

**REGULAR MEETING MINUTES**  
**June 12, 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, Wright, Wisniewski, DeWyse, Samyn, Close

**ABSENT:** None

**ALSO PRESENT:** Hewitt & 21 people in the audience

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

**APPROVAL OF MINUTES:** Motion by Benchley, seconded by Wisniewski, to approve the regular meeting minutes from May 22, 2023 and waive the reading.  
Motion carried.

**COMMUNICATIONS:** Motion by Wisniewski, supported by Wright, to receive the May 2023 DPW Report and the note praising Fire Department personnel and waive the readings.  
Motion carried.

**AUDITORS REPORT:**

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

#50961	Building Fund	\$ 81.57
#50935- #50996	General Fund	\$ 90,358.67
#4601- #4614	Sewer Fund	\$ 20,757.70
#1087	DDA Debt	\$ 500.00
#2132-#2142	Water Fund	\$ 12,580.11
#25	Garbage Fund	\$ 54,594.99
		<u>\$178,873.04</u>

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

**NAYS:** None

Motion carried.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** Consumers Energy representatives gave a presentation regarding the closure of the bottom Ash Pond. The following people had questions/comments: Joe Janowicz, Steve Wisniewski, Terri Close, Sandy Stachowiak, Laurie Babcock, Terry Miller & Barry Kenniston.

Heather LaBean, from Weinlander-Fitzhugh, presented the 2022 audit.

Motion by DeWyse, supported by Benchley, to receive the 2022 audit as presented.

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

**NAYS:** None

Motion carried.

Motion by Wisniewski, supported by Kenniston, to add a total of \$73,029.14 to the 2023 summer tax roll as special assessments (list is attached as Attachment A).

**AYES:** Wisniewski, Kenniston, Benchley, Wright, 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:** Reported on early voting regarding Proposal 2 from 2022.

Motion by Kenniston, supported by Wisniewski, to receive and waive the reading of the May 2023 Revenue/Expense report. Motion carried.

**TREASURER:** Reported there are 207 parcels delinquent from the 2022 tax roll. This is the most she has seen. Thanked Brenda Kenniston for preparing the wreath for the Memorial Day celebration.

**TRUSTEES:** No report.

**SUPERVISOR:** Chip and seal road work will begin next week. Letters were sent to the property owners on private drives that will not be plowed. Dependable Sewer has been working on the sewer lines at the Sr. Citizen's building.

**DPW ADMINISTRATOR BENCHLEY:** Finished chipping brush-had 7 loads and residents asked for 4 of the loads. Working with Bay County Department of Water and Sewer inspecting all the lift stations. Poured 2 cement slabs out at Finn Road Park for corn hole. Had 26 Miss Dig orders in the last 2 weeks. Will be working out at the Finn Road Park boat launch to remove a log and blow out some of the accumulated silt.

**PUBLIC SAFETY DIRECTOR BENCHLEY:** Had 315 calls for service, 52 traffic stops, 9 accidents, and 6 arrests since the last Board meeting. Had a fire out at Saginaw Bay Estates and assisted Essexville at a garage fire on Sharpe Street.

**COUNTY COMMISSIONER POIRIER:** Final disbursements for the Household Assistant Grant totaled over \$624,000.

**OPEN TO THE PUBLIC:** Sandy Stachowiak addressed the Board regarding the mowing of the ditches on Knight Road.

**ADJOURNMENT:** Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:47 p.m. Motion carried.

Respectfully submitted:

Approved by:

---

Frances DeWyse, Clerk

---

Terri Close, Supervisor