

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
September 25, 2023**

The regular meeting of the Charter Township of Hampton Board of Trustees was called to order at 7:01 p.m. by the Supervisor.

PRESENT: Wright, Benchley, Kenniston, Wisniewski, Close

EXCUSED: DeWyse, Samyn

ALSO PRESENT: Hewitt and 20 people in the audience

APPROVAL OF AGENDA: Motion by Benchley, supported by Wisniewski, to approve the presented agenda with the addition of New Business Item: B-Microsoft Licensing Upgrade. Motion carried.

APPROVAL OF MINUTES: Motion by Wisniewski, seconded by Benchley, to approve the regular meeting minutes from September 11, 2023 and special meeting minutes from September 18, 2023 and waive the readings.
Motion carried.

COMMUNICATIONS: Motion by Wisniewski, seconded by Kenniston to receive the following communication: August 2023 DPS Report and waive the reading.
Motion carried.

AUDITORS REPORT:

Motion by Wisniewski, seconded by Wright, the following warrants be approved for payment:

#51285	Building Fund	\$ 303.38
#32-#33	Garbage	\$ 2,634.63
#51260- #51295	General Fund	\$ 27,090.09
#51284	Road Fund	\$ 21,392.59
#4658- #4662	Sewer Fund	\$ 1,838.09
#2187-#2192	Water Fund	\$ 22,662.41
		<u>\$ 75,921.19</u>

AYES: Wisniewski, Wright, Benchley, Kenniston, Close

NAYS: None

EXCUSED: DeWyse, Samyn

Motion carried.

OPEN TO THE PUBLIC: Frank Daily 641 Knodt Rd addressed the Board regarding the discontinuation of snow plowing on private drives. He was instructed to contact Terri Close. Mary Smith 1164 W Hampton inquired about the Microsoft Office quote.

NEW BUSINESS: Motion by Wisniewski, supported by Benchley, to start the Open to the Public portion of the Public Hearing at 7:10 pm for the garbage special assessment. Motion carried.

Attached are copies of e-mails received by the Clerk regarding the special assessment. (Attachment A)

The following people spoke: Sandy Miner 1025 Rosemary Lane, Ron Marsh 1782 Boutell, Doreen Reisig 1062 Orchard, Richard Misner 209 Cambridge, Debbie Vermeesch 1373 Nolet, Pat Huddy 803 Whispering Pines, Sandy Stachowiak 1180 Knight, Ron Marsh 1782 SE Boutell, Ben Hamann 880 N Jones, Paul Sansburn 1306 Jodie Lynn.

Motion by Wisniewski, seconded by Kenniston, to close the public portion of the special assessment hearing 7:20pm. Motion carried.

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Upon motion of Wisniewski, seconded by Kenniston, to confirm the Special Assessment Roll prepared by the Supervisor for the Special Assessment District for Trash Collection, and to approve the initial assessment of Two Hundred Eighty-Eight Dollars and no cents (\$288.00) per year to be included in the 2023 Winter tax bill for all parcels within the special assessment district, with subsequent redetermination of cost to be made by the Charter Township of Hampton Board of Trustees.

AYES: Wisniewski, Kenniston, Benchley, Wright, Close
NAYS: None
EXCUSED: DeWyse, Samyn
Motion carried.

Motion by Wright, supported by Benchley, to approve the Microsoft Licensing Upgrade to Microsoft 365 Apps for the quote of \$2,592.00 from VC3.

AYES: Wright, Benchley, Wisniewski, Kenniston, Close
NAYS: None
EXCUSED: DeWyse, Samyn
Motion carried.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:
CLERK: Excused.

TREASURER: Excused.

TRUSTEES: None.

SUPERVISOR: None.

DPW ADMINISTRATOR BENCHLEY: Have completed flushing about 2/3 of the Township's hydrants.

PUBLIC SAFETY DIRECTOR BENCHLEY: Since the last report we had 239 calls for service, 10 traffic stops, 11 accidents, 23 medical calls and 4 arrests and 1 drug overdose resulting in a fatality.

COUNTY COMMISSIONER POIRIER: County task force established to determine spending of Opiate lawsuit proceeds. Contact your legislators to let them know your opinions regarding moving authority away from local townships for solar farms.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Motion by Wisniewski, supported by Wright, to adjourn the meeting at 7:38 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Tara Franz, Deputy Clerk

Terri Close, Supervisor