

HAMPTON TOWNSHIP
REGULAR MEETING AGENDA
December 21, 2010
7:30 P.M.

THE MEETING IS CALLED TO ORDER BY CHAIR, DOUG WILLE USING THE
CONSENT AGENDA.

Copies of the minutes and the Treasurers Report are on the table

1. Pledge Allegiance to the flag.
2. Motion needing approval for the routine items on the consent agenda except the claims and to approve the balance of the agenda.
3. The board will sign the Minutes and the Treasurers report.
4. Motion needing approval for claims 4351 to 4382 and sign the checks
5. Township letters of information.

ROAD REPORT-Otte Excavating, Inc.-Bob Leifeld

The Planning Commission Synopsis-Permits

Deloris Gergen-Ag Preserve Application

OLD BUSINESS

1. Douglas Township Update

NEW BUSINESS

1. Elections of township officials
2. Discuss Treasurers position (3 year term)
3. Website issues-Jeanne
4. Budget Meeting (January 18th)
5. Resolution on Purchasing Election Equipment
6. Gopher Feet revised resolution
7. Sign renewal joint powers (DC and township regarding SSTS Maintenance Programs

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting