# HAMPTON TOWNSHIP

## **REGULAR MEETING AGENDA**

December 20, 2011 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 to the flag.
- 2. Motion needing approval for the routine items on the consent agenda except the claims and to approve the balance of the agenda.
- 3. The board will sign the Minutes and the Treasurers report.
- 4. Motion needing approval for claims 4523 to 4543 and sign the checks

#### ROAD REPORT

1. Sign plan update

### **The Planning Commission Synopsis-Permits**

1. Ag Preserve Program

#### **OLD BUSINESS**

1. Kennel Ordinance

#### **NEW BUSINESS**

- 1. N. Cannon Watershed –Bob (fees)
- 2. Subsurface Sewage Treatment System Program (needs signature)
- 3. Laptop for Township clerk-deputy clerk
- 4. Audit/Budget Meeting (February)
- 5. Annual Meeting-after elections March 13 (approximate 8:30pm)
- 6. Reorganizational meeting (7:00 pm before March Meeting)

OTHER BUSINESS-Board Members only

Adjourn the meeting