

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

January 5, 2025

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00 p.m. by the Supervisor.

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

EXCUSED: Benchley

ALSO PRESENT: 7 in audience

APPROVAL OF AGENDA: Motion carried to add item “E”, 2025 Budget Adjustment to New Business and Item “B”, 4th Quarter MiClass Investment Report to Treasurer.

APPROVAL OF MINUTES: Motion carried to approve the special meeting minutes from 11.24.25 and the regular meeting minutes from 12.1.25.

COMMUNICATIONS: Motion carried to receive the following communications:

A. Public Safety Report- November 2025

B. DPW Report- November 2025

AUDITORS REPORT: Motion carried to approve the warrants totaling \$850,648.42.

OPEN TO THE PUBLIC: 1 person addressed the board.

OLD BUSINESS: None.

NEW BUSINESS:

Motion carried to approve the bid from Pyramid Paving for the parking lot paving between the DPW building and the Police Station for a total of \$109,975.00.

Motion carried approve the 2026 Poverty Exemption Income Guidelines and Asset

Test Resolution.

Motion carried to approve the sale of sanitary sewer equipment to the Bay County Department of Water and Sewer for a total of \$12,130.

Motion carried to approve the Penny and Change Back Policy.

Motion carried to approve the 2025 Budget Adjustments.

ATTORNEY REPORT: Not in attendance.

STANDING COMMITTEE REPORTS:

CLERK: Gave her report.

TREASURER: Gave her report.

TRUSTEES: Had no report.

SUPERVISOR: Gave her report.

DPW ADMINISTRATOR BENCHLEY: Gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER CRETE: Not in attendance.

OPEN TO THE PUBLIC: 3 people addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 7:34 p.m.

Respectfully submitted:

Amanda DeWyse, Clerk

Approved by: Terri Close, Supervisor