

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, AUGUST 12, 2024
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 minutes 6/3/24
B. Regular meeting minutes 7/1/24

COMMUNICATIONS: A. July Public Safety Report
B. July DPW Report

AUDITOR'S REPORT: Benchley & Wisniewski

OPEN TO THE PUBLIC:

OLD BUSINESS: Toyzan Condemnation sealed Bid opening

NEW BUSINESS: A. Sanitary Sewer Easement cleaning cost for Eastland Ct. Property
B. Approval of USDA sewer project disbursement request
C. Planning Commission & ZBA member increase pay rate
D. GSA union contract extension agreement
E. DPW contract approval

STANDING COMMITTEE REPORTS:

ATTORNEY'S REPORT:

OFFICER/TRUSTEE/DEPT. HEAD/COMMISSIONER REPORTS:

- **CLERK:**
- **TREASURER:** A. Second Quarter MI CLASS Investment report
B. Second Quarter CD Investment report
C. Second Quarter Investment report

- **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.