

**HARTER TOWNSHIP OF HAMPTON  
REGULAR MEETING  
January 25, 2021  
Per 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:** Wright, Kenniston, Benchley, DeWyse, Samyn, & Close (all present from Hampton Township, Michigan)

**ABSENT:** Wisniewski

**ALSO PRESENT:** Hewitt and several others

Motion by Kenniston, seconded by Benchley, that the 1/11/21 regular meeting minutes be approved as printed.

**COMMUNICATIONS:**

Motion carried to receive the December 2020 reports for the DPW and Public Safety Department.

**AUDITORS REPORT:**

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

#48014 - #48067	General Fund	\$ 121,020.81
#3212-#3218	Building Fund	53,260.42
#1020	DDA Fund	51,882.39
#1077	DDA Debt Fund	1,474.49
#1142	Road Improvement	41,580.96
#4190 - #4199	Sewer Fund	100,855.05
#106	ER Fund	109,600.37
#7081-#7098	Tax Fund	315,261.11
#1826-#1828	Water Fund	13,285.42
#307	Saw Grant	17,258.83
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		\$ 825,479.85

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

**NAYS:** None

**ABSENT:** Wisniewski

Motion carried.

**OPEN TO THE PUBLIC:**

No one addressed the Board.

**UNFNISHED BUSINESS:**

No unfinished business.

**NEW BUSINESS:**

Presentation by the Saginaw Basin Land Conservancy.

Motion by Wright, supported by Kenniston, the following budget adjustments be approved:

**GENERAL FUND (101):**

**Insurance & Bonds-Dept 851**

101-851-910-000	Bonds, Insurance, Etc.	- 5,550
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**Retirement Benefits-Dept 874**

101-874-716-000	Hospitalization	+5,550
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**BUILDING DEPARTMENT FUND (249):**

**General Services Administration-Dept 201**

249-201-801-000	Audit	- 1,264
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**Plumbing/Heating Inspector-Dept 372**

249-372-702-000	Salaries	+2,016
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249-372-715-000	FICA	+ 223
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**Electrical Inspector-Dept 373**

249-373-702-000	Salaries	- 975
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**ATTORNEY REPORT:**

Hewitt had no report.

**ENGINEER REPORT:**

Bartow was not present.

**STANDING COMMITTEE REPORTS:**

There were no standing committee reports.

**OFFICER/TRUSTEE REPORTS:**

**Trustee:** Kenniston talked about the Saginaw Basin Land Conservancy working with our Planner.

**Supervisor:** Republic Services were out delivering the trash and recycling bins today and will continue until all are delivered. The office will be closed to the public until February 22, 2021.

**OPEN TO THE PUBLIC:**

Tim Quast, 619 N. Powell, addressed the Board regarding billing for the new curbside trash collection.

Meeting adjourned at 7:44 p.m.

Respectfully submitted:

Approved by

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Frances DeWyse, Clerk

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Terri Close, Supervisor