

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
July 25, 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, Kenniston, Wisniewski, Samyn, DeWyse, Close

ABSENT: Benchley

ALSO PRESENT: Hewitt, Franz, Hebner, B. Benchley, Worden, Mary Smith, Karen Grossman, Brian Grossman, & Sandy Stachowiak

APPROVAL OF MINUTES:

Motion by Wisniewski, supported by Samyn, to approve the July 11, 2022 regular meeting minutes and the August 15, 2022 special meeting minutes with the reading waived.

Motion carried.

AUDITORS REPORT:

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

#49903-#49941	General Fund	\$ 44,215.52
#4448-#4454	Sewer Fund	\$ 13,241.55
#1994-#1996	Water Fund	\$ 425.37
#1380-#1392	Tax Fund	\$ 464,957.85
#1881-#1892	Trust & Agency Fund	\$ 211,712.04
		<u>\$ 734,552.33</u>

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

NAYS: Benchley

ABSENT: None

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Wisniewski, seconded by DeWyse, to table the 2022-23 Home Heating Contract for Finn Road Park.

Motion carried.

Motion by Kenniston, seconded by Wisniewski, to add Michigan Class & Investment & Pool to Hampton Township's list of investment and depositories.

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

NAYS: Benchley

ABSENT: None

Motion carried.

ATTORNEY REPORT: No report.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wright, supported by Kenniston, the June 2022 Revenue & Expense report be received. Motion carried.

TREASURER: Motion by DeWyse, supported by Wisniewski to receive the 2nd Quarter Investment Report. Motion carried.

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TRUSTEES:

Wisniewski inquired about Nature Trail, road work, grant for Finn Road Park shelter, and the new internet service at Finn Road Park.

SUPERVISOR:

No report.

PUBLIC WORKS SUPERINTENDENT WORDEN:

Detroit Pump repaired pumps at the Alpine Street station, fascia work done at the Sr. Citizen's Building, cleaned up the vandalism damage at the end of Jones Road, lead and copper samples obtained and sent for testing, completed 2 water taps with 2 more to do, completing a large volume of Miss Dig requests, mowing of road sides continue, will be restriping parking lot near Fire Department with Handicapped parking for election, and will be moving the Township dumpster.

PUBLIC SAFETY DIRECTOR BENCHLEY:

197 calls, 15 traffic stops, 2 arrests, 25 medical calls 17 vehicle crashes since last meeting; finished the 1033 Federal Audit, and new vehicles are estimated to be delivered in December.

COUNTY COMMISSIONER JOHNSON:

Was not in attendance, but sent the following report: Household Assistance Grant launched June 22nd and there is a link on the County website, allocation for the remaining \$1.4 million in ARPA funds was referred back to administration, tribute to Essexville-Garber Girls Softball Team was adopted, ratified 10 of 13 collective bargaining agreements, reappointment of Brien Kiele, Trevor Keyes and Chris Taylor to Michigan Works! Workforce Development Board of Directors, and Frances DeWyse was appointed to Bay County DHHS Board.

OPEN TO THE PUBLIC:

Karen Grossman stated there is a tree on the Rail Trail that needs to be removed, Sandy Stakowiak questioned Public Safety Director about vehicle and location of shooting range.

ADJOURNMENT: Motion by Wisniewski, supported by Samyn, to adjourn the meeting at 7:22 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor