

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
May 24, 2021**

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. in the Township Hall by the Supervisor.

The pledge of allegiance was given to the flag. The invocation was read and a moment of silence observed.

PRESENT: Kenniston, Wisniewski, Wright, Benchley, DeWyse, Samyn, & Close

ABSENT: None

ALSO PRESENT: Hewitt, Worden, Benchley, Johnson, Hebner, Franz, Dave Quimby, Jennifer Hobkirk, 1 other

Motion by Close, seconded by Samyn, the following changes to the agenda be made:

- Change the Auditors to Wisniewski and Wright
- Remove New Business Item C-Open Sealed Bids for Billboard Permits

Motion carried.

Motion by Wisniewski, supported by Kenniston, the May 10, 2021 regular meeting minutes be approved as printed.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by Wright, to receive the following communications:

- A. December 31, 2020 OPEB Report
- B. April 2021 Financial Report
- C. Public Safety Report-April 2021
- D. DPW Report-April 2021

Motion carried.

AUDITORS REPORT:

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

#48455 - #48515	General Fund	\$ 62,481.07
#312 - #314	SAW Grant	314,824.63
#4263- #4268	Sewer Fund	10,609.86
	John Hancock Transfer	17,347.24
#1871 - #1875	Water Fund	2,660.52
#1831 - #1833	Trust & Agency	873.00
		<u>\$408,796.32</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

None

UNFINISHED BUSINESS:

None

May 24, 2021
Regular Meeting
Page 2

NEW BUSINESS:

Presentation of the 2020 audit by Dave Quimby and Jennifer Hobkirk from Weinlander Fitzhugh.

Motion by Kenniston, supported by Wisniewski, to receive the 2020 audit.
Motion carried.

Motion by Wisniewski, supported by Samyn, to adopt the 2021 budget for the SAW grant and the Garbage Funds.

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

Motion by DeWyse, seconded by Wisniewski, to approve the Arms Road Paving Agreement with the Bay County Road Commission for the cost of \$17,721.00.

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

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS

Motion by Wisniewski, supported by Samyn, to receive the April 8, 2021 Planning Commission meeting minutes.
Motion carried.

OFFICER/TRUSTEE REPORTS

- **Clerk DeWyse**-Completed the Township's Standard & Poor's rating call last week for refinancing our loans, and we have another one this Wednesday the 26th. So moving forward with this project to save the Township over a million dollars and shorten up the loan period by four years.
- **Treasurer Samyn**: Thanked Clerk DeWyse for her performance during the rating call.
- **Trustees**: Had no report.
- **Supervisor Close**: The Memorial Day service will be here at our monument in front of the Hall at 9:45 on Monday, May 31st. Clerk DeWyse thanked Treasurer Samyn for her work on planting new plants and flowers and sprucing up the area. The DPW will mulch the area and get it all ready. Bay County Road Commission will be chip/sealing along with micro/cape sealing on Pine Street north of Center Avenue to Weadock Highway. The Road Commission will also be crack sealing roads throughout the County.

- **Public Safety Chief Benchley:** The old rescue truck was sold for \$8,400. A grant through FEMA is at the Peer Review step. This is for new air packs in the amount of \$143,000. It's a good sign, we've never had an application get this far in the process. Medstar is now doing training here at the Fire Station and offered the Public Safety Department the opportunity to get their continuing education credits at no cost. They also had two more people caught on camera illegally dumping. Kenniston questioned if the gunfire has reduced at the end of Nebobish. Chief Benchley stated with the cost of ammunition people don't seem to be shooting quite as much.
- **Department of Public Works Superintendent Worden:** Digging ditches on Warner Road and Burns Road. Cutting grass along the roads-about a week ahead of schedule. They've received quite a bit more Miss Dig requests in the past couple of weeks. Will be weed whacking and spraying at the parks. Had to replace a hydrant that was quite challenging because they couldn't find the shut off. Cleaned up the DPW building. Power went off at a pump station and generator kicked in as it should. This pump station is serviced by Bay City Electric and they had an outage.
- **County Commissioner Johnson:** The County of Commissioners approved a three-year contract with Bay Future for \$50,000 per year with no cap. It also has a three-year extension. Reimbursed the American Legion for the flags they put on the veterans' graves. Personnel raises for Pinconning Park Rangers and a Health Department Lab Operator will be on the next meeting agenda. The Bay-Arenac Mental Health Department served 10% less people in 2020 due to the pandemic. Also, in 2020 Bay County's underage drinking increased by 17.3%.

OPEN TO THE PUBLIC:

None.

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

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor