

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

Novemeber 14, 2022

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

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

ABSENT: None

ALSO PRESENT: Hewitt and 5 people in the audience

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from October 24, 2022.

AUDITORS REPORT: Motion carried to approve warrants totaling \$993,747.83.

OPEN TO THE PUBLIC: No one addressed the Board.

Motion carried to add item F-DPW Study to the agenda.

NEW BUSINESS: Resolution adopted for 2023 bank depositories.

Motion carried to purchase 15 SCBA, 30 air cylinders and 25 face pieces from Dinges Fire Company for \$102,002.50.

Motion carried to approve the professional agreement with Spicer Group for the Pondside Park Spark Grant application not to exceed \$6,000.

Motion carried to adopt Ordinance 36-31 (see October 24, 2022 minutes for entire Ordinance).

Motion carried to adopt Ordinance 13-4

Respectfully submitted: Frances DeWyse, Clerk

(see October 24, 2022 minutes for entire Ordinance).

Motion carried to table the DPW Study and hold a special meeting on Friday, November 18, 2022 at 7 am.

ATTORNEY REPORT: Nothing.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Gave her report.

TREASURER: Nothing.

TRUSTEES: Gave their report.

SUPERVISOR: Nothing.

DPW ADMINISTRATOR BENCHLEY: Gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER JOHNSON: Gave his report.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:52 p.m.

Approved by: Terri Close, Supervisor