CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING SYNOPSIS
NOVEMBER 13, 2023

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

PRESENT: Wright, Benchley, Kenniston, Wisniewski, Samyn, Close
Excused: DeWyse
ALSO PRESENT: Hewitt and 7 people in the audience

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

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from October 23r, 2023 and special meeting minutes from November 3, 2023 and waive the readings.

COMMUNICATIONS: Motion carried to receive the following communication: October 2023 DPW Report, BCTOA, October 2023 Dept. of Public Safety Monthly Report, Tara Franz declining Clerk Appointment.

AUDITORS REPORT: Motion carried to approve warrants of $743,204.42 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: Motion carried to move the Wienlander Fitzhugh Audit Pricing to the next board meeting.

NEW BUSINESS: Motion carried to adopt the Annual Exemption Option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.

Motion carried to monitor the amount of activity for a minimum of six months to a year to determine if the township should implement fees for refilling other municipality fire departments tanks and trailers.

Report by Hewitt on the Ridge Road property was tabled until a future meeting.

Motion carried to approve the Special Assessments to be placed on the winter 2023 tax roll.

Motion carried to approve the Introduction of Ordinance 68-A Curbside Collection.

Motion carried to introduce Hampton Township Ordinance 25-A Group Insurance which would repeal Ordinance 25.

Motion carried to approve the 2024 Hampton Township Meeting Schedule. The Board of Trustees meeting will change to one meeting per month, to be held on the first non-holiday Monday at 7:00 pm. There is no change to the day of the week or time for the Planning Commission and Zoning Board of Appeals meetings. The 2024 dates are on the schedule.

Motion carried to approve the 2024 Hampton Township Auditor Schedule.

Motion carried regarding the PFAs Class Action Settlement to file a Claim so the Township can participate in a Class Action suit if deemed necessary in the future.

Motion carried to replace the flooring in the Police Department for $6861.00 and Fire Department for $4505.00 using Northeastern Paint & Flooring.

Motion carried to replace the door at the Knight Road pump building for $3200 by Andrew Hugo and Son LLC.

Motion carried to promote PSO Ryan Neveau to Lieutenant.

Motion carried to approve the purchase of a dump trailer for the cost of $13,815.00 from Interstate 46.

Motion carried to accept a resolution expressing support to maintain local control of local land uses including, but not limited to: short-term rentals, industrial solar installations, industrial wind turbine installations, energy storage facilities, sand and gravel mining.

Motion carried to accept the resignation letter of Phillip Campau.

Motion carried to accept the resignation letter of Terry Bouchard.

Motion carried to accept the resignation letter of Cal Katterman.

Motion carried to advertise hiring for two (2) Full Time DPW Replacements.

STANDING COMMITTEE REPORTS: None.

ATTORNEY REPORT: Not present.

ENGINEER REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/ COMMISSIONER REPORTS: None.
CLERK: Excused

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: No report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:35 p.m.

Respectfully submitted:
Tara Franz, Deputy Clerk

Approved by: Terri Close, Supervisor