

CHARTER TOWNSHIP OF HAMPTON
REGULAR MEETING SYNOPSIS
JANUARY 23, 2023

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

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

ABSENT: Wisniewski

ALSO PRESENT: 3 people in the audience

Motion carried to add Item A. PSD December 2022 Report to Communications.

APPROVAL OF MINUTES: Motion carried to approve the meeting minutes from January 9, 2022.

COMMUNICATIONS: Motion carried to receive the December 2022 DPS Report.

AUDITORS REPORT: Motion carried to approve warrants of \$2,903,281.08 for payment.

OPEN TO THE PUBLIC: No one addressed the Board.

OLD BUSINESS: None.

NEW BUSINESS: Motion carried to table the office cabling project.

Motion carried to approve the use of the Sr. Citizen's Building on February 15, 2023 by Natures Ridge Condo Association.

Motion carried to accept the Fee Schedule update.

Motion carried to receive the Finn Road Park dredging estimate.

Motion carried to receive the new hourly rate from Masud effective March 1, 2023.

STANDING COMMITTEE REPORTS: Motion carried to receive the ZBA 9/15/22 meeting minutes.

OFFICER/TRUSTEE/DEPT.HEAD/COMMISSIONER REPORTS:
CLERK: No Report

TREASURER: Motion carried to receive the 2022, 4th quarter interest report.

TRUSTEES: Gave their report.

SUPERVISOR: Gave her report.

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

COUNTY COMMISSIONER POIRIER: Gave his report.

OPEN TO THE PUBLIC: Dan Pelletier addressed the Board.

ADJOURNMENT: Meeting adjourned at 7:46 p.m.

Respectfully submitted: Frances DeWyse, Clerk

Approved by: Terri Close, Supervisor