

AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, NOVEMBER 5, 2018
7:00 P.M.

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES:

October 15, 2018 regular meeting
October 19, 2018 special meeting

COMMUNICATIONS:

- a. BCTOA December meeting (Comm A)
- b. Police Report/September 2018 (Comm B)
- c. DPW Report/September 2018 (Comm C)

AUDITORS REPORT:

HUGO & DEWYSE

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS:

- a. Consumers Energy water looping
- b. Water/Sewer rates
- c. Budget adjustments (New C)
- d. Newsletter – Winter 2018 (New D)
- e. 2019 transfer station rates
- f. Public Safety Director employment contract (New F)
- g. Fire Department garage door bids
- h. Introduce amendment to Ordinance No. 65 – Medical Marihuana Facilities Ordinance (New H)
- i. 2019 Poverty Exemption Resolution (New I)
- j. FD reporting software (New J)
- k. ~~Medicare supplement plan (New K)~~ to closed session
- l. Recommendation – Assistant Fire Chief (New L)
- m. Sewer cleanout nozzle purchase (New M)

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE REPORTS:

CLERK:

- a. September financial reports (Clerk A)

TREASURER:

- a. Revenue reports (Treas A)

TRUSTEE: