

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
April 25, 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, Wright, Kenniston, DeWyse, Close

EXCUSED: Wisniewski, Samyn

ALSO PRESENT: Franz, Worden, Hebner, Johnson, B. Benchley, & 4 people in the audience

ADDITION TO AGENDA: Motion by Wright, seconded by Benchley to add Item A-2022 Road Projects to New Business.

Motion carried.

APPROVAL OF MINUTES: Motion by Benchley, supported by Kenniston, the April 11, 2022 regular meeting minutes be approved and the reading waived.

Motion carried.

COMMUNICATIONS: Motion by Kenniston, supported by DeWyse, to receive the Department of Public Safety March 2022 Report. Motion carried.

AUDITORS REPORT:

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

#49591-#49632	General Fund	\$ 51,226.96
#4411-#4415	Sewer Fund	\$ 9,772.39
#1973-#1975	Water Fund	\$ 4,284.33
#1036	DDA Fund	\$ 500.00
#1871-#1873	Trust & Agency	\$ 873.00
		<u>\$ 66,656.68</u>

AYES: Kenniston, Close, Wright, Benchley, DeWyse

NAYS: None

EXCUSED: Wisniewski, Samyn

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: Motion by Wright, seconded by Kenniston to table the hall rental/lease agreement. Motion carried.

NEW BUSINESS: Motion by Kenniston, supported by Benchley to approve the list of 2022 road projects. (Attachment A).

AYES: Kenniston, Benchley, Wright, DeWyse, Close

NAYS: None

EXCUSED: Wisniewski, Samyn

Motion carried.

ATTORNEY REPORT: Will present new lease/rental agreement at the next Board meeting along with updates on the Peddlers Ordinance.

ENGINEER REPORT: Bartow not present.

STANDING COMMITTEE REPORTS: None.

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OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No Report.

TREASURER: Excused.

TRUSTEES: No Report.

SUPERVISOR: Reported Consumers Energy will not be closing Karn plants #3 & #4 until 2031.

PUBLIC WORKS SUPERINTENDENT WORDEN: Water level in ditches is down, gates were installed on Cotter Road but still need some barriers and seasonal road signs, removed trash at the end of Cotter Road, the lift station at Jones and Arms Roads had issues all weekend-needed to be repaired with a new power source card, water main leak on Callahan Road was repaired by boring, repaired the sump pump at lift station #1, lawn mowers all set for the season, and Phil has trained Cal to do Miss Dig staking.

PUBLIC SAFETY DIRECTOR BENCHLEY: 241 calls, 55 traffic stops, 6 tickets and 10 arrests since last meeting; and seeking felony warrants for a breaking and entering.

COUNTY COMMISSIONER JOHNSON: approved the following expenditures from ARPA funds: \$300,000 for inter-generation care at New Hope Bay and up to \$100,000 to scan Board documents making the total appropriated ARPA funds \$12.8 million. Passed a resolution to support the Bay City School bus drivers from privatization. The new date for the regular Board meeting has been changed to the 3rd Tuesday of the month.

OPEN TO THE PUBLIC:

Kim Coonan addressed the Board that he is running for the 96th state representative seat.

Supervisor Close thanked Board member Benchley, Jordyn Leyba and Travis Benchley for picking up litter along Center Avenue.

ADJOURNMENT: Motion by Kenniston, supported by Benchley, to adjourn the meeting at 7:25 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor