

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
March 13, 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: 10 people in the audience

APPROVAL OF MINUTES: Motion by Benchley, seconded by Samyn, to approve the rescheduled regular meeting minutes from March 2, 2023 and waive the reading.
Motion carried.

COMMUNICATIONS: Motion by Kenniston, supported by Wright, to receive the following communications and waive the readings:

- DPW Report for February 2023
- Public Safety Report for January 2023
- Public Safety Report for February 2023
- Fire Division Report January 2023
- Fire Division Report February 2023

Motion carried.

AUDITORS REPORT:

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

#50698- #50749	General Fund	\$ 53,350.05
#4549- #4557	Sewer Fund	\$ 28,833.81
#2087- #2096	Water Fund	\$ 23,622.18
#22	Garbage Fund	\$ 52,948.54
#1040-#1041	DDA Fund	\$ 1,207.76
#7253-#7271	Tax Fund	<u>\$ 85,613.98</u>
		<u>\$245,576.32</u>

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

NAYS: None

ABSENT: Wisniewski

Motion carried.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None

NEW BUSINESS: Motion by Kenniston, supported by Benchley, to receive Lt. Michael Wedding's Retirement Notice with regret and thank him for his years of service.

Motion carried.

Motion by Samyn, seconded by Benchley, to approve the following list of paving projects for 2023:

- Spengler Drive Subdivision \$72,880.61
- 21st Street \$16,972.81
- Contingency \$ 2,000.00
- TOTAL: \$91,853.42

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

Motion by DeWyse, supported by Samyn, to charge the Andersons a fee equal to the Attorney Fee, re-notice fee and publication fee for a resubmission of a special use permit.

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

STANDING COMMITTEE REPORTS: None.

ATTORNEY REPORT: No report.

ENGINEER REPORT: Not in attendance.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No report.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Reported on the March Board of Review meetings.

DPW ADMINISTRATOR BENCHLEY: Water main leak on Cotter Road, snow plowing and rearranging equipment and materials.

PUBLIC SAFETY DIRECTOR BENCHLEY: Since February 13th they have had: 338 calls, 25 traffic accidents, 8 arrests, 47 medical calls, and 44 traffic stops.

COUNTY COMMISSIONER POIRIER: Gave an update on the Household Assistance Program and discussed issues with the pool at the Community Center.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Motion by Kennison, supported by Benchley, to adjourn the meeting at 7:17 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor