CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING SYNOPSIS
MARCH 3, 2025

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:03 p.m. by the Supervisor.

PRESENT: Foret, Klass, Benchley, DuRussel, DeWyse, Samyn, Close
ABSENT: Hewitt
ALSO PRESENT: 5 in audience

APPROVAL OF AGENDA: Motion carried to approve the agenda as presented.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 2.3.25.

COMMUNICATIONS: Motion carried to receive the following communications:

A. Public Safety Report- January 2025
B. DPW Report- January 2025
C. FEMA Official Withdrawal Letter

AUDITORS REPORT: Motion carried to approve the warrants totaling $490,206.75.

OPEN TO THE PUBLIC: No one addressed the board.

OLD BUSINESS: None.

NEW BUSINESS: Motion carried to enter closed session to discuss GSA contract at 7:07 p.m.

Motion carried to resume open session at 7:51 p.m.

Motion carried to adopt a resolution to fill the 35th District Senate Seat.

Motion carried for members of the Board of Trustees participate in the following committees:

- Election Committee: DeWyse, Benchley, Klass
- Police Committee: Close, Samyn, Benchley
- Fire Committee: DeWyse, Benchley, DuRussel

Motion carried to appoint Bill Deaton and John Shankool as new members of the Board of Review.

Motion carried to approve the USDA Reimbursement Request #9, in the amount of $88,606.56.

Motion carried to approve an amendment to the 2024 Special Assessment District for Garbage.

ATTORNEY REPORT: Had no report.

STANDING COMMITTEE REPORTS:

CLERK: Gave her report.

TREASURER: Had no report.

TRUSTEES: Had no report.

SUPERVISOR: Had no report.

DPW ADMINISTRATOR BENCHLEY: Had no report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Had no report.

COUNTY COMMISSIONER CRETE: Not in attendance.

OPEN TO THE PUBLIC: No one addressed the board.

ADJOURNMENT: Motion by DuRussel, supported by Klass to adjourn the meeting at 8:07 p.m.

Respectfully submitted:

Amanda DeWyse, Clerk
Approved by: Terri Close, Supervisor