

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
JANUARY 10, 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:** Benchley, Kenniston, Samyn, Wright, Close

**ABSENT:** Wisniewski, DeWyse, Hewitt

**ALSO PRESENT:** Franz, Hebner, Brian Benchley, Johnson and two others

**APPROVAL OF MINUTES:**

Motion by Kenniston, supported by Wright, December 27, 2021 regular meeting minutes be approved and the reading waived.

Motion carried.

**COMMUNICATIONS:**

Motion by Wright, supported by Kenniston, to approve the MASUD Hourly Rate.

Motion carried.

**AUDITORS REPORT:**

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

#49260-#49301	General Fund	\$37,510.76
#4367-#4369	Sewer Fund	\$4,851.19
#1944-#1945	Water Fund	\$490.62
#1234-#1275	Tax Fund	\$1,075,612.27
#8	Garbage Fund	\$50,759.15
ELECTRONIC TRANSFER	John Hancock	\$25,182.63
		<u>\$1,194,406.62</u>

**AYES:** Benchley, Kenniston, Wright, Samyn, Close

**NAYS:** None.

**ABSENT:** Wisniewski, DeWyse

Motion carried.

**OPEN TO THE PUBLIC:**

Mary Smith questioned the Hampton Meadows Reduction of Tax Resolution.

**OLD BUSINESS:**

Motion by Kenniston, supported by Benchley to approve the attached Elected Officers and Trustee Schedule.

**AYES:** Kenniston, Benchley, Wright, Samyn, Close

**NAYS:** None.

**ABSENT:** Wisniewski, DeWyse

Motion carried.

**NEW BUSINESS:**

Motion by Kenniston, supported by Benchley, to approve the attached Investment and Depository Resolution and this policy supersedes any and or all prior investment policies of the township.

**AYES:** Kenniston, Benchley, Wright, Samyn, Close

**NAYS:** None.

**ABSENT:** Wisniewski, DeWyse

Motion carried.

**January 10, 2022**  
**Regular Meeting**  
**Page 2**

Motion by Kenniston, supported by Benchley, to approve the Hampton Meadows Reduction of Tax Resolution.

AYES: Kenniston, Benchley, Wright, Samyn, Close

NAYS: None.

ABSENT: Wisniewski, DeWyse

Motion carried.

**ATTORNEY REPORT:**

Hewitt was not present.

**ENGINEER REPORT:**

Bartow was not present.

**STANDING COMMITTEE REPORTS:**

None.

**OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:**

**CLERK**-Not present.

**TREASURER**-Quarterly Investment report was included in the package.

**TRUSTEES**-Nothing.

**SUPERVISOR**-The DDA green light pole on the corner of Pine and Center was hit by a car. Previously, the process of replacing these lights was done in coordination with Consumers Energy. That department has been eliminated. An insurance claim has been filed. Our current light fixtures are discontinued. Consumers Energy is assisting in locating a similar fixture.

The 2017 Ford Interceptor patrol car was totaled on New Year's Eve. An insurance claim has been started. We don't know if the driver that hit the car had insurance.

The Water Technical Advisory Committee Meeting had discussions about the national trend of increasing costs of chemicals and short supply. They have sent letters to our State Representative asking them to look into price gouging. It will affect budget and capital purchase projects this year.

**PUBLIC WORKS SUPERINTENDENT-**

- Roads plowed 2 times, and plowed and salted intersections 4 times since last meeting.
- Consumers Energy started pulling the wire through the conduit on Nolet Road for the storm pump station.
- Water meters for 4<sup>th</sup> quarter 2021 were read with the assistance of Jodie.
- We received calls for a plugged water line and plugged sewer line. Both ended up being on the customer side.
- The salt truck needed to have a tire repaired.
- We jetted the drainage tube on Borton Road.

**PUBLIC SAFETY DIRECTOR**

- Along with the accident on the Ford Interceptor one of the medical patrol cars was hit by a deer. It is currently at Brunette's auto body for an estimate.
- We received a private donation of \$610 for throw ropes and rings for water rescues.
- 9-1-1 Dispatch was upgraded. It's been a smooth transition.

**COUNTY COMMISSIONER**

- Organizational meeting held. ARPA presentation from Bay Future.
- Gypsy moth bids have been obtained. The low bid was from YouCare at \$3.88 per Acre for 3 years at \$190,000.
- A new roof was needed for the Civic Arena. Stange Roofing bid came in at \$125,000.
- The County is having an Adoption event due to the increase in unwanted pets due to Covid. Cats are \$15.00 and dogs are \$25.00.
- The Register of Deeds has had all their information scanned so they're available electronically.
- Currently, the General Fund has \$9.3 million and the ARPA Fund has \$9.7 million.

**OPEN TO THE PUBLIC:**

No one addressed the Board.

**ADJOURNMENT:**

Motion by Benchley, supported by Wright to adjourn the meeting at 7:35 p.m.  
Motion carried.

Respectfully submitted:

Approved by

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Donna Samyn, Treasurer

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Terri Close, Supervisor

