

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

JUNE 26, 2023

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

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

ALSO PRESENT: 9 people in the audience

APPROVAL OF AGENDA: Motion carried to add Item C-2024 Meeting discussion to the presented agenda.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from June 12, 2023 and the special meeting minutes from June 21, 2023.

COMMUNICATIONS: Motion carried to receive the May 2023 DPS Report.

AUDITORS REPORT: Motion carried to approve warrants of \$712,659.17 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

NEW BUSINESS: Motion carried to approve Hampton Township moving all water and sewer operations to Bay County Department of Water and Sewer as of 1/01/2024 and draft an agreement be-

tween the parties.

Motion carried to table the purchase of picnic tables.

Discussion was held on the 2024 meeting schedule.

ATTORNEY REPORT: No report.

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: Gave his report.

OPEN TO THE PUBLIC: Mary Smith addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:37 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor