

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING SYNOPSIS
APRIL 1, 2024

The meeting was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Benchley, Wright, Kenniston, Leyba, Samyn, Close
ABSENT: Wisniewski
ALSO PRESENT: 5 in the audience

APPROVAL OF AGENDA: Motion carried to approve agenda with the following adjustments:

- 1. Item under “New A: USDA Grant for Patrol Vehicles” moved to Item “A” Under “Old Business”
 - 2. Addition of item A: Natures Ridge Condo use of citizens building for annual meeting under “New Business”
 - 3. Addition of item F: Proclamation for April Autism Awareness under “New Business”
- Motion carried.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from March 4, 2024with addition of the cost of the purchase for new in-car computers for public safety patrol vehicles.

COMMUNICATIONS: Motion carried to receive the following communications:

- A. Medstar Report
- B. MASUD Law 2024 Rates
- C. February 2024 Public Safety Report
- D. February 2024 DPW Report

AUDITORS REPORT: Motion carried to approve warrants of \$142,863.43

OPEN TO THE PUBLIC: None addressed the board.

OLD BUSINESS: Motion carried to authorize the submission of the USDA Grant application to purchas a 2024 Ford F150 Super Crew 4x4 Police Responder Pickup in the amount of \$31,585.00 allocated from the Public Safety Capital fund andpublish a notice of application for USDA Grant funding

NEW BUSINESS: Motion carried to approve the use of Nature ridge condo association request to use the Citizens Building.

Motion carried to receive the bid from William A. kibe and Associates in the amount of \$84,500.00 pending USDA approval for the FEMA Safe room opening Design phase at Finn road Park

Motion carried to receive the bid from Netsource One Inc, and opt in to a one-year contract.

Motion carried to authorize the Township Supervisor to notify VC3 of contract termination with intentions to pay minimums to remain compliant with the 90-day notice.

Motion carried to approve the resolution to support citizens for local Choice Ballot Initiative.

RESOLUTION
CHARTER TOWNSHIP OF HAMPTON

A RESOLUTION EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS.

WHEREAS, the ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these deci-

sions be forced onto Townships without their best interest at hand; and

WHEREAS, the legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPCS); and

WHEREAS, the Charter Township of Hampton will protect our communities land from the MPSC and special interests trying to strip away local control within legal limits; and

WHEREAS, the Township board/trustees of the Charter Township of Hampton feel strongly that our local government is best able to assess the needs of our community;

NOW, THEREFORE, BE IT RESOLVED THAT

- 1. The Charter Township of Hampton is opposed to the legislature of the State of Michigan’s passage of legislation that takes away local control and places it within the authority of the MPSC.
- 2. The Charter Township of Hampton is opposed to corporation-prioritized action such as building utility-scale wind and solar projects in our community.
- 3. The Charter Township of Hampton supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

I HEAREBY CERTIFY, that the foregoing is a Resolution adopted by the Charter Township of Hampton Board of Trustees at its’ meeting on April 1/ 2024.

Jordan Leyba, Hampton Township Clerk

Motion carried to approve the P.A. 116 application by Erik Felske.

Motion carried to approve the Proclamation for April Autism Awareness month and designate April 2nd as Hampton for Autism Awareness day.

ATTORNEY REPORT: Not present.

ENGINEER REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Gave his report.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Gave her report.

DPW ADMINISTRATOR BENCHLEY/PUBLIC SAFETY DIRECTOR: Gave his report.

COUNTY COMMISSIONER POIRIER: Not present.

OPEN TO THE PUBLIC: Rudy Howard addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 8:12pm

Respectfully submitted: Jordan Leyba, Clerk
Approved by: Terri Close, Supervisor