

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
September 11, 2023**

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, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: Hewitt and 11 people in the audience

APPROVAL OF AGENDA: Motion by Close, supported by DeWyse, to approve the presented agenda with the addition of New Business Items: F-Culvert Purchase for Boron Road and Item G-Water System Supply Agreement. Motion carried.

APPROVAL OF MINUTES: Motion by Wisniewski, seconded by Benchley, to approve the regular meeting minutes from August 28, 2023 and waive the reading.
Motion carried.

COMMUNICATIONS: Motion by Kenniston, seconded by Wisniewski, to receive the following communications: Disability Services Resource Center Tag Days & August 2023 DPW Report and waive the reading.
Motion carried.

AUDITORS REPORT:

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

#1047	DDA Fund	\$ 1,750.00
#28-#31	Garbage	\$ 57,141.17
#51227- #51259	General Fund	\$ 42,696.22
#51241& #51243	Road Fund	\$ 91,512.59
#4654- #4657	Sewer Fund	\$ 5,508.49
#2182-#2186	Water Fund	\$ 6,822.69
		<u>\$ 205,431.16</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: Motion by Wisniewski, supported by Kenniston, to set the regular Board meetings for the first non-holiday Monday of each month for 2024.

AYES: Kenniston, Wright, Benchley, Samyn, Close

NAYS: Wisniewski, DeWyse

Motion carried.

NEW BUSINESS: Motion by Wisniewski, seconded by Kenniston, to accept the letter of resignation from Frances DeWyse with regret.

Motion carried.

Motion by DeWyse, supported by Samyn, to Rescind Ordinance #25 and have Hewitt draft a rescission.

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

NAYS: None

Motion carried.

September 11, 2023
Regular Meeting
Page 2

Motion by Wisniewski, seconded by Kenniston, to table the sale of property located on Ridge Road (Parcel #'s 09-070-G10-005-001-00 & 09-070-G10-002-013-00).

Motion carried.

Motion by Kenniston, supported by Wright, to contract with STG for up to \$5,000.00 to develop and host the website for Hampton Township.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by Samyn, to adopt the following resolution:

WHEREAS: The Charter Township of Hampton, a jurisdiction within Bay County, is required under Proposal 2022-2 to have a precinct open and fully staffed for nine (9) days of early voting in addition to election day for state and federal elections,

THEREFORE; BE IT RESOLVED: The Charter Township of Hampton Board of Trustees, enters into an agreement with Bay County to provide a consolidated county precinct to host early voting as required under Proposal 2022-2, the Michigan Constitution and Michigan legislature; and,

HEREBY AUTHORIZES the Township Clerk to act on behalf of The Charter Township of Hampton to sign an agreement with Bay County after a review of the agreement by legal counsel.

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

NAYS: None

Motion carried.

Motion by Kenniston, supported by Wisniewski to purchase the culvert to replace the collapsed one on Borton Road just west of Nolet Road for a cost not to exceed \$20,000.00.

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

NAYS: None

Motion carried.

Motion by DeWyse, seconded by Benchley, to approve the Water Supply Agreement with the Board of County Road Commissioners of the County of Bay.

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

NAYS: None

Motion carried.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wisniewski, supported by Kenniston, to receive and waive the reading of the August 2023 Revenue/Expense report.

Motion carried.

September 11, 2023
Regular Meeting
Page 3

TREASURER: No report.

TRUSTEES: Wisniewski inquired about the repair of Knight Road north of Hampton Road in 2024.

SUPERVISOR: Hampton Township Fire Department was awarded a \$10,000 grant from the Michigan Treasury Department for turnout gear, thermal imagers, radios and flashlights.

DPW ADMINISTRATOR BENCHLEY: Will finish chipping tomorrow, Dependable Sewer is working in the following areas: College Town, Johnson Street and Muholland Street to locate lead lines for the DWAM grant, repaired valve on Youngs Ditch and Pine, and cut the grass along the Nature Trail.

PUBLIC SAFETY DIRECTOR BENCHLEY: Lt. Becker completed active shooter and tourniquet training at Hampton Schools, he will also be scheduling this training with the Bay County Medical Care Facility soon, had a vehicle at KB Bistro for a fundraiser, also at the Running with the Law event and at the E-H Schools. Since the last report we had 430 calls for service, 55 traffic stops, 19 accidents, 61 medical calls and 19 arrests.

COUNTY COMMISSIONER POIRIER: Complimented the Board on the handling of our special assessment hearing on August 28th, spoke about the Essexville-Hampton Lion's Club, the new County Health building will be at the old Art Van Store on Wilder Road, the County Clerk has worked hard on the early election consolidation plan, and thanked Frances DeWyse for her service.

OPEN TO THE PUBLIC: Tara Franz inquired what the process would be to replace the Clerk.

Stephen Weiss spoke about having to pay for 4 garbage fees for his rental property.

Paul Sansburn thanked the Public Safety Department for their presence in his neighborhood after some issues.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:43 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor