# AGENDA CHARTER TOWNSHIP OF HAMPTON TUESDAY, OCTOBER 10, 2023 **REGULAR MEETING** 7:00 P.M.

CALL MEETING TO ORDER, PLEDGE TO THE FLAG & INVOCATION

**ROLL CALL:** 

APPROVAL OF AGENDA/CHANGES TO AGENDA:

APPROVAL OF MINUTES: A. Regular Meeting 9/25/2023 & Special Meeting 10/03/2023

**COMMUNICATIONS:** A. September 2023 DPW Report

**B.** September 2023 DPS Report C. BCDWS August/September Report D. Finn Road Park Annual Report

**AUDITOR'S REPORT:** Wright & Benchley

**OPEN TO THE PUBLIC:** 

**OLD BUSINESS:** 

**NEW BUSINESS:** A. Finn Road Saferoom Design Agreement with Spicer Group

B. 2024 Site Agreement for Senior Center

C. HydroCorp Cross-Connection Inspection Agreement Renewal

D. Hall/Barroom Door Replacement E. Update SCADA System Quote

F. Appoint Clerk

# STANDING COMMITTEE REPORTS:

#### ATTORNEY'S REPORT:

### OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

A. September 2023 Revenue/Expense Report • CLERK:

A. MI Class Investment Report-3<sup>rd</sup> Quarter 2023 TREASURER:

B. CD Investment Report-3<sup>rd</sup> Quarter 2023

C. Investment Report-3<sup>rd</sup> Quarter 2023

- TRUSTEES:
- SUPERVISOR:
- **PUBLIC WORKS SUPERINTENDENT:**
- PUBLIC SAFETY DIRECTOR:
- COUNTY COMMISSIONER:

#### OPEN TO THE PUBLIC:

## ADJOURNMENT:

In order to make sure everyone gets a chance to address the Board, we are limiting each person's time to speak for a total of 2 minutes.