire PSO Frankie Landman to fill an opening due to the retirement of PSO Wedding.

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

Motion by Wisniewski, supported by Kenniston. to approve the use of the Sr. Citizen's building by Ironwood Condo Association on May 24, 2023 for no charge.
Motion carried.

STANDING COMMITTEE REPORTS: Motion by DeWyse, supported by Benchley, to receive the March 9, 2023 Planning Commission Minutes and waive the reading.
Motion carried.

Motion by DeWyse, seconded by and Wisniewski, to receive the February 16, 2023 Zoning Board of Appeals Minutes and waive the reading.
Motion carried.

Wisniewski gave an update of the April 20, 2023 Zoning Board of Appeals meeting.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not in attendance.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:
CLERK: No Report.

TREASURER: Motion by DeWyse, supported by Wisniewski, to receive and waive the reading of the First Quarter 2023 Interest Report from Independent Bank.
Motion carried.

TRUSTEES: Wisniewski addressed the lease with Med Star ambulance.

SUPERVISOR: Gave a presentation last week to the Bay County Community Foundation regarding a grant request for Finn Road Park.

DPW ADMINISTRATOR BENCHLEY: The bath house is ready at Finn Road Park for the season, the boat launch is in and they hope to put in the channel markers this week as well as try to clean it up some. The old salt truck sold for \$3,800.00.

PUBLIC SAFETY DIRECTOR BENCHLEY: There were 232 calls for service, 38 traffic stops, 6 accidents, 4 arrests, 23 medical calls and 2 fire assists to Bay City since the last Board meeting. Moved a truck from the DPW to be the new Fire Department's brush truck. The new police vehicles that have been on order are in production.

COUNTY COMMISSIONER POIRIER: Not in attendance.

OPEN TO THE PUBLIC: John Bunnell addressed the Board concerning speeding on Scheurmann and blight in the Township.

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Mary Smith addressed the Board regarding the breakdown of the traffic stops reported by Public Safety Director Benchley and getting a copy of the DPW study recently completed.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:54 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor