

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, FEBRUARY 5, 2024
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 1/3/24

COMMUNICATIONS: A. December DPW Report
B. Revised Meeting & Auditor Schedule
C. SAD Request for Adjustments
D. PC & ZBA Annual Report 2022 & 2023

AUDITOR'S REPORT: Benchley & Wright

OPEN TO THE PUBLIC:

OLD BUSINESS:

NEW BUSINESS: A. 2024 Asphalt Road Project Recommendations
B. Planning Commissions & Zoning Board of Appeals Appointments
C. Appoint Alternate Dangerous Building Officer
D. Appoint alternate Zoning Board of Appeals
E. Cleaning Services
F. Consumers Energy Escrow Agreement
G. Hire Public Safety Officer
H. Katelyn Ridenour MCOLES
I. Election Assistance Request
J. USDA Sewer Improvement Loan Resolution
K. Appoint Election Committee member

STANDING COMMITTEE REPORTS:

ATTORNEY'S REPORT:

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

- CLERK:
- TREASURER: A. Total Interest Report.
B. 4th Quarter Interest Report
C. MI Class Investment Report
D. CD Interest Report
- 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.