

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
TUESDAY, SEPTEMBER 3, 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 8.12.24

COMMUNICATIONS:

AUDITOR'S REPORT: Benchley & Wisniewski

OPEN TO THE PUBLIC:

OLD BUSINESS: A. Demolition Bid Award
B. Reinstate Toyzan Demolition
C. Logo Survey Results

NEW BUSINESS: A. **Fairgrove Oil Company Heating Contract**
B. Approval of USDA Reimbursement request #4 sewer project
C. Furnace & Air conditioning unit for admin building
D. Police Department Firewall purchase
E. DPW Collective Bargaining Agreement
F. Clerk Duties - Hiring Fran DeWyse
G. Sale of Township Equipment

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.