

**HAMPTON TOWNSHIP**  
**REGULAR MEETING AGENDA**  
**May 17, 2011**  
**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 4436 to 4445\_and sign the checks
5. Township letters of information.

**ROAD REPORT**

**The Planning Commission Synopsis-Permits**

**Jim McKinzie**-renewing Future Buildable Certificate for Shed

**Gary Endres**-building a 65x30 storage shed

**Ag Preserve:**

**Molitor Transition, LLC** (Rita Molitor)-328.04 total acres into program. Parcel Numbers 170330001101 & 170340001126-need a motion

**OLD BUSINESS**

1. Sign the resolution for adopting the 1997 fee schedule
2. Sign ordinance revision on Ordinance No 629 Section B7

**NEW BUSINESS**

1. Motion to change the Safety Deposit bill to EFT yearly-Leo

OTHER BUSINESS-Board Members only

Adjourn the meeting

