

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
September 12, 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, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: 7 people in the audience

APPROVAL OF MINUTES:

Motion by Kenniston, supported by Benchley, to approve the regular meeting minutes from August 22, 2022 and the special meeting minutes from August 24, 2022 with the reading waived.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by Wright, to receive the following communications and waive reading:

- Public Meeting Notice-Remedial Action Plan for Karn Landfill
- Invitation to tour Consumers D.E. Karn Generating Plant
- August Public Safety Report

Motion carried.

AUDITORS REPORT:

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

| | | |
|---------------|---------------------|-----------------------|
| #50079-#50139 | General Fund | \$ 139,189.94 |
| #4468-#4471 | Sewer Fund | \$ 2,581.12 |
| #2010-12012 | Water Fund | \$ 7,723.78 |
| #1419-#1435 | Tax Fund | \$2,008,206.82 |
| #1899-#1901 | Trust & Agency Fund | \$ 873.00 |
| #0016 | Garbage Fund | \$ 54,334.89 |
| | | <u>\$2,212,909.55</u> |

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

NAYS: None

ABSENT: None

Motion carried.

Motion by Wisniewski, supported by Kenniston, to add item B under New Business: Natures Ridge Use of Senior Citizen's Building on October 4, 2022 at 6:30 p.m.

Motion carried.

OPEN TO THE PUBLIC: Mary Smith addressed the Board about Item A on the agenda-DPW Administrator.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Kenniston, seconded by DeWyse, to approve a DPW Administrator position at a bi-weekly salary of \$770.00 with a report back to the Board two months after the date of hire.

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

NAYS: None

ABSENT: None

Motion carried.

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Motion by Wisniewski, supported by Benchley, to approve the use of the Senior Citizen's Building for Natures Ridge Condominium Association on October 4, 2022 at 6:30 p.m.
Motion carried.

ATTORNEY REPORT: Hewitt not present.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: Motion by Wisniewski, seconded by Kenniston, to receive the Zoning Board of Appeals minutes from August 18, 2022 and waive the reading. Motion carried.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wright, supported by Benchley, to receive the August 2022 Revenue/Expense Report. Motion carried.

Working on the Public Safety collective bargaining agreement and hope to have it at next month's meeting. Also, looking for election workers.

TREASURER: Nothing.

TRUSTEES: Wisniewski stated the DPW has done a good job on the Finn Road Nature Trail and inquired about the pump station project bids.

SUPERVISOR: Received a thank you from a resident for Jayson Tacey helping him when his boat came off the hitch on Finn Road, road work was completed on September 9th, and discussed the bridge repair issue on Knight Road for which Hampton Township has an easement.

PUBLIC WORKS SUPERINTENDENT WORDEN: Removed a huge willow tree at Pondsides Park, repaired the catch basin in the DPW parking lot, chipped brush last week in 2-1/2 days, mowed the dike from Finn to Miens Roads, stained the pier at Finn Road Boat Launch, installed 2 benches on the Nature Trail, had issues with the pumps on Boutell Road, removed a pump from Nolet Road to get repaired and hoping to install the new tubes this week, added 4 new sites for water testing that have lead services, and cleaned up the end of Cotter Road.

PUBLIC SAFETY DIRECTOR BENCHLEY: Had 226 calls, 196 traffic stops, 4 arrests, 31 traffic accidents and 28 tickets issued since last Board meeting. Completed the annual driver's test at the Fire Department, completed defensive tactical training along with an on-line mental health training session at the Police Department.

COUNTY COMMISSIONER JOHNSON: The Household Assistant Grant has paid out over \$205,000 to help residents with rent, electricity and property taxes. They received 232 applications and have approved 123. Approved funds to fix technicalities for 9-1-1 with Essexville Public Safety Department. Spoke about the VBA trust the County has with the different bargaining units.

OPEN TO THE PUBLIC: Tara Franz addressed the Board on the Knight Road bridge issue. Mary Smith inquired about office staff wearing name tags and the DPW reaching out to other entities to get some safety policies.

ADJOURNMENT: Motion by DeWyse, supported by Wisniewski, to adjourn the meeting at 7:45 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor