

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

MAY 22, 2023

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

PRESENT: Kenniston, Benchley, Wisniewski, DeWyse, Samyn, Close
EXCUSED: Wright
ALSO PRESENT: Hewitt and 10 people in the audience

APPROVAL OF AGENDA: Motion carried to add Item D to New Business-Acceptance of the water and sewer infrastructure at Oak Island Subdivision to the agenda as presented.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from May 8, 2023.

COMMUNICATIONS: Motion carried to receive the April 2023 DPW Report and the April 2023 DPS Report and waive the readings.

AUDITORS REPORT: Motion carried to approve warrants of 194,975.71 for payment.

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

NEW BUSINESS: Frederick Walraven gave a presentation for the Ennis Center for Children regarding foster care.

Motion carried to approve the Bay County 5-year Recreation Plan as presented.

Motion carried to approve the water and sewer infrastructure in the Oak Island Development pending the receipt of the letter from Fleis & Vandenbrink.

ATTORNEY REPORT: No report.

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:
CLERK: Gave her report.

TREASURER: No report.

TRUSTEES: Gave their report.

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Darrel Maciag, Deb Vermeesch and Mary Smith addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:48 p.m.

Respectfully submitted: Frances DeWyse, Clerk
Approved by: Terri Close, Supervisor