

**AGENDA**  
**CHARTER TOWNSHIP OF HAMPTON**  
**MONDAY, February 27, 2023 - CANCELLED Due to Weather**  
**Reschedule for THURSDAY, March 2, 2023**  
**REGULAR MEETING**  
**7:00 P.M.**

CALL MEETING TO ORDER, PLEDGE TO THE FLAG & INVOCATION

ROLL CALL:

APPROVAL OF MINUTES: A. Regular Meeting 2/13/2023

COMMUNICATIONS:

AUDITOR'S REPORT: Wright & Kenniston

OPEN TO THE PUBLIC:

OLD BUSINESS:

NEW BUSINESS:           A. F & V Study  
                                  B. Bay County Dept. Water & Sewer System Maintenance Alternative  
                                  C. Direct TV Franchise Agreement Renewal  
                                  D. Land Division Application Fee  
                                  E: FEMA Shelter Grant 10% Match Commitment Letter

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

- CLERK:
- TREASURER:
- TRUSTEES:
- SUPERVISOR:
- PUBLIC WORKS SUPERINTENDENT:
- PUBLIC SAFETY DIRECTOR:
- COUNTY COMMISSIONER:

OPEN TO THE PUBLIC:

ADJOURNMENT: