

# CHARTER TOWNSHIP OF HAMPTON

## REGULAR MEETING SYNOPSIS

### MARCH 4, 2024

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

**PRESENT:** Benchley, Wright, Kenniston, Leyba, Samyn, Close

**ABSENT:** Wisniewski

**ALSO PRESENT:** Hewitt and 5 in the audience

**APPROVAL OF AGENDA:** Motion carried to approve agenda with an adjustment to the date.

**APPROVAL OF MINUTES:** Motion carried to approve the regular meeting minutes from February 5, 2024.

**COMMUNICATIONS:** Motion carried to approve the BCTOA invite.

**AUDITORS REPORT:** Motion carried to approve warrants of \$671,418.74 for payment.

**OPEN TO THE PUBLIC:** Mary Smith addressed the board.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Motion carried to approve the purchase of new in-car computers for public safety patrol cars.

Motion carried to approve the proposed 2024 chip seal/ fog seal estimates.

Motion carried to award the sewer improvement project work to SAK Construction as recommended by Fleis & VandenBrink and to approve Change Order No.1, both subject to USDA approval.

Motion carried to introduce and adopt Or-

dinance-70.

Motion carried to appoint an alternate to the Zoning Board of Appeals.

Motion carried to approve the SAD Garage Deductions.

USDA grant application for Police Rescue Vehicle discussion was tabled.

**ATTORNEY REPORT:** No report.

**ENGINEER REPORT:** Not present.

**OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:**

**CLERK:** No report.

**TREASURER:** No report.

**TRUSTEES:** Kenniston gave his report.

**SUPERVISOR:** No report.

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

**COUNTY COMMISSIONER POIRIER:** Not present.

**OPEN TO THE PUBLIC:** Dan Martin addressed the board.

**ADJOURNMENT:** Meeting adjourned at 7:52pm.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by: Terri Close, Supervisor