

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JANUARY 24, 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: Wright, Benchley, Kenniston, DeWyse, Close

ABSENT: Wisniewski, Samyn

ALSO PRESENT: Worden, Franz, Brian Benchley, Johnson and one other person

APPROVAL OF MINUTES:

Motion by Kenniston, supported by Wright, January 10, 2022 regular meeting minutes be approved and the reading waived.

Motion carried.

COMMUNICATIONS:

Motion by Kenniston, supported by DeWyse, to approve the following communications:

- Bay County DWS 2022 Newsletter
- IT Right Cybersecurity Score
- Smith & Brooker Hourly Rate Increase

Motion carried.

AUDITORS REPORT:

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

#49302-#49350	General Fund	\$ 41,835.55
#4370-#4378	Sewer Fund	\$ 16,599.21
#1946-#1951	Water Fund	\$ 2,275.08
#1276-#1294	Tax Fund	\$311,786.23
#1865-#1867	Trust & Agency	\$ 873.00
		<u>\$373,369.07</u>

AYES: Wright, Kenniston, Benchley, DeWyse, Close

NAYS: None.

ABSENT: Wisniewski, Samyn

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion by DeWyse, supported by Benchley, to approve the VFD Pumps for Knight Road.

AYES: DeWyse, Benchley, Wright, Kenniston, Close

NAYS: None.

ABSENT: Wisniewski, Samyn

Motion carried.

Motion by Kenniston, seconded by Benchley, to approve the purchase of a 2022 150A Crew Cab Pickup for the Police Department to replace the vehicle that was totaled on December 31, 2021.

AYES: Kenniston, Benchley, Wright, DeWyse Close

NAYS: None.

ABSENT: Wisniewski, Samyn

Motion carried.

Motion by Kenniston, supported by Benchley, to approve the following budget adjustment for 2021:

GENERAL FUND (101):

Street Lighting Dept 448

101-448-956-004	Utilities	+5,000
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Landfill Dept 526

101-526-803-000	Contracted Services	-5,000
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AYES: Kenniston, Benchley, Wright, DeWyse Close

NAYS: None.

ABSENT: Wisniewski, Samyn

Motion carried.

ATTORNEY REPORT:

No report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

Motion by DeWyse, seconded by Wright, to receive the following:

- Planning Commission October 14, 2021 Minutes
 - Planning Commission December 9, 2021 Minutes
- Motion carried.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK

- Motion by Benchley, supported by Kenniston, to receive the December 2021 Revenue/Expense Report. Motion carried.

TREASURER

- Motion by DeWyse, seconded by Wright, to receive the Quarterly Investment Report.
- Motion carried.

TRUSTEES

- No Report.

SUPERVISOR

- Explained the process Hydracorp will be using to complete cross connection inspections.

PUBLIC SAFETY DIRECTOR BENCHLEY

- CAD view is now working.
- 296 calls and 31 traffic stops since last Board meeting.
- Working on Cost Recovery per our Ordinance and recovered \$500 for 2022 so far.
- Officer Bacon is now a Medical First Responder and will begin Fire School in March.
- Had five people off with Covid, officers working overtime.

PUBLIC WORKS SUPERINTENDENT WORDEN

- Black dirt was brought in for the old tennis courts at Pondsides Park.
- Finished digging ditches & cutting ditches for the season.
- Used City of Essexville's bucket truck to replace bulbs on Center Ave. light fixtures.
- Phil fixed the Kubota tractor due to damage from low hanging branches.
- Consumers Energy completed installing the electrical service on Nolet Road.
- Plowed and salted roads today.

COUNTY COMMISSIONER JOHNSON

- Purchased new FOIA software.
- Granted obsolete status to properties on Water Street.
- Appointed new Finance Dept. Director.
- Discussed use of ARPA funds for Bay Future, Bay County Community Foundation, Boys & Girls Club, and County-wide broad band study.
- Waived 2022 County fees for Health Dept. food service inspections.

OPEN TO THE PUBLIC:

No one addressed the Board.

ADJOURNMENT:

Motion by Wright, supported by Kenniston to adjourn the meeting at 7:42 p.m.

Motion carried.

Respectfully submitted:

Approved by

Frances DeWyse, Clerk

Terri Close, Supervisor