HAMPTON TOWNSHIP REGULAR BOARD MEETING AGENDA January 21, 2014 7:30 P.M.

THE MEETING IS CALLED TO ORDER BY CHAIR, DOUG WILLE USING THE CONSENT AGENDA

Copy of the Minutes and the Treasurer's Report are on the table.

- 1. Pledge of Allegiance to 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 Leifeld Road Supervisor

THE PLANNING COMMISSION SYNOPSIS

• No meeting held.

OLD BUSINESS

• Utility Ordinance

NEW BUSINESS

- Sign contract with the Randolph-Hampton Fire District
- Resolution for transportation bill From MAT
- March Township Elections
- Approval to send Judges to training
- Annual Meeting Starting Time
- Reorganizational Meeting Time

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting