

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

DECEMBER 27, 2023

The meeting was called to order at 7:00 p.m. by the Supervisor.

PRESENT: Benchley, Kenniston, Leyba, Samyn, Close

ABSENT: Wisniewski, Wright

ALSO PRESENT: 3 in the audience

APPROVAL OF AGENDA: Motion carried to approve agenda as presented.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from December 11, 2023, November 27, 2023 and November 13, 2023.

COMMUNICATIONS: Motion carried to receive the November DPW report.

AUDITORS REPORT: Motion carried to approve warrants of \$1,340,347.05 for payment.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: Motion carried to approve the cleaning services bid from American Maintenance & Cleaning Services, L.L.C.

ATTORNEY REPORT: Not present.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

CLERK: No report.

TREASURER: No report.

TRUSTEES: No report.

SUPERVISOR: Gave her report.

DPW ADMINISTRATOR BENCHLEY/PUBLIC SAFETY DIRECTOR: Gave his reports.

COUNTY COMMISSIONER POIRIER: No report.

OPEN TO THE PUBLIC: Sandy Stackowiak and Mary Smith addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:50 p.m.

Respectfully submitted:

Jordan Leyba, Clerk

Approved by: Terri Close, Supervisor