

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
April 10, 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, Wisniewski, DeWyse, Samyn, Close

EXCUSED: Wright

ABSENT: None

ALSO PRESENT: Hewitt & 4 people in the audience

Motion by Close, supported by DeWyse, to add Attorney's Report after Standing Committee Reports.
Motion carried.

APPROVAL OF MINUTES: Motion by Kenniston, seconded by Wisniewski, to approve the regular meeting minutes from March 27, 2023 and waive the reading. Motion carried.

COMMUNICATIONS: Motion by Wisniewski, supported by Benchley, to receive the DPW March 2023 report and waive the reading.
Motion carried.

AUDITORS REPORT:

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

#50790- #50817	General Fund	\$ 22,658.59
#4562- #4570	Sewer Fund	\$ 15,152.44
#2100- #2107	Water Fund	\$ 15,537.86
#1043	DDA Fund	\$ 8,019.80
#23	Garbage Fund	\$ 55,185.40
#1086	DDA Debt Fund	\$ 5,817.50
#50807	Building Fund	\$ 232.18
		<u>\$122,603.77</u>

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

NAYS: None

EXCUSED: Wright

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Samyn, supported by Benchley, to approve the following 2023 budget adjustments:

GENERAL FUND (101):

Board of Review

101-247-703-002	Fees/Per Diem	+ \$ 3,500
101-247-715-000	FICA	+ 500

Attorney

101-210-803-005	Legal Fees	-\$ 4,000
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AYES: Samyn, Benchley, Wisniewski, Kenniston, DeWyse, Close

NAYS: None

EXCUSED: Wright

Motion carried.

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STANDING COMMITTEE REPORTS: None.

ATTORNEY REPORT: Discussed FOIA requirements.

ENGINEER REPORT: Not in attendance.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wisniewski, seconded by Kenniston, that the March 2023 Revenue/Expense Report be received as presented and the reading waived. Motion carried.

TREASURER: Motion by Wisniewski, seconded by Benchley, that the 1st Quarter Investment and MI Class Investment Reports be received and the reading waived. Motion carried.

TRUSTEES: Wisniewski questioned: if Knight Road repairs were scheduled, if the boat launch at Finn Road Park has been installed, the status of USDA sewer project and the water rate study completion.

SUPERVISOR: No report.

DPW ADMINISTRATOR BENCHLEY: pump issues at 2 lift stations, Super Constructions has replaced 7 lead services in College Town, first of the season brush chipping was completed today, the Township received \$6,100 for the 2002 pickup and the dump truck has been put up for sale as well.

PUBLIC SAFETY DIRECTOR BENCHLEY: today was Lt. Michael Wedding's last work day and there have been three applicants for his position. Since his last report they have had 12 crashes, 15 arrests, 397 calls for service, 65 medical calls, and 61 traffic stops.

COUNTY COMMISSIONER POIRIER: Gave an update on the Household Assistance Program which ends on April 15th and discussed the new E-H Lions Club.

OPEN TO THE PUBLIC: Mary Smith addressed the Board regarding repeated power outages.

ADJOURNMENT: Motion by Wisniewski, supported by Benchley, to adjourn the meeting at 7:32 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor