

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
OCTOBER 25, 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: Kenniston, Benchley, Wisniewski, Wright, Samyn, DeWyse, & Close

ABSENT: None

ALSO PRESENT: Worden, Franz, Hebner, Johnson, Bryan Benchley, and 10 other people

Motion by Wisniewski, supported by Kenniston, the October 12, 2021 regular meeting minutes be approved.

Motion carried.

COMMUNICATIONS:

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

- SB-CISMA Newsletter
- September 2021 Revenue/Expense Report
- Medstar-Monoclonal Antibody Administration

Motion carried

AUDITORS REPORT:

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

#48978 - #49038	General Fund	\$ 132,455.13
#4327 - #4336	Sewer Fund	46,772.31
#1913 - #1918	Water Fund	559,595.71
#1152-#1163	Tax Fund	31,257.06
#1856-#1858	Trust & Agency	873.00
		<u>\$ 770,953.21</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC:

Mary Smith, 1164 W. Hampton Road, questioned how the lawn cutting bids were obtained.

OLD BUSINESS:

Motion by Wisniewski, supported by Kenniston, to award lawn cutting for the 2022 season for Finn Road Park, Ridge Road Park, Pondsides Park, and Wood Memorial Park to Rich's Lawn & Garden per their quote.

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

NAYS: None

Motion carried.

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Motion by Kenniston, seconded by Samyn, to approve the installation of the ADA automatic door openers to Hugo Locks for their bid of \$5,530 due to Bay Glass Co., increasing their bid to \$7,200.

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

NEW BUSINESS:

Motion by DeWyse, supported by Wisniewski, to discontinue health insurance to union retirees over 65.

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

ATTORNEY REPORT:

Nothing.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS

Motion by Wisniewski, seconded by Kenniston, to receive the Planning Commission minutes from September 9, 2021. Motion carried.

OFFICER/TRUSTEE REPORTS

Clerk DeWyse-Nothing.

Treasurer Samyn-Nothing.

Trustees: Wisniewski thanked the DPW for mowing the Nature Trail.

Supervisor Close-the new DPW truck obtained with a USDA grant has been manufactured and will be delivered soon and Bay County Dept. of Water and Sewer is working on their 2022 budget.

Public Safety Chief Benchley-175 calls and 25 traffic stops since last meeting, both officers are doing well that were involved in the shooting incident and all the information was submitted to the Bay County Prosecutor for her review to see if either of the officers will face any charges, had firefighter training on extraction using Jaws of Life, and there was a juvenile escape from the Bay County Juvenile Home.

Department of Public Works Superintendent Worden-hydrant on Center Avenue has been replaced, ditches are getting cut, repaired catch basin on Nebobish and have two more to repair, and trucks are all ready for snow plowing.

County Commissioner Johnson-Bay County Commissioners agreed to a five-year agreement with Michigan Works, approved to obtain mosquito/gypsy moth quotes, reorganized the

Community Correction Department, approved two reclassification requests, filled vacancies, and meeting with Department Heads regarding possible expenditure of ARPA funds.

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OPEN TO THE PUBLIC:

The following people spoke regarding retiree and active employees' health insurance:

William Edmonds, 1800 S. Kiesel Street, Bay City, MI 48706

David Smith, 1149 N. Scheurmann Street, Essexville, MI 48732

Brent Edmonds, 2148 Third Street, Bay City, MI 48708

Mary Smith, 1164 W. Hampton Road, Essexville, MI 48732

Trevor Edmonds, 1009 S. Jackson Street, Bay City, MI 48708

Jordan Leyba, 1220 W. Center Road, Essexville, MI 48732

Ryan Neveau, 565 N. Finn Road, Bay City, MI 48708

Motion by Wisniewski, seconded by DeWyse, to adjourn the meeting at 8:07 p.m.

Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor