

HAMPTON TOWNSHIP
REGULAR BOARD MEETING AGENDA
September 17, 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 to and sign the checks
5. Township letters of information

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

- Otte's Quote for removal of Al Bester's third driveway
- FEMA work completed?
- Fall Ditch Cutting
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PLANNING COMMISSION SYNOPSIS, PERMITS

- No September Meeting

OLD BUSINESS

- Ordinance relating to utility companies – Tabled
- Ordinance regarding shed before house – Tabled
- Potential transfer of ditch maintenance from Township to Property owner – Tabled
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NEW BUSINESS

- Swearing in of new Clerk – Melissa Timm
- Signing of bank documents to add Melissa Timm as a signer

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting