

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
May 8, 2023**

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, Benchley, Wisniewski, Wright, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: Hewitt & 12 people in the audience

APPROVAL OF AGENDA: Motion by Wisniewski, supported by Benchley, to approve the agenda as presented. Motion carried.

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

NAYS: None

Motion carried.

APPROVAL OF MINUTES: Motion by Wisniewski, seconded by Benchley, to approve the regular meeting minutes from April 24, 2023, the special meeting minutes from April 27, 2023 and waive the readings. Motion carried.

COMMUNICATIONS: None

AUDITORS REPORT:

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

#24	Garbage Fund	\$ 54,699.03
#50860- #50893	General Fund	\$129,300.68
#4585- #4593	Sewer Fund	\$210,844.28
#7281	Tax Fund	\$ 2,208.25
#2117- #2122	Water Fund	<u>\$386,089.56</u>
		<u>\$783,141.80</u>

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS: Baker Tilley presented a preliminary report on the water and sewer rate study.

Motion by Kenniston, supported by Benchley, to receive the letter from Jerry Crete regarding the rezoning for Lou, LLC dba as JCS Tool.

Motion carried.

Motion by Wisniewski, seconded by Benchley, to re-zone from B-1 (Business 1) to I-1 (Planned Enterprise District) the following parcels owned by Lou, LLC dba JCS Tool & Mfg:

193 N. Powell (Parcel # 09-070-023-400-290-00)

Legal Description: COM 294.5 FT N OF INTER OF W LI OF POWELL AVE WI N LI OF CENTER AVE TH N 100 FT TH W 460.42 FT TH S TO N LINE CENTER AVE TH SE'LY ALNG SD N LINE 273.33 TH N 276.1 FT TH E 190 FT TO BEG. SEC 23 T14N R5E

May 8, 2023
Regular Meeting
Page 2

3593 Center Avenue (Parcel #09-070-023-400-295-00)

Legal Description: COM AT NW COR CENTER & POWELL AVE, TH N 294.5 FT, TH W 190.10 FT, TH S 276.10 FT, TH ELY 191.80 FT TO BEG. SEC 23 T14N R5E

AYES: Wisniewski, Benchley, Kenniston, Wright, DeWyse, Samyn, Close
NAYS: None
Motion carried.

Motion by Wisniewski, supported by Samyn, to approve the DWSRF payment to Super Construction in the amount of \$136,700.

AYES: Wisniewski, Samyn, Wright, Kenniston, Benchley, DeWyse, Close
NAYS: None
Motion carried

Motion by Wisniewski, supported by Benchley, to approve repairing the 2012-4" pump at a cost of \$4,725.62.

AYES: Wisniewski, Benchley, Wright, Kenniston, DeWyse, Samyn, Close
NAYS: None
Motion carried

STANDING COMMITTEE REPORTS: None

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not in attendance.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wisniewski, supported by Benchley, to receive and waive the reading of the April 2023 Revenue/Expense report. Motion carried.

TREASURER: No report.

TRUSTEES: Wisniewski reported Knight Road north of Hampton Road needs to be repaired. Kenniston discussed possibly holding Board meetings once a month and we can discuss at a future meeting.

SUPERVISOR: Discussed water main replacement in College Town area and requesting funds from Rep. Kildee's office.

DPW ADMINISTRATOR BENCHLEY: Pumps are all repaired and back in the lift stations. Signed up with the state of Michigan to report overflows, and cleaned up beaver dens blocking the lift stations on Finn and Nolet Roads.

PUBLIC SAFETY DIRECTOR BENCHLEY: The garage fire on Princeton destroyed a house, a garage and damaged 3 other houses. Hired new PSO-Dylan Sauer, who started today. The 2 new trucks arrived and will be outfitted and put in service as soon as possible. Since the last meeting: 8 crashes, 2 arrests, 211 calls for service, 28 traffic stops, and 25 medical calls.

COUNTY COMMISSIONER POIRIER: Reported he attending the Michigan Association of Counties (MAC) meeting in Lansing. He stated he is on the Agricultural/Tourism committee for MAC. Discussed the dredging of the Kawkawlin River.

May 8, 2023
Regular Meeting
Page 3

OPEN TO THE PUBLIC:

Mary Smith addressed the Board regarding Consumers Energy's utility usage.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 8:32 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor