

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
June 14, 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: Wright, Kenniston, Wisniewski, Benchley, DeWyse, Samyn, & Close

ABSENT: None

ALSO PRESENT: Hewitt, Worden, Benchley, Johnson, Hebner, Franz, many others

Motion by Wisniewski, supported by Benchley, the May 24, 2021 regular meeting minutes be approved as printed.

Motion carried.

COMMUNICATIONS:

Motion by Wright supported by Wisniewski, to receive the University of Michigan zoning survey results.

Motion carried.

AUDITORS REPORT:

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

#48516 - #48567	General Fund	\$138,699.30
#315-#316	SAW Grant	90,239.38
#4269- #4275	Sewer Fund	31,387.09
#1003	USDA Sewer Project	16,431.00
#1876 - #1881	Water Fund	22,333.37
#1834 - #1836	Trust & Agency	873.00
#1081	DDA Debt	500.00
#1	Garbage	<u>50,309.24</u>
		\$350,772.38

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Brian Andrews, Operations Manager for Republic Services, addressed everyone about the issues of missed and delayed pickup of garbage, recycling, and yard waste. The following people spoke about their concerns over the curbside services:

- Janet Senk, 1581 SE Boutell Road
- Wayne Mason, 1296 N. Knight Road
- Chad Russell, 546 Venetian Ct.
- Dennis Greenwood, 284 N. Farley Road
- Kim VanAlst, 1365 N. Wagner Road
- Sharon Bauer, 1709 Alpine Ct.
- Doreen Reisig, 1062 Orchard Road
- Robert Neering, 1173 E. Nebobish Road
- Bob Neering, 1083 E. Nebobish Road
- Gary Senk, 1581 SE Boutell Road
- Doug McClain, 421 W. Borton Road

June 14, 2021
Regular Meeting
Page 2

- Jody VanSnepson , 1223 Harding Road
- Tracey Lather, 777 S. Powell Road
- Karen Grossman, 1710 Alpine Ct.
- Larry Rosenberg, 1215 Orchard Road

Supervisor Close addressed the public regarding how the Township Board made the decision to close the Transfer Station and go to curb side pickup and other issues.

The following then addressed the Board:

- Dwayne Moore, 1402 SE Boutell Road
- Lacey Ball, 283 N. Cotter Road
- Jan Nowosatka, 20 W. Nebobish Road
- Brenda Anderson, 1274 N. Finn Road
- Janet Wisniewski, 1670 Kaczmarek Ct.
- Nancy Britko, 1281 N. Wagner Road
- Jon Bennett, 807 Wagner Road
- Charles Schillair, 1226 Orchard Road

Brian Andrews, Republic Services, addressed the issues that were voiced by the public.

Supervisor Close said the Township will continue to work with Republic to focus on addressing these issues and take steps to make sure Republic adheres to our contract.

Open to the Public was closed at 8:10 p.m.

OLD BUSINESS:

The bid from Bay County Road Commission approved at the May 24, 2021 meeting did not include fog seal costs. Fog seal is used to delay weathering, waterproof and improve the pavement's ability to keep water from penetrating the base course or subgrade to reduce raveling. The additional amount is \$24,737.

Motion by Wisniewski, seconded by DeWyse, to approve the additional cost of \$24,737 for fog sealing.

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

NAYS: None

Motion carried.

NEW BUSINESS:

Sealed bids for the sale of two Township billboards were opened. Bids were received from: Fritz Signs; Brooks Billboard Corp.; SSM Tribe of Chippewa Indians; Wolverine Interstate Properties; International Outdoor Inc.; Raymond Bovaere; EJD Outdoor, LLC; Creative Vinyl Signs, Inc.; DeShano Companies, Inc.; Fatouros Media; Don LaRue; VQuest Properties; Key Locations; 2020 Outdoor Media, LLC; Ad-Rite Outdoor; Wolfe Company; T.C. McLeod Advertising; McGregor Builders; Wolverine Sign Works; Bay Mills; and Amor Sign Studios.

June 14, 2021
Regular Meeting
Page 3

Motion by Wisniewski, supported by Kenniston, to accept the bid from Fritz Signs in the amount of \$20,700.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by Wright, to award the Drinking Water Asset Management bid to FOCO, Inc. D.B.A. Dependable Sewer Cleaners in the amount of \$185,610.00

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by Kenniston, to hire Joseph DeWyse as the full-time Building Official/Inspector, Zoning Administrator, and Code Enforcement Officer at a salary of \$50,000.

AYES: Wisniewski, Kenniston, Wright, Benchley, DeWyse, Samyn, 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 Wright, to receive the May 20, 2021 Zoning Board of Appeals and the May 13, 2021 Planning Commission meeting minutes.

Motion carried.

OFFICER/TRUSTEE REPORTS

Clerk DeWyse

- Sale of Bonds to refinance the 2010 USDA issued bonds has taken place. Overall saving for the Township is \$2,026,645.21 and we knocked off four years of payments. Just want to thank Terri and Donna for working hard to get this done.
- I've applied to get the other two billboard sign permits the Township owns into Interim status with Michigan Department of Transportation. Once they are approved, if the Board would like to sell them we can go through the sealed-bid process again. The Board was in agreement to sell them.

Treasurer Samyn:

- Saw Grant Fund has been closed and all expenses have been submitted and approved.
- Currently preparing the Summer-2021 tax roll and getting the file to the printer.

Trustees: Had no report.

Supervisor Close:

- Will be getting the newsletter together to go out with the summer tax bills. Kenniston stated it would be good to mention any updates on the garbage issues.

Public Safety Chief Benchley:

- Losing one officer and have advertised for the position. So far no applicants.

Department of Public Works Superintendent Worden:

- Chipped brush throughout the Township.
- Weed whacked and sprayed for weeds at the parks.
- About a day and a half left to complete cutting the grass along the road sides then will probably be starting over.
- Nate had to use the backhoe at the semi-truck fire on Pine Street. They cleaned up the straw.
- Installing siding on the Senior Citizens building.
- Cutting brush back on the nature trail.

County Commissioner Johnson:

- Using \$300,000 of the marijuana license money for the Health Department.
- The audit for 2020 was presented to the Board and they ended up with a \$3,000,000 surplus.
- Taking bids to replace the Civic Arena roof.
- Getting bids for waste and recycling services at the County facilities.
- Notified the State they are against the privatization of mental health services.
- Increased wages for the Pinconning park rangers and the Health Department lab technician.
- Dr. Don Carlyon was appointed to the Library Board.
- Golf course is having a record season.
- The community pool is open.
- 56% of Bay County residents have had at least one shot of the Covid-19 vaccination.
- 58% of Bay County adult residents are immunized and there have only been 15 cases in the last two weeks.
- Animal Control will be hosting an adoption day with lower adoption costs due to the abundance of animals.

OPEN TO THE PUBLIC:

Art Duyck, 920 E. Center inquired about the garbage contract.

Mary Smith, 1164 W. Hampton Road, asked about when the garbage contract was adopted.

Chad Milkowski, 119 N. Tuscola, asked about the on-going shooting on the end of Nebobish.

Mary Smith, 1164 W. Hampton, questioned the signs in the Township that have vulgar language.

Motion by Wisniewski, supported by Kenniston, to adjourn at 9:08 p.m. Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor