

**AGENDA  
CHARTER TOWNSHIP OF HAMPTON  
MONDAY, DECEMBER 11, 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 11/27/2023

COMMUNICATIONS: A. Versiti Blood Center of Michigan  
B. Public Safety Department November 2023 Report

AUDITOR'S REPORT: Wisniewski & Benchley

OPEN TO THE PUBLIC:

OLD BUSINESS: A. Weinlander Fitzhugh 3-Year Audit Pricing

NEW BUSINESS: A. MedStar Emergency Medical Service Agreement  
B. DPW Administrator Employment Agreement  
C. Director of Public Safety Employment Agreement  
D. 2024 Fee Schedule  
E. Fire Chief Employment Agreement  
F. Building Official Employment Agreement  
G. Resolution to Adopt the Bay County Area Recreation Plan  
H. Storage Room Door Replacement Bid  
I. Finn Road Campground Manager Employment Agreement  
J. Salary Resolution  
K. Active Shooter Training Recommendation  
L. 2024 Budget

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.**