

**HAMPTON TOWNSHIP
ANNUAL MEETING MARCH 9, 2021
8:30 PM**

The meeting was called to order by Jeanne Werner-deputy clerk with the opening of the Pledge Allegiance to the flag. The board meeting was virtual as well.

Open the election for a moderator. Dan Peine nominated Jeremy Irrthum for a moderator, Jim Sipe seconded it, motion carried.

Announce the rest of the meeting agenda: Jeremy Irrthum read the agenda for the rest of the meeting. Jeanne Werner read the summary of the last year's Annual Meeting for 2020. **Jim Sipe made a motion to approve the annual minutes from 2020, seconded by Ryan Sunquist. Motion carried.**

Financial Report: The financial report was read by Angie Niebur, treasurer. For the General fund, we have opening balance of \$43,420.67 with \$124,254.90 total receipt, \$116,202.20 total disbursements with and ending balance of \$51,473.37(gain of \$8,052.70). Road and Bridge fund, opening balance of \$116,781.43 with \$201,077.81 total receipts, \$205,600.23 total disbursements with the ending balance of \$112,259.01 (negative \$4,522.42). Fire fund opening balance of \$63,896.79, with total receipts \$40,159.44 with total disbursements of \$38,310.15 with an ending balance of \$65,746.08 (gain \$1849.29). There are 2 cemetery CD's. The first one is for \$7,000 which was renewed for another 18 months at .5% interest. The other CD with a balance of \$172,109.02 was not renewed. This CD was transferred into a savings account with an ending balance of \$174,911.52 at .5% interest. Cemetery Savings account includes the interest earned from the Cemetery CD with starting balance of \$625.46, interested earned of \$108.44 with an ending balance of \$733.90. **Motion was made to approve the financial report by Jim Sipe, seconded by Dan Peine. Motion carried.**

Road report was given by Dan Peine. Dan stated that everything is in good shape. He talked about contacting a company out of Farmington to spray weeds. He only had 2 calls over the winter regarding complaints. **Jim Sipe made a motion to approve the road report, seconded by Ryan Sunquist. Motion carried.**

Board of Audit was read by Angie Niebur. Angie explained when the cemetery CD came due, it was transferred into a savings account. It was recommended to run the CD balance amount through the General fund for the trail so that is why the receipts of \$301,839.59 and disbursements of \$293,786.89 where higher than previously reported. The ending balance is the same. The ending balance of the checkbook previously reported was \$231,34.88 but the balance was \$229,478.46 due to \$1,556.42 of outstanding checks. **Jim Sipe made a motion to approve the board of audit report, seconded by Ryan Sunquist. Motion carried.**

Waiver of reading all checks written & received. A copy of all the checks and receipt were present to view. **Motion was made by Jim Sipe to waive the reading of checks written and received, seconded by Dan Peine. Motion carried**

Levies: Jeremy Irrthum read the levies discussed for all 3 funds from the budget and audit meeting. Jim explained the reason for each of the levies. **Dan Peine made a motion for the General fund levy at**

\$60,000, seconded by Jim Sipe. Motion carried. Dan Peine made a motion for the Road and Bridge levy at \$200,000, seconded by Ryan Sunquist. Motion carried. Jim Sipe made a motion for the Fire Fund at \$30,000, seconded by Ryan Sunquist. Motion carried.

Annual Report of Annual Election: Jim Sipe gave the annual election report. Our treasure and the clerk are appointed positions. The board members are on a 3 year elected term. There were 10 votes cast, with all votes for Ryan Sunquist. Jim Sipe made a motion to approve the election results, seconded by Dan Peine. Motion carried.

General Discussion of Items of Concern. Nothing was mentioned

Annual Meeting for next year (2022) will be scheduled for March 8, 2022 at 8:30 PM. Jim Sipe made a motion, seconded by Ryan Sunquist. Motion carried.

Other Business to Discussed: Nothing was mentioned

Adjourn Meeting: Dan Peine made a motion to adjourn the meeting, seconded by Jim Sipe. Motion carried. Meeting adjourned at 9:01 PM.

Date Signed: 02/14/22

Moderator:



Deputy Clerk:

