

# Hampton Township Regular Board Meeting January 7, 2016

Meetings are recorded for minute taking purposes. All recordings are destroyed.

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**THE MEETING IS CALLED TO ORDER BY SUPERVISOR DOUG WILLE USING THE CONSENT AGENDA** (Consent items are acted on with one motion unless a request is made for an item to be pulled for discussion)

## **Pledge of Allegiance to the Flag**

**Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda**

Township letters of information

## **PUBLIC COMMENT**

## **ROAD REPORT- Otte Excavating**

**PLANNING COMMISSION SYNOPSIS** – none since there was no Planning Commission meeting for January

## **OLD BUSINESS**

- Notification to MNSpect and Gilmer
- Head Election Judge
- Administrative Policy
- Building Lease Agreement

## **NEW BUSINESS**

- Upcoming meetings and postings
- Recycling Program

## **OTHER BUSINESS-Board Members only**

The board will sign the Minutes and the Treasurers Report

**Motion needing approval sign checks 5242 to 5248 and approve claims list.**

Adjourn the meeting