

CHARTER TOWNSHIP OF HAMPTON

REGULAR MEETING SYNOPSIS

SEPTEMBER 25, 2023

The meeting was called to order at 7:01 p.m. by the Supervisor.

PRESENT: Wright, Benchley, Kenniston, Wisniewski, Close

EXCUSED: DeWyse, Samyn

ALSO PRESENT: Hewitt and 20 people in the audience

APPROVAL OF AGENDA: Motion by Benchley, supported by Wisniewski, to add agenda Item: B-Microsoft Licensing Upgrade to New Business.

APPROVAL OF MINUTES: Motion carried to approve the regular meeting minutes from September 11, 2023 and special meeting minutes from September 18, 2023 and waive the readings.

COMMUNICATIONS: Motion carried to receive the following communication: 2023 DPS Report and waive the reading.

AUDITORS REPORT: Motion carried to approve warrants of \$75,921.19 for payment.

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

NEW BUSINESS: Motion carried to start the Open to the Public portion of the Public Hearing 7:10 pm.

Sandy Miner, Ron Marsh, Doreen Reisig, Richard Misner, Debbie Vermeesch, Pat Huddy, Sandy Stachowiak, Ben Hamann, Paul Sansburn addressed the Board.

Motion carried to close the public portion

of the special assessment hearing 7:20 pm.

Motion carried to confirm the Special Assessment Roll for Trash Collection, and to approve the initial assessment of Two Hundred Eighty-Eight Dollars and no cents (\$288.00) per year to be included in the 2023 Winter tax bill for all parcels within the special assessment district, with subsequent redetermination of cost to be made by the Charter Township of Hampton Board of Trustees.

Motion carried to approve the Microsoft Licensing Upgrade to Microsoft 365 Apps for \$2,592.00 from VC3.

ATTORNEY REPORT: No report.

OFFICER/TRUSTEE/DEPT. HEAD/ COMMISSIONER REPORTS:
CLERK: Excused.

TREASURER: Excused.

TRUSTEES: None.

SUPERVISOR: None.

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

COUNTY PUBLIC SAFETY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: No one addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:38 p.m.

Respectfully submitted: Tara Franz, Deputy Clerk

Approved by: Terri Close, Supervisor