

AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, AUGUST 7, 2017
7:00 P.M.

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: July 13, 2017 special meeting
 July 17, 2017 regular meeting
 July 10, 2017 closed session
 July 13, 2017 closed session

COMMUNICATIONS:

AUDITORS REPORT: DEWYSE & KLASS

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS: a. BMCF wet well agreement termination (Unf A)

NEW BUSINESS: a. DSRC request to solicit (New A)
 b. Fairgrove Oil contract (New B)
 c. Mileage reimbursement policy (New C)
 d. Motorola Radio maintenance & customer support (New D)

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS: a. Planning Commission minutes 7/13/17(St. Comm A)
 b. Board of Appeal minutes 8/3/17 (St. Comm B)

OFFICER/TRUSTEE REPORTS:

CLERK:

TREASURER:

TRUSTEE:

SUPERVISOR: a. Committee appointments (Supv A)

OPEN TO THE PUBLIC:

ADJOURNMENT: