

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

MAY 8, 2023

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

PRESENT: Kenniston, Benchley, Wisniewski, Wright, DeWyse, Samyn, Close

ALSO PRESENT: Hewitt and 6 people in the audience

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

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from April 27, 2023.

AUDITORS REPORT: Motion carried to approve warrants of \$783,141.80 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

NEW BUSINESS: Baker Tilley presented a preliminary report on the water and sewer rate study.

Motion carried to receive the letter from Jerry Crete regarding the rezoning for Lou, LLC dba as JCS Tool.

Motion carried to re-zone from B-1 (Business 1) to I-1 (Planned Enterprise District) the following parcels owned by Lou, LLC dba JCS Tool & Mfg. 193 N. Powell (Parcel # 09-070-023-400-290-00) and 3593 Center Avenue (Parcel #09-070-023-400-295-00).

Motion carried to approve the DWSRF payment to Super Construction in the amount of \$136,700.

Motion carried to approve repairing the 2012-4" pump at a cost of \$4,725.62.

ATTORNEY REPORT: No report.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:

CLERK: Motion carried to receive and waive the reading of the April 2023 Revenue/Expense report.

TREASURER: No report.

TRUSTEES: Gave their report.

SUPERVISOR: Gave her report.

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SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

ADJOURNMENT: Motion carried to adjourn the meeting at 8:32 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor