

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
June 13, 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, Wisniewski, Samyn, DeWyse, Close

ABSENT: Kenniston

ALSO PRESENT: Hewitt, Franz, Worden, B. Benchley, Hebner, J. DeWyse, Johnson, Annette Glen, Phil Campau, Mary Smith, and Jordyn Leyba

APPROVAL OF MINUTES:

Motion by Wright, supported Wisniewski, to approve the May 23, 2022 regular meeting minutes and the reading waived.

Motion carried.

COMMUNICATIONS:

Motion by DeWyse, supported by Benchley, to receive the April & May DPW Reports, the PSD May Report, and the ash tree treatment communication.

Motion carried.

AUDITORS REPORT:

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

#49745-#49806	General Fund	\$ 38,300.02
#4428-#4438	Sewer Fund	\$ 19,245.36
#1982-#1987	Water Fund	\$ 13,198.54
#1037	DDA	\$ 8,452.62
#1084	DDA Debt	\$ 500.00
#13	Garbage	\$ 53,814.69
Electronic Transfer	John Hancock	\$ 18,205.28
		<u>\$ 151,716.51</u>

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

NAYS: None

ABSENT: Kenniston

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS:

Motion by DeWyse, supported by Benchley, to approve the new Hall Rental Form and Fees.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

Motion by Close, supported by DeWyse, to introduce the updated Peddler Ordinance.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

NEW BUSINESS:

Motion by Wisniewski, supported by Benchley, to table the Employee Retention Bonus.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

Motion by Wizniewski, supported by Samyn, to approve the following Road Renewal Millage request to be placed on the November 2022 ballot:

Shall the total tax rate limitation on all taxable real and personal property within the Charter Township of Hampton be renewed at the rate of .65 mill (\$0.65 on each \$1,000.00 of taxable value) for a period of ten (10) years, 2024 through 2033 inclusive, for Road repair and Road upgrade purposes, and shall the Township levy such millage for those purposes, which will raise an estimated \$210,000.00 for the first year the millage is levied?

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

NAYS: None

ABSENT: Kenniston

Motion carried.

ATTORNEY REPORT: Nothing.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

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

TREASURER: No report.

TRUSTEES: Wisniewski stated Knodt Road needs to be chipped/sealed and inquired about the sewer project to replace the pump station on Scheurmann and Center.

SUPERVISOR: Electrical upgrades have started at the Hall with a total shut down on July 18th. Memorial Day service was well attended and thanked the DPW and Donna Samyn for preparing the Memorial area.

PUBLIC WORKS SUPERINTENDENT WORDEN: Corrected sewer lead on S. Powell; repaired 4 more catch basins; road-sides cut north of center and working the area south of Center Road, chipping brush; cut the grass along the rail trail and will spray this week; and cut grass at 2 areas cited for blight.

PUBLIC SAFETY DIRECTOR BENCHLEY: Garrett VanOchten completed Fire Academy, 375 calls, 52 traffic stops, 11 arrests, and 25 vehicle crashes since last Board meeting. Of the 46 medical calls received, the regular PSO's responded to 40 of them.

COUNTY COMMISSIONER JOHNSON: highlights from Ways & Means Committee meeting: accepted bid to remove communication tower for \$19,820, bid for \$141,465 from Brown Roofing accepted to replace Community Center roof, waive EFT fee for bills assistance, add Juneteenth holiday, re-align staff at Juvenile facility, and Dept. of Aging receiving \$500,000 ARPA funds with a 10% county match.

OPEN TO THE PUBLIC: Annette Glen, candidate for Senate District 35, introduced herself.

ADJOURNMENT: Motion by Wisniewski, supported by Wright, to adjourn the meeting at 7:28 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor