HAMPTON TOWNSHIP REGULAR BOARD MEETING AGENDA May 21, 2013 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 to 4775 to 4784 and sign the checks
- 5. Township letters of information

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

-chloride program for spring 2013 (Form on website hamptontwp.com or request from Clerk) -Bob Reinardy –road condition

-Fema Work Deadline is January 6. 2014

THE PLANNING COMMISSION SYNOPSIS PERMITS

Rick Reinardy-requesting a permit for an addition David & Sandra Kutz-requesting a land split James McKenzie –requesting a renewal of shed zoning certificate

AGRICULTURAL PRESERVE

Bernard & Mary Lou Bauer request to put land in Ag Preserve **93.35 acres** (Section 5, Twshp 113, Range 18 (14.77 and 78.58 acres)) Daniel & Elizabeth Schutt request to renew land in the Ag Preserve (Section 2, TWN 113, Range 18) **39.69 acres**

OLD BUSINESS

-Rental up May 31, 2013-proposal from Upper Midwest Management/City of Hampton
-Township Land (3 acres)
-Cancelling meetings when there is nothing on the agenda

NEW BUSINESS

OTHER BUSINESS-Board Members only

Open Forum Adjourn the meeting