

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

DECEMBER 11, 2023

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

PRESENT: Benchley, Wright, Wisniewski, Kenniston, Leyba, Samyn, Close
ALSO PRESENT: Hewitt and 7 others in the audience.

APPROVAL OF AGENDA: Motion carried to approve agenda with the addition of the 2024 Poverty Exemption Guidelines.

APPROVAL OF MINUTES: None.

COMMUNICATIONS: Motion By Kenniston, seconded by Wisniewski to receive the following communications: Versiti Blood Center of Michigan, Public Safety Department November 2023 Report. Motion carried.

AUDITORS REPORT: Motion carried to approve warrants of \$47,629.14 for payment.

OPEN TO THE PUBLIC: No one addressed the board.

OLD BUSINESS: Motion carried to approve to support the Weinlander Fitzhugh 3-Year Audit Pricing.

NEW BUSINESS: Motion carried to approve the Medstar Emergency Medical Service Agreement.

Motion carried to approve the 2024 DPW Administrator Contract.

Motion carried to approve the 2024 Director of Public Safety Employment Agreement.

Motion carried to approve the 2024 Fee Schedule for (Township Hall, Community Center).

Motion carried to approve the 2024 Fee Schedule for (Utilities – water or sewer connection fee).

Motion carried to approve the 2024 Fire Chief Employment Agreement.

Motion carried to approve the 2024 Building Official Employment Agreement.

Motion carried to approve the Resolution to Adopt Bay County Area Recreation Plan.

Motion carried to approve Storage Room Door Replacement Bid.

Motion carried to approve the 2024 Finn Road Campground Manager Employment Agreement.

Motion failed to approve Salary Resolution for Trustees (\$245.70 per regular meeting attended and \$75.00 per special meeting attended).

Motion Carried to approve Salary Resolution for Trustees (\$300.00 per regular meeting attended and \$75.00 per special meeting.)

Motion carried to approve Salary Resolution for Township Officers.

Motion carried to approve Active Shotter Training Recommendation.

Motion carried to approve the 2024 Budget.

OPEN TO THE PUBLIC: Donald Klass addressed the Board.

ATTORNEY REPORT: No report.

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

CLERK: No report.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Gave her report.

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

COUNTY PUBLIC SAFETY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Sandy Stackowiak and Karen Horsman addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:50 p.m.

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