

**HAMPTON TOWNSHIP**  
REGULAR MEETING AGENDA  
*October 16, 2012*  
7:30 PM

**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 of the agenda
3. The board will sign the Minutes and the Treasurers report
4. Motion needing approval for claims xxxx to xxxx and sign the checks
5. Township letters of information

**ROAD REPORT-Otte Excavating, Inc-Bob Leifeld**

**The Planning Commission Synopsis Permits**

Kyle Shay 27750 Fischer Avenue Randolph is requesting a permit to add and addition to his existing home.

**OLD BUSINESS**

1. Sign resolution for Deputy Clerk pay

**NEW BUSINESS**

1. MN Dept of Ag-River Country Coop
2. Watershed Draft

OTHER BUSINESS –Board Members only

Open Forum

Adjourn the Meeting