

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, NOVEMBER 27, 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 11/13/2023 & Special Meeting 11/17/2023

COMMUNICATIONS: A. Discontinue Use of Point and Pay as of 12-31-2023

AUDITOR'S REPORT: Wisniewski & Wright

OPEN TO THE PUBLIC:

OLD BUSINESS: A. Ordinance 68-A Curbside Collection Adoption
B. Ordinance 25-A Group Insurance Adoption

NEW BUSINESS: A. Bay County Mosquito Control Presentation
B. Replacement of Door with Payment Slot
C. Section 504 Policy Grievance and Emergency EVAC Procedures
D. DeWyse Consultant Fee
E. Spicer Professional Services Agreement
F. Pinnacle Design-Board Room Chair Quote
G. 2024 Water & Sewer Rates and DWS Budget
H. 2024 Pay Proposal for Trustees

STANDING COMMITTEE REPORTS:

ATTORNEY'S REPORT:

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

- CLERK: October 2023 Revenue/Expense Report
- 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.