

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

SEPTEMBER 26, 2022

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

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

ABSENT: None

ALSO PRESENT: 9 people in the audience

Motion carried to add the following to the agenda: Pyramid Paving Invoice, Rob Worden Letter of Resignation, DPW Superintendent Job Description, DPW Working Forman Job Description, Finn Road Park Dredging Engineering Study.

APPROVAL OF MINUTES: Motion carried to approve the 9/12/22 regular minutes.

COMMUNICATIONS: Motion carried to receive the communication to the PSD from the Greater Bay 11 U All Stars. Motion carried.

AUDITORS REPORT: Motion carried to approve warrants totaling \$5,940,242.85.

OPEN TO THE PUBLIC: William Meagher addressed the Board.

Motion carried to allow the public 3 minutes to address the Board, unless shortened by the Supervisor.

NEW BUSINESS: Motion carried to pay 1/3 (4,058.34) of the bridge reconstruction to William Meagher on Knight Road.

Motion carried to approve voting equipment purchase of \$8,776.90 from Inclusion Solutions, LLC.

Motion carried to approve a rate of \$25.00 per hour for Jodie Hebner as a Consultant.

Motion carried to adopt a resolution re-

garding dependent children health insurance coverage.

Motion carried to approve the Bay County Hazard Mitigation Plan.

Motion carried to have the PSD/DPW flush the hydrants this fall.

Motion carried to pay the Pyramid Paving Invoice of \$4,171.52.

Motion carried to receive Rob Worden's Letter of Resignation.

Motion carried to post for a DPW Working Foreman.

Motion carried to approve \$5,000 for Finn Road Park Dredging Engineering Study.

ATTORNEY REPORT: No report.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Gave her report.

TREASURER: None

TRUSTEES: None

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER JOHNSON: Gave his report.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

ADJOURNMENT: Motion carried to adjourn the meeting at 8:15 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor