

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

SEPTEMBER 3, 2024

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

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

ALSO PRESENT: Hewitt and 15 In the audience

APPROVAL OF AGENDA: Motion carried to approve agenda

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 8.12.24

COMMUNICATIONS: None.

AUDITORS REPORT: Motion carried to approve the warrants of \$385,271.01

OPEN TO THE PUBLIC: None addressed the board.

OLD BUSINESS: Motion carried to award the Demolition bid to Willies contracting in the amount of \$9,538.00.

Motion carried to reinstate the Toyzan demolition.

Motion carried to accept logo “A” for use from the logo survey results.

NEW BUSINESS: Motion carried to ap-

prove the Fairgrove Oil Company Heating Contract.

Motion carried to approve the USDA Reimbursement request #4 sewer project.

Motion carried to approve the bid from Badour Heating for the Furnace and Air Conditioning Units for the Administration Building.

Motion carried to approve the Police Department firewall purchase.

Motion carried to approve the DPW Collective Bargaining Agreement.

Motion carried to approve the hire of Fran Dewyse to assist with Clerk Duties.

Motion carried to approve the procedure for the sale of township equipment.

OPEN TO THE PUBLIC: Marnie Westphal and Fran Dewyse addressed the board.

ADJOURNMENT: Motion carried to adjourn the meeting at 7:58 pm.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by: Terri Close, Supervisor