

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
September 27, 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 Boardroom by the Supervisor.

The pledge of allegiance was given to the flag. The invocation was read and a moment of silence was observed.

**PRESENT:** Wisniewski, Wright, Benchley, Kenniston, DeWyse, Samyn, & Close

**ALSO PRESENT:** Worden, Bryan Benchley, Franz, Hebner, and Johnson & 5 in audience

Motion by Wisniewski, supported by Wright, the September 13, 2021 regular meeting minutes be approved.

Motion carried.

**COMMUNICATIONS:**

Motion by Wisniewski, supported by Wright, to receive the following:

- Disability Resource Center Tag Days
- SB-CISMA Meeting Update
- Public Safety Department-August 2021 Report

Motion carried.

**AUDITORS REPORT:**

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

#48870 - #48924	General Fund	\$ 119,724.29
John Hancock	Pension	16,511.53
#4317 - #43123	Sewer Fund	6,093.97
#1905 - #1907	Water Fund	1,442.29
#1121-#1138	Tax Fund	6,463,150.97
#1082	DDA Debt Retirement Fund	46,607.50
		<u>\$6,653,530.55</u>

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

NAYS: None

Motion carried.

**OPEN TO THE PUBLIC:**

Sandy Stachowiak, 1180 N. Knight Road, inquired about Consumers Energy replacing gas meters.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Motion by Wisniewski, supported by Kenniston, to approve the attached 2021 Fee Schedule and remove the policies which listed these fees.

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

NAYS: None

Motion carried.

Motion by Wisniewski, seconded by DeWyse, to donate the Township plotter printer to Bay County Equalization Department.

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

Bids were opened for the water main extension on Burns Road to loop with Ridge Road:

American Excavating, LTD	\$76,750 (+ \$1,535 if bond is required)
Shaw Contracting Co.	\$77,500
GM Adamowski Trucking & Excavating	\$81,632

It was verified by the Engineer that a bond was not required.  
Motion by Wisniewski, supported by Benchley, to award the water main extension contract to American Excavating, LTD for their bid of \$76,750 after review and approval of our engineer.

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

Motion by Kenniston, seconded by DeWyse, to award hydrant winterization for 2021 to Super Construction for their bid of \$10.00 per hydrant.

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

**ATTORNEY REPORT:**  
Nothing

**ENGINEER REPORT:**  
Bartow was not present

**STANDING COMMITTEE REPORTS**

Motion by Wisniewski, supported by Kenniston, that the August 12, 2021 Planning Commission Minutes be received.  
Motion carried.

**OFFICER/TRUSTEE REPORTS**

**Clerk DeWyse**-Next Board meeting will be held on Tuesday, October 12<sup>th</sup> due to Columbus Day Holiday.

**Treasurer Samyn**-We received the first ARPA funds of \$491,052.50 on September 23<sup>rd</sup>.

**Trustees:** Nothing.

**Supervisor Close**-Nothing.

**Public Safety Chief Benchley**-Engine 8-1 had a battery fire and it was repaired under warranty, a 27-year old overdosed on heroin and we were able to revive him with Narcan, 283 calls since last meeting, 26 traffic stops, Shawn Bacon will begin his 2<sup>nd</sup> phase of training on October 7<sup>th</sup> and he is moving quickly. Once he starts the night shift he will have him come meet the Board.

**Department of Public Works Superintendent Worden**-removed over 30 down trees on Nature Trail and Rail Trail from storm, installed curb box where one could not be found by using the freeze technique on the main, chipped brush for a 2<sup>nd</sup> time this month after the storm, restored yards from repairs, starting to mow inside of ditches now that the crops are being harvested, Pine Road pump station was repaired and is the only station not automated, marking for many Miss Digs requests, and installed a pad for a bench by the dock out at Finn Road Park.

**County Commissioner Johnson**-attended a Personnel/Human Services Committee and a special meeting and the following was approved: tax rate request, received supplemental meal and veteran services grants, payout to Katie Zanotti for her unused sick/vacation time now that she is appointed the new Bay County Clerk, and re-approved a half-time position in the Clerk's Office.

**OPEN TO THE PUBLIC:**

Robert Mead, potential buyer of property on Burns Road in the area of the new water main to be installed, questioned if the property owners were responsible for the cost of the water main.

Motion by DeWyse, seconded by Wisniewski, to adjourn the meeting at 7:42 p.m.

Motion carried.

Respectfully submitted:

Approved by

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Frances DeWyse, Clerk

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Terri Close, Supervisor