

**CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING MINUTES
March 27, 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: 6 people in the audience

APPROVAL OF MINUTES: Motion by Benchley, seconded by Wright, to approve the regular meeting minutes from March 13, 2023 and waive the reading.

Motion carried.

COMMUNICATIONS: None

AUDITORS REPORT:

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

#50750- #50789	General Fund	\$ 38,303.30
#4558- #4561	Sewer Fund	\$ 8,596.63
#2097- #2099	Water Fund	\$ 6,578.64
#50786	Building Fund	\$ 245.00
#7272-#7280	Tax Fund	\$ 1,748.82
		<u>\$ 55,472.39</u>

AYES: Wright, Benchley, Kenniston, 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 Samyn, supported by Benchley, to approve the following 2023 budget adjustments:

GENERAL FUND (101):

General Services Administration

101-201-702	Salaries	+\$52,000	
101-201-715	FICA	+ 6,500	
101-201-716	Hospitalization	+ 75	
101-201-718	Retirement	+\$14,450	
101-201-719	Unemployment	+\$ 50	
101-201-931-001	Contracted Services	+\$ 5,000	
101-890-956-002	Contingency		-\$78,075

BUILDING FUND (249)

249-371-702	Building Salary	+\$21,000	
249-371-715	FICA	+\$ 3,000	
249-372-702	Plumbing/Htg Salary	+\$28,000	
249-372-702	FICA	+\$ 3,000	
249-371-860	Travel/Education	+ 500	
249-890-956-002	Contingency		-\$55,500

March 27, 2023
Regular Meeting
Page 2

SEWER Fund (590)

590-536-702	Salaries	+81,000	
590-536-715	FICA	+ 3,000	
590-536-718	Retirement	+ 4,000	
590-890-956-002	Contingency		-\$88,000

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

STANDING COMMITTEE REPORTS: None.

ATTORNEY REPORT: Not in attendance.

ENGINEER REPORT: Not in attendance.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: Motion by Wright, seconded by Kenniston that the February 2023 Revenue/Expense Report be received as presented.

Motion carried.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Reported she is working on grants.

DPW ADMINISTRATOR/PUBLIC SAFETY DIRECTOR BENCHLEY: Not in attendance.

COUNTY COMMISSIONER POIRIER: Gave an update on the Household Assistance Program and stated the County Commissioners voted to close the pool at the Community Center due to costs to repair.

OPEN TO THE PUBLIC: Dennis Poirier addressed the Board about reviving the E-H Lions Club.

ADJOURNMENT: Motion by Kennison, supported by Benchley, to adjourn the meeting at 7:15 p.m.
Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor