

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING
November 30, 2021**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 3:00 p.m. in the Township Boardroom by the Supervisor.

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

OPEN TO THE PUBLIC:

No public.

NEW BUSINESS:

Motion by Wisniewski, supported by Kenniston, to adopt the following resolution:

WHEREAS: The Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the grant application under the application submission and program requirements for the Michigan Township Participating Plan Risk Reduction Grant Program; and

WHEREAS: in this action the Charter Township of Hampton Board of Trustees has declared its intent to enroll two (2) individuals into the Michigan Certified Public Manager Program at Saginaw Valley State University as described in the application; and

WHEREAS: in this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to terms of the grant;

THEREFORE BE IT RESOLVED: The Charter Township of Hampton Board of Trustees requests the funds and assistance available from for the Michigan Township Participating Plan under the application submission and program requirements for the Risk Reduction Grant Program and will comply with the state rules for the program, and,

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to submit and sign an application to the Michigan Township Participating Plan Risk Reduction Grant Program, and sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

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

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Motion by Kenniston, seconded by Wisnewski, to approve two employees to attend the Michigan Certified Public Manager Program at Saginaw Valley State University if a grant is obtained to pay for 80% of the *program* cost. If a grant is not approved, then only one employee will be approved to attend.

AYES: Kenniston, Wisniewski, DeWyse, Samyn, Close

NAYS: None

ABSENT: Benchley & Wright,

Motion carried.

OPEN TO THE PUBLIC:

No public

Motion by Wisniewski, seconded by DeWyse, to adjourn at 3:15 p.m.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor