

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING MINUTES
June 21, 2023**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 9:30 a.m. by the Supervisor at the Bay County Department of Water and Sewer Office, 3933 Patterson Road, Bay City, MI 48706.

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

ABSENT: Wisniewski

ALSO PRESENT: 12 people in the audience

APPROVAL OF AGENDA:

Motion by Close, supported by DeWyse, to approve the agenda as presented and add Pledge to the flag.
Motion carried.

Pledge to the flag was made.

Wisniewski arrived at 9:40 a.m.

NEW BUSINESS:

Bill Bolen, Director of the Bay County Department of Water and Sewer (BCDWS), introduced personnel and a presentation was given regarding their operations. Several questions and statements were made during the presentation.

Motion by DeWyse, supported by Samyn, to receive the presentation.
Motion carried.

Motion by Wisniewski, seconded by Benchley, to approve the expenditure of \$140,000.00 from the Sewer Equipment, Repair & Replacement Fund for BCDWS to refurbish/upgrade the pump station #1 (Scheurmann & Center).

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

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: Mary Smith addressed several questions to the Board regarding the possible transition of Hampton Township joining BCDWS.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 11:20 a.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor