

HAMPTON TOWNSHIP
Board of Supervisors Agenda
December 16, 2014
7:30 P.M.

Meetings are recorded for minute taking purposes. All recordings are destroyed.

THE MEETING IS CALLED TO ORDER BY CHAIR BERNIE PISTNER USING THE CONSENT AGENDA

(Consent items are acted on with one motion unless a request is made for an item to be pulled for discussion)

Pledge of Allegiance to the Flag

- Filling Vacancy of Supervisor
- Oath of Office

Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda

The board will sign the Minutes and the Treasurers Report

Motion needing approval for claims 5040 to and sign checks

Township letters of information

PUBLIC COMMENT

ROAD REPORT-

PLANNING COMMISSION SYNOPSIS

- Dave Peine Split Property

OLD BUSINESS

- Utility permit approval process

NEW BUSINESS

- Brian Mielke, Capex2020
- Scott Qualle MnSpect
- X Right of Way fee Schedule
- Clerk Position
- Township Insurance Review

OTHER BUSINESS-Board Members only

Adjourn the meeting