

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

FEBRUARY 9, 2026

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:20 p.m. by the Supervisor.

PRESENT: Foret, Klass, DuRussel, DeWyse, Samyn, Close

ABSENT: Benchley

ALSO PRESENT: 4 in audience

APPROVAL OF AGENDA: Motion carried to add item “D”, Public Safety Report- January 2026 and item “E”, Planning Commission and Zoning Board of Appeals Annual Report for 2025 under Communications, Item “K”, Purchase of Utility Trailer and Item “L”, MS4 Resolution under New Items and Item “A”, January 2026 Revenue and Expenditure Report, under Clerk.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 1.5.26.

COMMUNICATIONS: Motion carried to receive the following communications:

- A. Public Safety Report- December 2025
- B. DPW Report- December 2025
- C. DPW Report- January 2026
- D. Public Safety Report- January 2026
- E. Planning Commission & Zoning Board of Appeals Annual Report for 2025

AUDITORS REPORT: Motion carried to approve the warrants totaling \$3,438,368.05.

OPEN TO THE PUBLIC: No one addressed the board.

OLD BUSINESS: None.

NEW BUSINESS:

Motion carried to change the September Board of Trustees meeting date to September 8th.

Motion carried to approve the Cooperative Mutual Aid Fire Agreement with the DNR.

Motion carried to approve the 2026 HMA Road Paving Estimate from the Bay County Road Commission.

Motion carried to approve the Supervisor signing the Declaration and Notice to close out the Pondsides Park Improvement DNR Grant.

Motion carried to table the hiring of an additional full-time employee until the next

scheduled regular meeting.

Motion carried to approve the proposal from Pumford Construction for the Pondsides Park Improvements with the RRCA Award funding.

Motion carried to approve the 2025 Budget Adjustments

Motion carried to approve the purchase of a replacement firewall from NetSource One for a total cost of \$8,100.00.

Motion carried to approve the Michigan Township Association’s Principles of Governance.

Motion carried to approve the Sewer Lift Station Rebuild by the Bay County Department of Water & Sewer for a total cost of \$207,306.60.

Motion carried to approve the purchase of a utility trailer for the DPW from Phillips RV Center Inc., for \$3,750.00.

Motion carried to approve the MS4 Permit Resolution.

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: 1 person addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 8:27 p.m.

Respectfully submitted:
Amanda DeWyse, Clerk
Approved by:
Terri Close, Supervisor