

**AGENDA**  
**CHARTER TOWNSHIP OF HAMPTON**  
**MONDAY, SEPTEMBER 18, 2017**  
**7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** September 5, 2017 regular meeting

**COMMUNICATIONS:**

- a. Warzecha – Finn Road Park (Comm A)
- b. Fire Report/August 2017 (Comm B)
- c. Police Report/August 2017 (Comm C)
- d. DPW Report/August 2017 (Comm D)

**AUDITORS REPORT:** FORET & KLASS

**OPEN TO THE PUBLIC:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- a. Auger purchase - DPW (New A)
- b. Public Hearing Adopt Ord. #64 Civil Infractions (New B)
- c. Campau to Class "B" worker – DPW (New C)
- d. Dump truck box – DPW (New D)
- e. Medicare Advantage Plan change (New E)
- f. Bath house roofing bid (New F)

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:** a. Planning Commission minutes of 8/10/2017 (St.Comm A)

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

**TREASURER:**

**TRUSTEE:**

**SUPERVISOR:** a. Bay Area Water Transmissions System Operating Standard (Supv A)

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**