

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, NOVEMBER 13, 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 10/23/2023
B. Special Meeting 11/3/2023

COMMUNICATIONS: A. October 2023 DPW Report
B. BCTOA - Please Reply 11/27/2023
C. October 2023 Fire Division Monthly Report

AUDITOR'S REPORT: Kenniston & Benchley

OPEN TO THE PUBLIC:

OLD BUSINESS: A. Weinlander Fitzhugh Audit Pricing

NEW BUSINESS: A. Health Insurance Hard Cap Resolution (See 11/28/2022 for Resolution)
B. Fee to fill air tanks & air trailers
C. Hewitt report on Ridge Rd property
D. Approval of Special Assessments
E. Ordinance 68-A Curbside Collection Introduction
F. Ordinance 25-A Group Insurance Introduction
G. Board of Trustees 2024 Meeting Schedule
H. Board of Trustees 2024 Auditor Schedule
I. PFAs Class Action Settlement
J. New Flooring Police & Fire Department
K. Door Replacement for Knight Road Pump Building
L. Resignation of Tara Franz for Clerk
M. PSO Ryan Neveau Promotion
N. Dump Trailer

STANDING COMMITTEE REPORTS:

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.