

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
July 12, 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, Wisniewski, Benchley, DeWyse, Samyn, & Close

EXCUSED: Wright

ALSO PRESENT: Bryan Benchley, Johnson, Hebner, Franz, & Trevor Keyes

Motion by Wisniewski, supported by Kenniston, the June 28, 2021 regular meeting minutes be approved as printed.

Motion carried.

COMMUNICATIONS:

Motion by Wisniewski, supported by Samyn, to receive and approve the following:

- DPW-May 2021 Report
- Braxton Gomez's Resignation Letter
- Revised ARPA Survey
- PSD-June 2021 Report

Motion carried.

AUDITORS REPORT:

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

#48618 - #48660	General Fund	\$ 55,939.22
#4280 - #4288	Sewer Fund	44,057.38
#1884 - #1887	Water Fund	5,592.49
#1837 - #1849	Trust & Agency	205,126.05
#2	Garbage	<u>51,691.49</u>
		\$362,406.63

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

EXCUSED: Wright

Motion carried.

OPEN TO THE PUBLIC:

Trevor Keyes, Bay Future, Inc., spoke about the possible industrial rezoning.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Wisniewski, supported by Kenniston, to approve the water tap of 1171 Youngsditch Road in Portsmouth Township for a fee of \$5,000.00 payable to Hampton Township.

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

EXCUSED: Wright

Motion carried.

Discussion was held on rezoning and the Township master plan.

ATTORNEY REPORT:

Hewitt had no report.

July 12, 2021
Regular Meeting
Page 2

ENGINEER REPORT:

Bartow was not present

STANDING COMMITTEE REPORTS

Motion by DeWyse, seconded by Benchley, to receive the Treasurer's 2nd Quarter 2021 Investment Report.
Motion carried.

OFFICER/TRUSTEE REPORTS

Clerk DeWyse-Will open bids for the Township's remaining two signs at the July 26th meeting.

Treasurer Samyn-Nothing

Trustees: Wisniewski commented on the Clerk's message in the Newsletter.

Supervisor Close-Root Weaver litigation has been dropped, sewer refinancing bonds have been completed, meeting with Consumers Energy tomorrow regarding tax impact of closing plants Karn 3 & 4, and Republic Services has been keeping up with garbage/recycling/yard waste pickups.

Public Safety Chief Benchley-There have been 248 calls since the last Board meeting on July 28th; house fire on Johnson Street, which was a 3-unit apartment building; assisted Portsmouth Township on a commercial fire, caught someone stealing a 4-wheeler and someone stealing catalytic converters, also caught 3 kids breaking into The Grand; 1-year old overdosed; stolen car on M-15, and received a grant from Firehouse Subs for \$6,652 to purchase 4 new AED's.

Department of Public Works Superintendent Worden-was absent due to Step-father passing away. Close gave his report. Chipped brush for 3-1/2 days, cut 40-50 acres of grass, repaired pump on Alpine Ct., cut brush and spread stone on the Nature Trail, read meters, cut road-side grass north of Center, siding Sr. Building when possible, and Wednesday will start installing conduit for pump station relocation on Nolet.

County Commissioner Johnson-pickle ball courts completed at Carroll Park, Connected Michigan gave presentation regarding broadband expansion, installed LED lights at the fairgrounds, will be extending emergency order until March 2022, and the County is doing a digital survey regarding the use of the American Rescue Plan monies the County is going to receive.

OPEN TO THE PUBLIC:

Tara Franz, 1275 Rodao, discussed the possible credit for missed and delayed retrievals from Republic Services.

Motion by Wisniewski, seconded by Benchley to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor