

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, OCTOBER 2, 2017
7:00 P.M.**

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: September 18, 2017 regular meeting

COMMUNICATIONS: a. SAW grant approval (Comm A)

AUDITORS REPORT: KLASS & DEWYSE

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS: a. Chinavare recognition (Unf A)

NEW BUSINESS:

- a. Weadock decommissioning update Consumers
- b. Budget Adjustments (New B)
- c. Consumers – Boardroom rental request (New C)
- d. Pal Environmental – equipment lease & water usage (New D)
- e. Off season storage Finn Road Park (New E)

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS: a. Planning Commission minutes of 9/14/2017 (St.Comm A)

OFFICER/TRUSTEE REPORTS:

CLERK:

TREASURER: a. CD report 3rd Quarter (Treas A)
B. Revenue report (Treas B)

TRUSTEE:

SUPERVISOR:

OPEN TO THE PUBLIC:

ADJOURNMENT:

ELECTION COMMISSION MEETING IMMEDIATELY FOLLOWING THIS MEETING