

# CHARTER TOWNSHIP OF HAMPTON

## REGULAR MEETING SYNOPSIS

### AUGUST 14, 2023

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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 7 people in the audience

**APPROVAL OF AGENDA:** Motion carried to add New Business Items D-J. Ruth's resignation and E-FEMA Grant Agreement to the presented agenda.

**APPROVAL OF MINUTES:** Motion carried to approve the meeting minutes from July 24, 2023 and special meeting minutes from July 26, 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 \$1,085,045.74 for payment.

**OPEN TO THE PUBLIC:** Sandy Stachowiak addressed the Board.

**OLD BUSINESS:** Motion carried to receive plans to create a special assessment district for the purpose of financing the collection and disposal of residential garbage and rubbish and to hold a public hearing on August 24, 2023 at 7 pm.

An update was given to the Board regarding the USDA sewer project and a motion was carried to reject DVM's bid previously accepted at the March 2, 2023 meeting due to the expiration of the bid.

**NEW BUSINESS:** Motion carried to ac-

cept the Michigan DNR grant TF22-0186.

Motion carried to receive the Bay County Recreation Plan Update.

Motion carried to approve 2023 budget adjustments to the DDA Fund.

Motion carried to accept J. Ruth's resignation and give permission to the Director to fill his position.

Motion carried to accept the FEMA grant for a saferoom at the Finn Road Campground.

**STANDING COMMITTEE REPORTS:** Motion carried to receive the Planning Commission minutes from April 13, 2023.

**OFFICER/TRUSTEE/DEPT. HEAD/ COMMISSIONER REPORTS:**  
**CLERK:** Motion carried to receive the July 2023 Expense/Revenue Report.

**TREASURER:** No report.

**TRUSTEES:** Gave their report.

**SUPERVISOR:** Gave her report.

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

**COUNTY COMMISSIONER POIRIER:** Gave his report.

**OPEN TO THE PUBLIC:** Tim Quast and Mary Smith addressed the Board.

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

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**Respectfully submitted:** Frances DeWyse, Clerk

**Approved by:** Terri Close, Supervisor