

**HAMPTON TOWNSHIP
REGULAR BOARD MEETING AGENDA
December 18, 2012
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 xxx to xxx and sign the checks
5. Township letters of information

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

THE PLANNING COMMISSION SYNOPSIS PERMITS

OLD BUSINESS

- Sign resolution to change the pay of the clerk from quarterly to monthly
- Sign resolution to charge \$300.00 to resident if trenching is required across township roads

NEW BUSINESS

- Jim Heiman-Hampton Fire Department (regarding boundary adjustments)
- Cannon Falls Fire Contract
- Audit/Budget Meeting
- Annual Meeting starting time
- Reorganizational meeting will be 7:00 before March Meeting (March 19th)

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting