HAMPTON TOWNSHIP

REGULAR MEETING AGENDA August 21, 2012 7:30 PM

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 of 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 to 4631 to xxx and sign the checks
- 5. Township letters of information

ROAD REPORT-Otte Excavating, Inc-Bob Leifeld

- -Douglas Township Bridge
- -Update on Fema
- -Al Bester culverts

The Planning Commission Synopsis Permits

- -Patricia Schmidt Iverson from Coldwell Banker-question on buildable sites on the following parcels: 170170026027, 170180001017 and 17018005013
- -Gary & Gloria Hauschildt-building a home-replacing home that was destroyed by fire
- -Tom Eilen-requesting a building permit for an addition to his existing office

OLD BUSINESS

- 1. Connie Backstrom will be present to discuss Elections
- 2. Sign Rachel Contracting Contract

NEW BUSINESS

1. Watershed –(Draft on Table)

OTHER BUSINESS –Board Members only

Open Forum

Adjourn the Meeting