

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING SYNOPSIS
JANUARY 6, 2025

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:00p.m. by the Supervisor.

PRESENT: Foret, Klass, Benchley, Du-Russel, DeWyse, Samyn, Close

ABSENT: Hewitt

ALSO PRESENT: 9 in audience

APPROVAL OF AGENDA: Motion carried to update item “D” under new business to add “Yard” before Waste Removal Surveys, Item “E” to change #7 to #8, item “G” Pondside Park fence repair bid, addition of closed session request regarding New Item “F”, GSA Labor Agreement and add New Item “A” November 2024 Revenue & Expenditure Report to Clerk Report.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from 12.2.24 and the special meeting minutes from 11.25.24 and 12.23.24.

COMMUNICATIONS: Motion carried to receive the following communications:

- A. November DPW Report
- B. November Public Safety Report
- C. MTA Conference

AUDITORS REPORT: Motion carried to approve the warrants totaling \$676,720.12.

OPEN TO THE PUBLIC: No one addressed the board.

OLD BUSINESS: None

NEW BUSINESS: Motion carried to approve DPW Administration Employment agreement effective January 1, 2025.

Motion carried to award pest control bid to Pest Brothers for \$3,012.00 per year.

Motion carried to approve 2024 Budget Adjustments.

Motion carried to approve moving yard waste removal to begin second week in

April and end the first week in December.

Motion carried to approve the USDA Reimbursement Request #8 Sewer Improvement Project in the amount of \$44,656.18.

Motion carried to enter closed session at 7:27pm to discuss GSA labor agreement.

Motion carried to resume open session at 8:10pm.

Motion carried to approve bid from Bay Farm Services to replace and repair fencing at Pondside Park in the amount of \$22,186.50

ATTORNEY REPORT: Not in attendance.

STANDING COMMITTEE REPORTS:

SUPERVISOR: Had no report.

CLERK: Gave her report.

TREASURER: Gave her report.

TRUSTEES: Question raised regarding the costs incurred to rectify mistakes made by the previous clerk

DPW ADMINISTRATOR BENCHLEY: Gave his report.

PUBLIC SAFETY DIRECTOR BENCHLEY: Gave his report.

COUNTY COMMISSIONER CRETE: Gave his report.

OPEN TO THE PUBLIC: Mary Smith addressed the board.

ADJOURNMENT: Motion by Close, supported by Foret to adjourn the meeting at 8:19 p.m.

Respectfully submitted:
Amanda DeWyse, Clerk

Approved by:
Terri Close, Supervisor