

AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, MAY 13, 2019
REGULAR MEETING
7:00 P.M.

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: April 22, 2019 regular meeting
April 30, 2019 special meeting
May 7, 2019 special meeting

COMMUNICATIONS:

- a. ALICE Program - BCTOA (Comm A)
- b. DPW Report/April 2019 (Comm B)
- c. Police Report/April 2019 (Comm C)
- d. Fire Report/April 2019 (Comm D)
- e. Terra Capital – BAISD (Comm E)

AUDITORS REPORT: HUGO & DEWYSE

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINES

- a. Introduce Ordinance 46-1 Consumers Energy Franchise (New A)
- b. Change next BOT meeting to 5/29/19
- c. Assessor reimbursement invoice (New C)
- d. Planning Commission appointment/reappointment (D)
- e. Zoning Board of Appeals appointment/reappointment
- f. Board of Review appointment/reappointment (New F)
- g. Introduce Ord. 67 – BASWA (New G)
- h. Hire Public Safety Officers
- i. OPEB Corrective Action Plan (New I)
- j. Introduce Ord. 65-2 – Medical Marihuana (New J)

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS: a. Planning Commission minutes of 5/9/19 (St.CommA)

OFFICER/TRUSTEE REPORTS:

CLERK:

TREASURER:

- a. Revenue reports (Treas A)
- b. Interest report (Treas B)

TRUSTEE:

SUPERVISOR:

OPEN TO THE PUBLIC:

ADJOURNMENT: