

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

DECEMBER 1, 2025

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Foret, Klass, Benchley, Du-Russel, DeWyse, Samyn, Close
ALSO PRESENT: 8 in audience

APPROVAL OF AGENDA: Motion carried to add items “R”, 2025 Budget Adjustment and item “S”, Senior Center Site Rental Agreement to the agenda and to move item, “J” to the beginning of New Business.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 11.3.25.

COMMUNICATIONS: Motion carried to receive the following communications:

- A. DPW Report- October 2025
- B. Township Assets sold in 2025
- C. BCTOA Invitation
- D. Public Safety Report- October 2025

AUDITORS REPORT: Motion carried to approve the warrants totaling \$121,809.24.

OPEN TO THE PUBLIC: 2 people addressed the board.

OLD BUSINESS: Motion carried to accept the bid from MacFarlane Excavating for the Transfer Station Property Remediation for a total of \$66,960.00.

Motion carried to approve the Building Official Employment Agreement, effective January 1, 2026.

Motion carried to approve the 2026 Executive Salary.

Motion carried to approve the Public Safety Director Employment Agreement, effective, January 1, 2026.

NEW BUSINESS:
Motion carried to approve the 2026 Meeting Schedule.

Motion carried approve the 2026 Auditor Appointment Schedule.

Motion carried to approve the sale of Parcel No. 070-G10-005-030-00.

Motion carried to approve the Metro Act Permit Application from Ripple Fiber.

Motion carried to approve Orchard Road Sanitary Sewer Repairs by the DWS for up to \$60,000 if the USDA doesn’t approve adding to grant project.

Motion carried to retain list of heavy-duty equipment for use by the DPW Department and revisit in the spring.

Motion carried to decline American Tower’s offer to buy out existing lease.

Motion carried to approve the 2026 Board

Member Wages.

Motion carried to adopt PA 152 Annual Exemption Option for Publicly Funded Health Insurance.

Motion carried to approve the partial termination of a Farmland Development Rights Agreement for James Edler.

Motion carried to approve the DPW Administrator Employment Agreement, effective January 1, 2026.

Motion carried to approve the Campground Manager Employment Agreement, effective January 1, 2026.

Motion carried to approve the Fire Chief Employment Agreement, effective January 1, 2026.

Motion carried to approve Intergovernmental Loan from General Fund to the DDA for up to \$500,000.

Motion carried to reject the BCRC proposal of \$481,115.14 for reconstruction of Ridge Road from Scheurmann Road to the Bay City Line.

Motion carried to allocate \$200,000 from the General Fund to the Road Fund for future Road Projects.

Motion carried to approve the 2025 Budget Adjustments.

Motion carried to approve the 2026 Site Rental Agreement with the Bay County Department on Aging.

ATTORNEY REPORT: Not in attendance.

STANDING COMMITTEE REPORTS:

CLERK: Gave her report.

TREASURER: Had no report.

TRUSTEES: Had no report.

SUPERVISOR: Had no report.

DPW ADMINISTRATOR BENCHLEY: Gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER CRETE: Not in attendance.

OPEN TO THE PUBLIC: No one addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 9:31 p.m.

Respectfully submitted:
Amanda DeWyse, Clerk

Approved by:
Terri Close, Supervisor