

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, OCTOBER 23, 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 10/10/2023

COMMUNICATIONS: A. DPW Thank you
B. ZBA Resignation letter

AUDITOR'S REPORT: Kenniston & Wisniewski

OPEN TO THE PUBLIC:

OLD BUSINESS:

NEW BUSINESS: A. Ratification and Amendment of Oil and Gas Lease
B. Weinlander Fitzhugh engagement letter for 2023 audit
C. Fire Department air compressor purchase

STANDING COMMITTEE REPORTS: Planning Commission Minutes 9/15/2023

ATTORNEY'S REPORT:

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

- CLERK:
- TREASURER:
- 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.