

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

AUGUST 8, 2022

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

PRESENT: Wright, Benchley, Kennis-ton, Wisniewski, Samyn, Close

EXCUSED: DeWyse

ABSENT: None

ALSO PRESENT: Hewitt and 5 people in the audience

APPROVAL OF MINUTES: Motion carried to approve the July 25, 2022 regular meeting minutes.

COMMUNICATIONS: Motion carried to receive the July Public Safety Report and the reading waived.

AUDITORS REPORT: Motion carried to approve warrants totaling \$734,552.33.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: Motion carried to purchase 1500 gallons of propane from Fairgrove Oil.

NEW BUSINESS: Motion carried to rent the Sr. Citizen Building to Cameron Marsrow one night per week from 6pm-8pm for a fee of \$50.00. Renter to provide liability insurance and make payments in advance.

Motion carried to award the 2023 & 2024 grass-cutting contracts to Rich's Lawn & Garden for a total not to exceed \$53,740 per year.

Motion carried to tentatively awards Super Construction LLC the contract to re-

place lead water service lines.

Motion carried to approve a water main connection for Jody Morse, 370 SE Boutell Road.

Motion carried to approve up to \$10,000 for the clean-up of the nature trail between Knight & Jones Roads.

ATTORNEY REPORT: No report.

STANDING COMMITTEE RE-PORTS: None.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: None

TREASURER: None

SUPERVISOR: Gave her report.

TRUSTEES: Thanked Treasurer for investment information.

PUBLIC WORKS SUPERINTENDENT WORDEN: was not in attendance, but Supervisor gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: gave his report.

COUNTY COMMISSIONER JOHN-SON: was not in attendance, but sent his report.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Motion carried to adjourn the meeting at 7:55 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor