

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

JULY 24, 2023

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

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

ABSENT: Benchley

ALSO PRESENT: Hewitt and 9 people in the audience

APPROVAL OF AGENDA: Motion carried to add Item B-Update on Finn Road Park Picnic Tables to the Old Business of the presented agenda.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from July 10, 2023.

COMMUNICATIONS: Motion carried to receive the June 2023 DPW & DPS Reports.

AUDITORS REPORT: Motion carried to approve warrants of \$128,873.19 for payment.

OPEN TO THE PUBLIC: Sandy Stachowiak addressed the Board.

OLD BUSINESS: Motion carried to direct the Supervisor to prepare plans to create a special assessment district for the purpose of financing the collection and disposal of garbage and rubbish.

Wisniewski gave an update to the Board regarding the condition of the picnic tables at Finn Road Park.

NEW BUSINESS: Motion carried to approve the Subdivision Policy.

Motion carried to approve a 5-year Emergency Evacuation Agreement with Bay Medical Care Facility.

Motion carried to approve the Fire Department Roof Repairs Bid from Andrew Hugo & Son in the amount of \$4,400.00.

Motion carried to approve the 2023-2024 Home Heating Contract with Fairgrove Oil & Propane to purchase 1,400 gallons of propane at \$1.79/gallon.

OFFICER/TRUSTEE/DEPT. HEAD/ COMMISSIONER REPORTS:

CLERK: No report.

TREASURER: Motion carried to receive the 2nd Quarter 2023 Interest Report

TRUSTEES: Gave their report.

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

Motion carried to go into closed session at 7:28 p.m. to discuss labor agreement.

Motion carried to go into open session at 7:50 p.m.

Motion carried to direct the Supervisor to enter into discussions with the Public Safety Director regarding his labor agreement.

OPEN TO THE PUBLIC: Representatives for Bernadette Jacobs addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:52 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor