

AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, JULY 13, 2020
REGULAR MEETING
7:00 P.M.

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES:

June 22, 2020 regular meeting
July 7, 2020 special meeting

COMMUNICATIONS:

- a. Pierce Fire Truck price (Comm A)
- b. McLaren EMS - Medstar (Comm B)
- c. Finn Road Park letter of appreciation (Comm C)
- d. B. Benchley Firefighter I&II (Comm D)
- e. Transfer station tonnage average (Comm E)

AUDITORS REPORT:

DEWYSE & WISNIEWSKI

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS

- a. 2019 Audit presentation
- b. 2020 January – June preliminary audit work
- c. DPW & GSA negotiated wage reopener (New C)
- d. Garber bowling championship signs (New D)
- e. Pump bid (New E)
- f. Fairgrove Oil pre-buy for Finn Rd Park (New F)
- g. Hire on-call Firefighter (New G)
- h. Economic Development incentives (New H)
- i. DPW summer help (New I)
- j. AVCB resolution (New J)
- k. Sewer Fund budget adjustments (New K)
- l. Resignation of F. DeWyse & appointment of new Trustee

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE REPORTS:

CLERK:

- a. June financial reports (Clerk A)

TREASURER:

- a. 1st quarter financial reports (Treas A)
- b. Revenue Report – May 2020 (Treas B)
- c. 2nd quarter investment report (Treas C)