

**CHARTER TOWNSHIP OF HAMPTON**  
**REGULAR MEETING**  
**April 26, 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 Hall by the Supervisor.

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

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

**ABSENT:** None

**ALSO PRESENT:** Hewitt, Worden, Benchley, Hebner, Franz, Johnson & others

Motion by Wisniewski, seconded by Wright, the April 12, 2021 regular meeting minutes be approved as printed.

Motion carried.

**COMMUNICATIONS:**

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

- A. PSD March 2021 Report
- B. DPW March 2021 Report
- C. Bay Future Annual Report

Motion carried.

Motion by DeWyse, supported by Wisniewski, to receive the following communications:

- D. Bond Refinancing Timetable
- E. Farley Road Water Tower Maintenance
- F. Tax Foreclosure-Hampton Township Parcels
- G. Enbridge Community Meeting Notice

Motion carried.

Motion by Wisniewski, seconded by Wright, to receive the following communications:

- H. February Financial Report
- I. March Financial Report

**AUDITORS REPORT:**

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

#48349 - #48413	General Fund	\$110,703.33
	John Hancock Transfer	17,066.34
#1001	USDA Sewer Project	16,117.04
#4251- #4257	Sewer Fund	10,265.04
#1863-#1866	Water Fund	<u>414,349.09</u>
		\$568,500.84

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

NAYS: None

Motion carried.

**OPEN TO THE PUBLIC:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Motion by Wisniewski, supported by Kenniston to purchase the 2022 Ford 250 w/Plow from Signature Ford for their price of \$33,359.00.

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

NAYS: None

Motion carried.

Motion by Kenniston, seconded by Wright, to allow the Department of Public Works to go to summer hours from June 7, 2021 to September 2, 2021, except the week of July 4<sup>th</sup> when they will work normal hours. Work hours would be from 6:30 am to 5 pm.

AYES: Kenniston, Wright, Close

NAYS: Benchley, Wisniewski, DeWyse, Samyn,

Motion denied.

**ATTORNEY REPORT:**

Hewitt had no report.

**ENGINEER REPORT:**

Bartow was not present.

**STANDING COMMITTEE REPORTS:**

Motion by Wisniewski, seconded by DeWyse, to receive the Planning Commission minutes from March 11, 2021.

Motion carried.

**OFFICER/TRUSTEE REPORTS**

- **Clerk DeWyse-Permission was given to the Secretary of State** to send out cancelation notices to the returned absentee applications they received back from the August and November 2020 elections. They offered each jurisdiction the option to do it themselves.
- **Treasurer Samyn:** All accounts except the SAW Grant fund have been closed at TCF Bank.
- **Trustees:** Had no report.
- **Supervisor Close:** Pyramid Paving was preparing to pave the Finn Road Park Campground and they found three manholes that had been paved over by the last paving company. They will be paving tomorrow. Close emailed Super Construction for quotes to replace the last five confirmed lead services. DWAM grant awarded will be \$499,342. This grant will provide funding to determine the type of 341 service lines and cover 25% of equipment costs. There are over 2900 water services in Hampton Township and 2,754 the service type is unknown.

- **Public Safety Chief Benchley:** The Department has caught two separate people illegally dumping at one of the major dumping areas. The area is being surveilled by a camera. Also the Department is getting six CO2 inflatable vests, two CO2 inflatable small boats, and six mustang suits. This was possible with the Federal 1033 grant.
- **Department of Public Works Superintendent Worden:** Thanked the Board for the purchase of the new truck and plow and providing the equipment to do their job. Reported the County Road Commission will be out crack sealing pavement this week. They have extended the concrete for seven sites out at Finn Road Campground. The work has been completed out at the Park and it is ready to open on May 1<sup>st</sup>. They've started digging ditches. The dump truck repairs and overhaul are completed and it is parked in front of the Hall.
- **County Commissioner Johnson:** County has received \$420,000 from their share of the marijuana licensing. They are deciding on how best to use these funds. They've used monies from the Housing Program to help several property owners update their properties. Bay County Equalization has been finalized and overall growth county-wide is 1.82%. Center-Ridge Arms is beginning their large updating project. The County received \$500,000 from the sale of the property. Discussed Covid-19 issues. The County has entered into a three-year lease for space at the Civic Arena by a hockey training company.

**OPEN TO THE PUBLIC:**

Phillip Campau, 701 N. Powell, thanked the Board for the purchase of the new truck and plow. By not approving the summer DPW hours and taking more benefits away, the Township will have brain-dead employees and we will be losing good employees. Labor negotiations are coming up and the Township better be ready.

Motion by DeWyse, supported by Wisniewski, to adjourn at 8:38 p.m. Motion carried.

Respectfully submitted:

Approved by

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Frances DeWyse, Clerk

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Terri Close, Supervisor