# HAMPTON TOWNSHIP

Board of Supervisors Agenda April 21, 2015 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

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 5016 to xxx and sign checks

Township letters of information

### **PUBLIC COMMENT**

# **ROAD REPORT- Otte Excavating**

- Gravel Bid

### **PLANNING COMMISSION SYNOPSIS**

- Richard Jacoby & Krystal Foss requesting a Ag Permit for a 40x60 shed
- Gene Dohmen-inquiring if there is another buildable east of his home
- Tom Eilen-requesting office expansion and revised his plans

### **OLD BUSINESS**

- CapX Project Right of Way Agreement
- Sign termination letter of building inspector
- Canvassing Meeting (emails from other townships)
- Sign resolution on Mileage rate reimbursement-prevailing rate established by federal government

#### **NEW BUSINESS**

- -Resignation for Septic Inspector
- -Declined permit-Gergens
- -Transfer money from North Hampton Savings to regular checkbook-general fund for reimbursement for mowing

### **OTHER BUSINESS-Board Members only**

# Adjourn the meeting