

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
January 9, 2023**

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

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

ABSENT: Wisniewski

ALSO PRESENT: 3 people in the audience

APPROVAL OF MINUTES: Motion by Benchley, seconded by Samyn, to approve the regular meeting minutes from December 27, 2022 and waive the reading.

Motion carried.

COMMUNICATIONS: Motion by Wright, supported by Benchley, to receive the December 2022 DPW Report from Administrator Benchley.

Motion carried.

AUDITORS REPORT:

Motion by Kenniston, seconded by Benchley, the following warrants be approved for payment:

#50547-#50577	General Fund	\$ 40,027.31
#4517-#4527	Sewer Fund	\$ 6,121.88
#2057-#2063	Water Fund	\$ 3,577.37
#1908-#1910	Trust & Agency Fund	\$ 873.00
#19-#20	Garbage Fund	<u>\$108,827.45</u>
		<u>\$159,427.01</u>

AYES: Kenniston, Benchley, Wright, Samyn, DeWyse, Close

NAYS: None

ABSENT: Wisniewski

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: None.

ATTORNEY REPORT: Not in attendance.

ENGINEER REPORT: Not in attendance.

STANDING COMMITTEE REPORTS: None.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Benchley, supported by Wright, to receive the December 2022 Revenue/Expense report and the reading be waived.

Motion carried.

TREASURER: Motion by DeWyse, supported by Benchley, to receive the 4th Quarter 2022 Interest report and the MI Class 4th Quarter 2022 Interest report and the reading be waived.

Motion carried.

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TRUSTEES: Kenniston inquired about the water main break last week.

SUPERVISOR: No report.

DPW ADMINISTRATOR BENCHLEY: Not in attendance.

PUBLIC SAFETY DIRECTOR BENCHLEY: Not in attendance.

COUNTY COMMISSIONER POIRIER: Not in attendance.

OPEN TO THE PUBLIC: Mary Smith inquired if all the fire hydrants were flushed.

ADJOURNMENT: Motion by DeWyse, supported by Benchley, to adjourn the meeting at 7:06 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor