

**HAMPTON TOWNSHIP
REGULAR BOARD MEETING AGENDA
September 19, 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 xxxx to XXXX and sign the checks
5. Township letters of information

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

- Douglas Township Bridge
- Update on Fema
- Al Bester-tabled from last meeting

THE PLANNING COMMISSION SYNOPSIS PERMITS

- Tom Eilen addition to his office
- Moratorium on Ordinance # 629

OLD BUSINESS

- Sign resolution regarding pay for Head Election Judge/Cordinantor/Election Judges
- Sign resolution regarding fall election judges
- Sign Ordinance change Section 627 regarding Swimming Pools
- Tire Collection (tabled from last meeting)

NEW BUSINESS

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting