

HAMPTON TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
February 18, 2014  
7:30 P.M.

**THE MEETING IS CALLED TO ORDER BY CHAIR, DOUG WILLE USING THE CONSENT AGENDA**

Copy of the Minutes and the Treasurer's Report are on the table.

1. Pledge of Allegiance to 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 4894 to 4902 and sign the checks
5. Township letters of information

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

**PLANNING COMMISSION SYNOPSIS**

- No meeting held.

**OLD BUSINESS**

- Utility Ordinance

**NEW BUSINESS**

- Resolution #14-02, 88 interchange

**OTHER BUSINESS-Board Members only**

**Open Forum**

**Adjourn the meeting**