

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, NOVEMBER 19, 2018**

6:00 P.M.

CLOSED SEESION

Employee healthcare (closed session) – Deb Neilson,
Valley United Insurance

**Cancelled
closed session**

REGULAR MEETING

7:00 P.M.

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: November 5, 2018 regular meeting

COMMUNICATIONS: a. Fire Report/October 2018 (Comm A)

AUDITORS REPORT: KCLASS & WISNIEWSKI

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS: a. Transfer station 2019 rates (Old A)

NEW BUSINESS:

- a. BS&A software proposal Administrative Offices (NewA)
- b. Sealed bids for tree removal
- c. Benefit & Wage Policy Elected Officials (New C)
- d. Adopt Ordinance No. 65-1 Medical Marihuana

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE REPORTS:

CLERK: a. October financial reports (Clerk A)

TREASURER:

- a. Revenue reports (Treas A)
- b. Interest report (Treas B)

TRUSTEE:

SUPERVISOR:

OPEN TO THE PUBLIC:

ADJOURNMENT: