

**AGENDA  
CHARTER TOWNSHIP OF HAMPTON  
MONDAY, JANUARY 28, 2019  
REGULAR MEETING  
7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** January 14, 2019 regular meeting

**COMMUNICATIONS:**

- a. C. Groya – “hot ponds” (Comm A)
- b. Police Report – December 2018 (Comm B)

**AUDITORS REPORT:** HUGO & KLASS

**OPEN TO THE PUBLIC:**

**CLOSED SESSION:**

- a. Negotiation strategy and to consider material exempt from discussion or disclosure

**UNFINISHED BUSINESS:**

- a. Prohibiting Recreational Marihuana Ord. No. 66
- b. 2019 road projects – revised costs (Unf B)

**NEW BUSINESS:**

- a. 2018 budget adjustments (New A)
- b. Tennis court removal estimate (New B)
- c. Executive Committee authorization increase (New C)
- d. Lions Club Tag Days (New D)
- e. Ricoh copier lease (New E)
- f. 2019 Campground rates (New F)
- g. Pityer resignation (New G)
- h. Charitable property tax exemption form (New H)

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:**

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

**TREASURER:** a. Revenue reports (Treas A)

**TRUSTEE:**

**SUPERVISOR:**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**