

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
May 23, 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: Kenniston, Wisniewski, Benchley, Wright, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: Hewitt, Franz, Worden, B. Benchley, Becker, Johnson, & 9 people in the audience

APPROVAL OF MINUTES:

Motion by Wisniewski, supported by Wright, to approve the May 9, 2022 regular meeting and May 12, 2022 special meeting minutes and the reading waived.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by DeWyse, to receive the commendation letter for Brett Whittman.
Motion carried.

AUDITORS REPORT:

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

| | | |
|---------------|--------------------|---------------------|
| #49688-#49744 | General Fund | \$ 48,205.03 |
| #4424-#4427 | Sewer Fund | \$ 5,852.46 |
| #1874-#1876 | Trust & Agency | \$ 873.00 |
| #1006 | USDA Sewer Project | \$ 11,965.44 |
| | | <u>\$ 66,895.93</u> |

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS:

Crime Stoppers' made a presentation for Officer of the Year to Lt. Todd Becker.

2021 Audit presentation was made to the Board by Weinlander Fitzhugh. Motion by Kenniston, supported by Wisniewski, to receive the audit.

Motion carried.

Motion by Wisniewski, seconded by DeWyse, to table the Blight Ordinance discussion.

Motion carried.

Motion by DeWyse, supported by Benchley, to approve the agreement with the Bay County Road Commission to chip & seal Farley Road from Hampton Road to the end for a cost of \$8,832.00.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by Benchley, to update the Cost-Recovery Fees for Hazardous Materials Ordinance #53. Attachment A.

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

NAYS: None

Motion carried.

ATTORNEY REPORT: Nothing.

STANDING COMMITTEE REPORTS:

Motion by Wisniewski, supported by Samyn, to receive the Planning Commission meeting minutes from February 10, 2022 and April 14, 2022. Motion carried.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wright, seconded by Wisniewski, to receive the April 2022 Revenue/Expense report. Motion carried.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: No report.

PUBLIC WORKS SUPERINTENDENT WORDEN: Storm drain plugged on Hampton and Kaczmarek, issues with plugging at the Alpine pump station from Close to Home nursing home (a notice has been sent), numerous Miss Dig orders for staking are being completed by Katterman and Campau, repaired 4 catch basins, roadside grass cutting has begun, collapsed sewer main on Wagner to be repaired tomorrow, the bath house and fountains are all open and working at Finn Road Park, sprucing up the Township Hall grounds for the Memorial Day festivities, fire hydrant repaired on Callahan Road and need to repair a catch basin on Hampton Road just east of Kaczmarek.

PUBLIC SAFETY DIRECTOR BENCHLEY: Received a gas monitor from the state of Michigan that will detect 4 different gases; applying for a grant through the Dept. of Justice which will cover half of the cost to replace 5 bullet-proof vests; received 279 calls, completed 44 traffic stops and issued 10 tickets since the last Board meeting.

COUNTY COMMISSIONER JOHNSON: This was the first meeting on the new schedule of the Commissioners meeting on the 3rd Tuesday of the month. Received the application of Fran DeWyse for the Bay County Department of Health & Human Services Board, passed a resolution in favor of updating the No-Fault Auto Insurance Reform Act, signed collective bargaining agreements with the different units in the Sheriff's Department, approved a grant for the Youth Fair Board to construct their equine facilities at the Bay County Fairgrounds, and working on reducing or eliminating bridge tolls for Bay Metro once Bay City turns over the bridges to a private company.

OPEN TO THE PUBLIC: None

ADJOURNMENT: Motion by Wisniewski, supported by Kenniston, to adjourn the meeting at 7:42 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor