

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING MINUTES
May 12, 2022**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 11:30 a.m. by the Supervisor.

PRESENT: Wisniewski, Benchley, Wright, DeWyse, Samyn, Close

ABSENT: Kenniston

Motion by Wisniewski, supported by Benchley, to adopt the following resolution:

WHEREAS: The Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the U.S. Department of Agriculture (USDA) Rural Development grant application under the application submission and program requirements for the USDA's Federal Assistance Program; and

WHEREAS: In this action the Charter Township of Hampton Board of Trustees has declared its intent to purchase Simulated Weapon Training System described in the application; and

WHEREAS: In this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to terms of the grant;

THEREFORE BE IT RESOLVED: The Charter Township of Hampton Board of Trustees requests the funds and assistance available from the U.S. Department of Agriculture (USDA) under the application submission and program requirements for USDA's Community Facility Loans and Grants programs and will comply with the state rules for the program, and,

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to submit and sign an application to the U.S. Department of Agriculture (USDA) for financial assistance for the purchase of a Simulated Weapon Training System, sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

Motion by DeWyse, supported by Wisniewski, to adopt the following resolution:

WHEREAS: The Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the grant application under the application submission and program requirements for the Michigan Township Participating Plan Risk Reduction Grant Program; and

WHEREAS: In this action the Charter Township of Hampton Board of Trustees has declared its intent to apply for a grant to purchase Simulated Weapon Training System described in the application; and

WHEREAS: In this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to terms of the grant;

THEREFORE BE IT RESOLVED: The Charter Township of Hampton Board of Trustees requests the funds and assistance available from for the Michigan Township Participating Plan under the application submission and program requirements for the Risk Reduction Grant Program and will comply with the state rules for the program, and,

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to submit and sign an application to the Michigan Township Participating Plan Risk Reduction Grant Program, and sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of The Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

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

NAYS: None

ABSENT: Kenniston

Motion carried.

OPEN TO THE PUBLIC: No one in audience.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 11:32 a.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor