

**AGENDA**  
**CHARTER TOWNSHIP OF HAMPTON**  
**MONDAY, AUGUST 21, 2017**  
**7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** August 7, 2017 regular meeting

**COMMUNICATIONS:**

- a. Police Report/July 2017 (Comm A)
- b. DPW Report/July 2017 (Comm B)
- c. Fire Report/July 2017 (Comm C)

**AUDITORS REPORT:** FORET & HUGO

**OPEN TO THE PUBLIC:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- a. Garber Athletic Association resolution for charitable Gaming license & address Board on re-written by-laws (New A)
- b. K. Waibel retirement (New B)

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:**

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

**TREASURER:**

- a. Interest report – 2<sup>nd</sup> quarter (Treas A)
- b. Revenue report (Treas B)

**TRUSTEE:**

**SUPERVISOR:**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**