

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING
JANUARY 11, 2021
VIA ZOOM**

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

The pledge of allegiance was given to the flag.

The invocation was read and a moment of silence observed.

PRESENT: Wisniewski (present from Ellenton, Florida) Kenniston, Benchley, DeWyse, Samyn, & Close (all present from Hampton Township, Michigan)

ABSENT: Wright

ALSO PRESENT: Hewitt and several others

Motion by Wisniewski, seconded by Samyn, the 12/28/20 regular meeting and the 1/11/21 special meeting minutes be approved as printed.

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

NAYS: None

Motion carried.

AUDITORS REPORT:

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

#47962 - #48012	General Fund	\$ 86,410.63
Electronic Transfer	John Hancock	25,377.59
#3210-#3211	Building Fund	10,564.21
#4184 - #4189	Sewer Fund	27,257.74
#7058 - #7080	Tax Fund	2,436,633.43
#1821 - #1825	Water Fund	<u>13,285.42</u>
		\$ 2,599,529.02

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

NAYS: None

ABSENT: Wright

Motion carried.

OPEN TO THE PUBLIC:

No one addressed the Board.

UNFNISHED BUSINESS:

No unfinished business.

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NEW BUSINESS:

Motion by Wisniewski, seconded by Kenniston, to approve the appointment of Rick Militello to the Downtown Development Authority Board with a term to expire 12-31-2023.

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

NAYS: None

ABSENT: Wright

Motion carried.

Motion by Kenniston, supported by DeWyse to approve the appointment of Gerald Talaga and Robert Adamowski to the Planning Commission with terms to expire 12-01-2023.

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

NAYS: None

ABSENT: Wright

Motion carried.

ATTORNEY REPORT:

Hewitt had no report.

ENGINEER REPORT:

Bartow was not present.

STANDING COMMITTEE REPORTS:

There were no standing committee reports.

OFFICER/TRUSTEE REPORTS:

Clerk: DeWyse had no report

Treasurer: Motion by DeWyse, seconded by Wisniewski, to receive the following reports from the Treasurer: 4th quarter 2020 investment report, November and December 2020 revenue reports, and the 4th quarter 2020 interest report.

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

NAYS: None

ABSENT: Wright

Motion carried.

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Supervisor: The office will be re-opening on January 19, 2021 to the public pending the Governor's recommendation she will make on January 15, 2021. The office will also have the telephone system off on January 13 and 14, 2021 for cleaning, moving furniture and preparing for re-opening. Staff will be monitoring the messages and returning those that need immediate help during this time.

OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Wisniewski, supported by Kenniston that the meeting adjourn. Motion carried. The meeting adjourned at 7:11 p.m.

Respectfully submitted:

Frances DeWyse, Clerk

Terri Close, Supervisor