

**AGENDA**  
**CHARTER TOWNSHIP OF HAMPTON**  
**MONDAY, JANUARY 14, 2019**  
**REGULAR MEETING**  
**7:00 P.M.**

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:**

December 10, 2018 special meeting  
December 14, 2018 special meeting  
December 17, 2018 regular meeting

**COMMUNICATIONS:**

a. Weinlander/Fitzhugh communication (Comm A)  
b. Fire Report/December 2018 (Comm B)  
c. DPW Report/December 2018 (Comm C)

**AUDITORS REPORT:**

DEWYSE & WISNIEWSKI

**OPEN TO THE PUBLIC:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

a. 2018 budget adjustments (New A)  
b. Water line agreement w/Consumers Energy (New B)  
c. Introduce Ord. No. 66 – Prohibit Recreational Marihuana (New C)  
d. Permission to sell 1981 Sutphen Aerial (New D)  
e. Adopt Bay Co. Master Recreation Plan (New E)  
f. 2019 HMA paving road projects (New F)  
g. Mission & Vision statements for the township (New G)  
h. Resolution accepting letter vs. personal appearance – Form 5076 (New H)

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:** a. Planning Commissions minutes of 12/13/18 (St.CommA)

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

a. November financial reports (Clerk A)

**TREASURER:**

a. Revenue reports (Treas A)

**TRUSTEE:**

**SUPERVISOR:**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**