

**AGENDA  
CHARTER TOWNSHIP OF HAMPTON  
MARCH 20, 2017  
7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** March 6, 2017 regular meeting

**COMMUNICATIONS:** a. Fire Report February 2017 (Comm A)

**AUDITORS REPORT:** FORET & KLASS

**OPEN TO THE PUBLIC:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- a. Resolution revoking IFE Consumers Energy (New A)
- b. Resolution voting system purchase (New B)
- c. Introduce Ord. 62 amendment
- d. POLC contract extensions (New D)
- e. Fire Chief employment contract (New E)

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:**

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

**TREASURER:**

**TRUSTEE:**

**SUPERVISOR:**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**