

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

FEBRUARY 5, 2024

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

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

ABSENT: Wisniewski

ALSO PRESENT: Hewitt and 5 in the audience

APPROVAL OF AGENDA: Motion carried to approve agenda with the presented changes.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from January 3, 2024.

COMMUNICATIONS: Motion carried to receive the following communications: December DPW Report, Revised Meeting & Auditor Schedule, SAD Request for Adjustments, PC & ZBA Annual Report 2022 & 2023.

AUDITORS REPORT: Motion carried to approve warrants of \$671,418.74 for payment.

OPEN TO THE PUBLIC: None addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: Motion carried to accept the 2024 Asphalt Road Project Recommendations.

Motion carried approve the Planning Commissions & Zoning Board of Appeals Appointments.

Motion carried to approve the Appointment of John DeWyse as an Alternate Dangerous Building Officer.

Motion carried to approve the Appointment of Louis DuRussel as an Alternate Zoning Board of Appeals member.

Motion carried to approve the Cleaning Services bid by Great Lakes Cleaning Co. L.L.C.

Motion carried to approve the Consumers Energy Escrow Agreement.

Motion carried to approve the hire of a new Public Safety Officer.

Motion carried to approve Katelyn Ride-nour's MCOLES employment contract.

Motion carried to approve Gregory Petrimoulx to help assist with upcoming election(s).

Motion carried to approve the USD Sewer Improvement Loan Resolution.

Motion carried to approve to appoint Tara Franz and Emily Benchley as two new Election Committee members.

ATTORNEY REPORT: Gave his report.

ENGINEER REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No report.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Not present.

OPEN TO THE PUBLIC: John Marsh addressed the board.

ADJOURNMENT: Meeting adjourned at 7:55 p.m.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by: Terri Close, Supervisor