

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, FEBRUARY 5, 2018
7:00 P.M.**

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

APPROVAL OF MINUTES: January 16, 2018 regular meeting
 January 22, 2018 special meeting

COMMUNICATIONS: a. DPW Report/December 2017 (Comm A)
 b. Fire Report/December 2017 (Comm B)

AUDITORS REPORT: DEWYSE & KLASS

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS:

NEW BUSINESS: a. Asset Management Program for Water (New A)
 b. Impound fees
 c. Actuarial Valuation for 2017 (New C)
 d. Master Plan update
 e. Fund Raiser – Hall Rental
 f. Minimum wage increase for Reserve FF's (New F)

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE REPORTS:

CLERK: a. December 2017 financial reports (Clerk A)

TREASURER: a. Revenue reports

TRUSTEE:

SUPERVISOR:

OPEN TO THE PUBLIC:

ADJOURNMENT: