

HAMPTON TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 15, 2013
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 of the Flag
2. Motion needing approval for the routine items on the consent agenda except the claims and to approve the balance on the agenda
3. The board will sign the Minutes and the Treasurers Report
4. Motion needing approval for claims 4722 to 4729 and sign the checks
5. Township letters of information

ROAD REPORT-OTTE EXCAVATING, INC-Bob Lefeild Road Supervisor

THE PLANNING COMMISSION SYNOPSIS PERMITS

OLD BUSINESS

- Sign resolution to transfer sections 3, 10, 15, 22, 27 and 36 from Cannon Falls fire district to Randolph/Hampton Fire District
- Frontage Road from Little Oscars to Hwy 47-update

NEW BUSINESS

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting