

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING MINUTES  
August 8, 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, Kenniston, Wisniewski, Samyn, Close

**EXCUSED:** DeWyse

**ABSENT:** None

**ALSO PRESENT:** Hewitt and 5 people in the audience

**APPROVAL OF MINUTES:**

Motion by Wisniewski, supported by Wright, to approve the July 25, 2022 regular meeting minutes with the reading waived.

Motion carried.

**COMMUNICATIONS:**

Motion by Wisniewski, supported by Benchley, to receive the July Public Safety Report and the reading waived.

Motion carried.

**AUDITORS REPORT:**

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

#49942-#50022	General Fund	\$ 91,224.06
#4455-#4463	Sewer Fund	\$ 199.869.11
#1997-#2003	Water Fund	\$ 532,416.53
#1393-#1405	Tax Fund	\$ 397,162.52
#1893-#1895	Trust & Agency Fund	\$ 873.00
#0015	Garbage Fund	\$ 54,560.22
#1002	ERR Fund	\$ 4,130.00
		<u>\$1,280,235.44</u>

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

**NAYS:** None

**EXCUSED:** DeWyse

**ABSENT:** None

Motion carried.

Motion by Wisniewski, supported by Benchley, to add item E under New Business: Remedial Costs for the Hydraulic Spill Cleanup at the Nature Trail between Jones and Knight Roads.

Motion carried.

**OPEN TO THE PUBLIC:** No one addressed the Board.

**OLD BUSINESS:**

Motion by Wisniewski, supported by Benchley, to award the 2022-2023 Home Heating contract for Finn Road Park to Fairgrove Oil for their quote of \$2.39 per gallon for the purchase of 1500 gallons.

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

**NAYS:** None

**EXCUSED:** DeWyse

**ABSENT:** None

Motion carried.

**NEW BUSINESS:**

Motion by Kenniston, seconded by Benchley, to approve the rental of the Sr. Citizen Building for one weeknight per week from 6 pm to 8 pm at the rate of \$50.00 per night to Cameron Marsrow (Tae Kwon

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Do). Renter must present a copy of his liability insurance and pay the rental fees in advance.

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

Motion by Wisniewski, supported by Kenniston, to approve the 2023 & 2024 grass cutting contract with Rich's Lawn & Garden for a total not to exceed \$53,740.00 per year.

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

Motion by Wisniewski, supported by Benchley, to approve the following resolution to tentatively award a construction contract for Lead Service Line Replacement:

**WHEREAS**, the Charter Township of Hampton wishes to replace lead service lines within its water distribution system; and

**WHEREAS**, the lead service line replacement and water system improvements project formally adopted on June 28, 2021 will be funded through the state of Michigan's Drinking Water State Revolving Fund (DWSRF) program; and

**WHEREAS**, the Charter Township of Hampton has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$1,197,250.00 from Super Construction LLC.; and

**WHEREAS**, the township engineer, Fleis & VandenBrink, Engineering, Inc. has recommended awarding the contract to the low bidder.

**NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Hampton tentatively awards the contract for construction of the lead service line replacement project to Super Construction LLC, contingent upon successful financial arrangements with the DWSRF.

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

Motion by Wisniewski, seconded by Benchley, to approve the water connection for Jody Morse, (370 SE Boutell Road, Bay City, MI 48706) who lives in Portsmouth Township to the Hampton Township water main. The regular tap fee will be paid to Hampton Township and Ms. Morse will contact Bay County Department of Water and Sewer for their costs and procedures.

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

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Motion by Wisniewski, supported by Kenniston, to appropriate up to \$10,000 to clean up the hydraulic spill on the Nature Trail.

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

**ATTORNEY REPORT:**  
Nothing.

**STANDING COMMITTEE REPORTS:**  
None.

**OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:**  
CLERK: Excused.

TREASURER: Nothing.

TRUSTEES: Thanked Treasurer for investment information.

SUPERVISOR: In police negotiations, sent out thank you notes to our donors for the Township Assoc. Dinner, Bay County Road Commission will be out chip and sealing roads next week-will post on Facebook and our website.

**PUBLIC WORKS SUPERINTENDENT WORDEN:** Not in attendance, but Supervisor Close gave his report. Completed 2 bored water taps on SE Boutell, repaired 2 catch basins, repaired clutch on brush chipper and will be back chipping brush tomorrow, road side grass has been cut for a second time this year, will be working with the mow trim on the nature trail and ditches, cut down tree on rail trail, prepared buildings and parking lot for election, and repaired hydrant on nature trail.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** 235 calls, 25 traffic stops, 4 arrests, 33 medical calls (all of which they responded to), and 7 vehicle crashes since last meeting; participated in the National Night Out at Wenona Park with our Fire Truck and patrol car; and participated in the Stuff the Police Car at Kroger.

**COUNTY COMMISSIONER JOHNSON:** Household Assistance Grant processed 159 applications and 75 were approved for \$124,000 of payments to Bay County residents, received one bid to provide 24-hour care at the Juvenile Home, Bay County Medical Care Facility millage renewal will be on the November ballot, Office of Criminal Defense has been trying to fill a vacancy since March of 2021, purchase of 2 2022 Ford Escapes via MiDeal program for \$54,800 from funds through MDHHS, and a formal presentation to the Essexville-Garber Softball Team will be on August 9<sup>th</sup> at 4 pm.

**OPEN TO THE PUBLIC:**  
No one addressed the Board.

**ADJOURNMENT:**  
Motion by Wisniewski, supported by Wright, to adjourn the meeting at 7:55 p.m. Motion carried.

Respectfully submitted:

Approved by:

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Donna Samyn, Treasurer

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Terri Close, Supervisor