

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING MINUTES  
May 22 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

**ABSENT:** None **EXCUSED:** Wright

**ALSO PRESENT:** Hewitt & 10 people in the audience

**APPROVAL OF AGENDA:** Motion by Close to add Item D to New Business-Acceptance of the water and sewer infrastructure at Oak Island Subdivision to the agenda as presented, supported by Wisniewski.

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

**NAYS:** None **EXCUSED:** Wright,

Motion carried.

**APPROVAL OF MINUTES:** Motion by Kenniston, seconded by Benchley, to approve the regular meeting minutes from May 22, 2023 and waive the reading.

Motion carried.

**COMMUNICATIONS:** Motion by Kenniston, supported by Benchley, to receive the April 2023 DPW Report and the April 2023 DPS Report and waive the readings.

Motion carried.

**AUDITORS REPORT:**

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

#50894	Building Fund	\$ 120.52
#50895- #50934	General Fund	\$ 30,302.89
#4594- #4600	Sewer Fund	\$ 13,907.13
#1924-#1926	Trust & Agency	\$ 873.00
#7282	Tax Fund	\$ 1,061.81
#2123- #2131	Water Fund	<u>\$148,710.36</u>
		<u>\$194,975.71</u>

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

**NAYS:** None **EXCUSED:** Wright

Motion carried.

**OPEN TO THE PUBLIC:** Mary Smith addressed the Board regarding agenda Item B on the agenda-Increase spending limit.

Mary Casper addressed the Board regarding the infrastructure at Oak Island Development.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Frederick Walraven gave a presentation for the Ennis Center for Children regarding foster care.

Motion by DeWyse, supported by Benchley, to approve the Bay County 5-year Recreation Plan as presented.

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

**NAYS:** None **EXCUSED:** Wright

Motion carried.

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No action was taken regarding increasing the spending limit for the Executive Committee.

Motion by Wisniewski, seconded by Benchley, to approve the acceptance of the water and sewer infrastructure in the Oak Island Development pending the receipt of the letter that will sent tomorrow.

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

NAYS: None EXCUSED: Wright

Motion carried.

**STANDING COMMITTEE REPORTS:** None.

**ATTORNEY REPORT:** No report.

**ENGINEER REPORT:** Not in attendance.

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

**CLERK:** Reported on a recent meeting with the County Clerk regarding the implementation of the new procedures due to the passing of Proposal 2 in 2022.

**TREASURER:** No report.

**TRUSTEES:** Kenniston questioned when the joint meeting with the Bay County Dept. of Water and Sewer will be held. The Treasurer reported it will probably be held on June 21<sup>st</sup>.

**SUPERVISOR:** Discussed the Veteran's Memorial, the summer 2023 newsletter, and the \$40,000.00 grant received from the Bay Area Community Foundation.

**DPW ADMINISTRATOR BENCHLEY:** restoring lawns from water main breaks, replacing meters, completed a water tap, had a sewer back up, and sold the old brush truck for \$8,300.00.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** new police trucks are getting detailed and old vehicles are getting equipment removed, had 11 accidents, 15 arrests, 27 medical calls, 50 traffic stops and 254 calls for service since the last Board meeting.

**COUNTY COMMISSIONER POIRIER:** Reported he attended the Bay County Road Commission and Bay County Department of Water and Sewer meetings, spoke about replacement of lead water services, microplastics in bottled water, and will begin working on the 2024 budget.

**OPEN TO THE PUBLIC:**

Darrel Maciag addressed the Board regarding the loud noise of air boats.

Deb Vermeesch, also stated the loud noise of air boats.

Mary Smith inquired about the sewer back up at the Sr. Citizen building.

**ADJOURNMENT:** Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:48 p.m.  
Motion carried.

Respectfully submitted:

Approved by:

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Frances DeWyse, Clerk

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Terri Close, Supervisor