

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

AUGUST 28, 2023

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

PRESENT: Wright, Kenniston, Benchley, Wisniewski, DeWyse, Samyn, Close
ABSENT: None

ALSO PRESENT: Hewitt and 54 people in the audience

APPROVAL OF AGENDA: Motion carried to approve the presented agenda.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from August 14, 2023.

COMMUNICATIONS: Motion carried to receive the July 2023 DPW, Bay County Recreation Plan Survey Results, and July 2023 DPS Reports.

AUDITORS REPORT: Motion carried to approve warrants of \$173,417.20 for payment.

OPEN TO THE PUBLIC: Sandy Stachowiak addressed the Board.

NEW BUSINESS: Motion carried to start the Open to the Public portion of the Public Hearing at 7:10 pm for the garbage special assessment.

Motion carried to close the Open to the Public portion of the Public Hearing at 7:50 pm.

Motion carried to contribute \$2,500.00 to the Bay Future Drive Forward Campaign for 2023 and 2024.

Motion carried to approve the paving and repairs of the Police Department parking lot at a bid cost of \$21,850.00 by Yeager Asphalt.

Motion carried to approve the Director of Public Safety and Supervisor Terri Close

to apply for a \$5,000 grant from the Michigan Township Participating Plan.

ATTORNEY'S REPORT: Hewitt presented the motion to create the Special Assessment District.

Motion carried to approve the creation, plans and estimated costs of a Special Assessment District for the purpose of financing the collection and disposal of garbage and rubbish; to authorize the Board of Trustees to make periodic re-determinations of cost so long as there shall be no change in the Special Assessment District boundaries; that such redetermination of cost be made annually so as to include on the Winter tax billing; and to direct the Supervisor to prepare a Special Assessment Roll.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:
CLERK: No report.

TREASURER: No report.

TRUSTEES: Gave their report.

SUPERVISOR: No report.

DPW ADMINISTRATOR BENCHLEY/ PUBLIC SAFETY DIRECTOR: No report.

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Dennis Greenwood, Robert Redick, Wayne Esterhai, Jack Rittenberg, John Bunnell, Chris Yearkey, Beth Russell, Sandy Stachkowiak, Dennis Greenwood, and Chris Yearkey, addressed the Board.

ADJOURNMENT: Meeting adjourned at 8:20 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor