

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

Rescheduled Date: March 2, 2023

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

PRESENT: Kenniston, Benchley, Wright, Close
ABSENT: DeWyse, Samyn, Wisniewski

ALSO PRESENT: 9 people in the audience

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from February 13, 2023.

COMMUNICATIONS: Motion carried to receive the BCTOA communication.

AUDITORS REPORT: Motion carried to approve warrants totaling \$1,322,596.14 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

NEW BUSINESS: Motion carried to receive the F & V DPW Study and waive the reading.

Motion carried to approve Bay County Department of Water and Sewer to complete a preliminary review of the Township's water and sewer systems.

Motion carried to accept the Fee Schedule update.

Motion carried to commit to a 10% Town-

ship match for the FEMA Shelter grant to construct a disaster shelter at the Finn Road Campground.

Motion carried to reject all the bids for the sewer pump station project.

Motion carried to approve the new Franchise Agreement with Direct TV.

Motion carried to accept the bid from DVM, Inc. to complete the sewer lining project.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No Report

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: No report.

DPW ADMINISTRATOR & PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:45 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor