

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

OCTOBER 23, 2023

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

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

EXCUSED: Wright (Arrived at 7:03)

ALSO PRESENT: Hewitt and 20 people in the audience

APPROVAL OF AGENDA: Motion carried to approve agenda as presented

COMMUNICATIONS: Motion carried to receive the following communication: Thank You to the DPW and letter from Jodie Hebner resigning from the Board of Zoning Appeals and waive the readings.

AUDITORS REPORT: Motion carried to approve warrants of \$101,293.25 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

NEW BUSINESS: Motion carried to approve the amendment to the oil and gas lease with Yost Energy.

Motion carried to approve the agreement with Weinlander-Fitzhugh for the 2023 audit.

Motion carried to approve the purchase of a new Hypress compressor for the Fire Department.

Motion carried to approve the Election Services Agreement with Bay County.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from October 10, 2023 and waive the reading.

ATTORNEY REPORT: No report.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Thanked the Board, the employees, and the Township residents for working with her during her time as Township Clerk.

TREASURER: No report.

TRUSTEES: Gave their report.

SUPERVISOR: No report.

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

COUNTY PUBLIC SAFETY COMMISSIONER POIRIER: Not present.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:38 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor