

**AGENDA**  
**CHARTER TOWNSHIP OF HAMPTON**  
**MONDAY, JANUARY 24, 2022**  
**REGULAR MEETING**  
**7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** A. Regular Meeting January 10, 2022

**COMMUNICATIONS:**  
A. Bay County DWS 2022 Newsletter  
B. IT Right Cybersecurity Score  
C. Smith & Brooker Hourly Rate Increase

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

**OPEN TO THE PUBLIC:**

**OLD BUSINESS:**

**NEW BUSINESS:**  
A. Knight Road VFD for Pumps  
B. Patrol Car Replacement (Totaled From Accident)  
C. 2021 Budget Adjustments

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:**  
A. Planning Commission October 14, 2021 Minutes  
B. Planning Commission December 9, 2021 Minutes

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

- **CLERK** A. December 2021 Revenue/Expense Report
- **TREASURER** A. Quarterly Investment Report
- **TRUSTEES**
- **SUPERVISOR**
- **PUBLIC SAFETY DIRECTOR**
- **PUBLIC WORKS SUPERINTENDENT**
- **COUNTY COMMISSIONER**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**