

**CHARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING MINUTES  
May 9, 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:** Kenniston, Wisniewski, Benchley, Wright, DeWyse, Samyn, Close

**ABSENT:**

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

**APPROVAL OF MINUTES:**

Motion by Wisniewski, supported by Benchley, to approve the April 25, 2022 regular meeting minutes and the reading waived.

Motion carried.

**COMMUNICATIONS:**

Motion by Wisniewski, supported by Wright, to receive the Department of Public Safety April 2022 Report.

Motion carried.

**AUDITORS REPORT:**

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

#49633-#49687	General Fund	\$ 45,874.52
#4416-#4423	Sewer Fund	\$197,419.83
#1976-#1981	Water Fund	\$417,756.24
#12	Garbage Fund	\$ 54,972.54
		<u>\$716,023.13</u>

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

NAYS: None

Motion carried.

**OPEN TO THE PUBLIC:** No one addressed the Board.

**OLD BUSINESS:**

Motion by DeWyse, supported by Wisniewski, to table the new hall rental/lease agreement form.

Motion carried.

Motion by Kenniston, seconded by Wisniewski, to have Hewitt update the Peddler's Ordinance and add wording to include a charitable organization recognized by a state and present the ordinance at the next Board meeting.

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

NAYS: None

Motion carried.

**NEW BUSINESS:**

Motion by Wisniewski, supported by Samyn to approve the updated Cost Recovery Fee Schedule (Attachment A):

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

NAYS: None

Motion carried.

Motion by Kenniston, seconded by Wisniewski, to approve Sky Web to install Wi-Fi/Internet service at Finn Road Park Campground.

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

NAYS: None

Motion carried.

**ATTORNEY REPORT:** Nothing.

**ENGINEER REPORT:** Bartow not present.

**STANDING COMMITTEE REPORTS:** None.

**OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:**

**CLERK:** No report.

**TREASURER:** No report.

**TRUSTEES:** No report.

**SUPERVISOR:** Meeting with Consumers Energy tomorrow regarding assessment. Hampton Township is hosting the Bay County Township Officer Association on July 27, 2022.

**PUBLIC WORKS SUPERINTENDENT WORDEN:** Installed channel markers at Finn Road Park, dug the ditch on Farley Road for the Bay County Drain Commission, chipping brush (already have 5 loads), rags in the pump station on Alpine, issues with Jones/Arms pump station and Meijer pump station but all are working now, sewer connection issue on Oak Island, restored lawns dug up last year, cutting grass, refinished the floor at the Finn Road Park bathhouse, and paving has been completed on Avalon and Cecelia Streets.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** 222 calls, 50 traffic stops, 9 arrests and 43 reports since last Board meeting. Received a \$675 grant from Meijer for new flashlights, on May 7<sup>th</sup> we held a meet the officers at the Excited Goat, camera is installed at the new gate installed at Nebobish and Cotter Roads, applying for a grant to purchase new software for shooting training.

**COUNTY COMMISSIONER JOHNSON:** Was not in attendance, but submitted a written report.

**OPEN TO THE PUBLIC:** Mary Smith questioned the cost-recovery fee scheduling, payroll outsourcing and zoning ordinance.

**ADJOURNMENT:** Motion by Wisniewski, supported by Kenniston, to adjourn the meeting at 7:50 p.m. Motion carried.

Respectfully submitted:

Approved by:

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Frances DeWyse, Clerk

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Terri Close, Supervisor