

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

MAY 1, 2024

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

PRESENT: Benchley, Kenniston, Wisniewski, Leyba, Samyn, Close

ABSENT: Wright

ALSO PRESENT: Hewitt and 5 in the audience

Wright arrived 7:02pm

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

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from April 1, 2024.

COMMUNICATIONS: Motion carried to approve the Emerald Ash Borer Project.

AUDITORS REPORT: Motion carried to approve warrants of \$387,426.36 for payment.

OPEN TO THE PUBLIC: None addressed the board.

OLD BUSINESS: None.

NEW BUSINESS: Motion carried to approve the use of the Senior Center for the Annual Ironwood Estates Condo Association Meeting.

Motion carried to approve the supervisor to sign the Kibbe & Associates Agree-

ment for Design of the FEMA Grant Safe Room.

Motion carried to receive Ordinance No. 36A-33 Rezoning Introduction.

Motion carried to adopt Ordinance No. 35B Flood Damage Prevention.

Motion carried to adopt Ordinance No. 36A-32.

Discussion was had on the Hampton Business SPOTLIGHT.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

TREASURER: Gave her report.

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Paul Junge addressed the board.

ADJOURNMENT: Meeting adjourned at 7:36pm.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by:

Terri Close, Supervisor