

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, DECEMBER 17, 2018
REGULAR MEETING
7:00 P.M.**

**CALL MEETING TO ORDER:
PLEDGE TO FLAG & INVOCATION:
ROLL CALL:
APPROVAL OF MINUTES:**

December 3, 2018 regular meeting

COMMUNICATIONS:

- a. Fire Report/November 2018 (Comm A)
- b. DPW Report/November 2018 (Comm B)
- c. Police Report/November 2018 (Comm C)

AUDITORS REPORT:

WISNIEWSKI & DEWYSE

OPEN TO THE PUBLIC:

UNFINISHED BUSINESS:

- a. BS&A software purchase (Old A)

NEW BUSINESS:

- a. Wholesale water rate increase (New A)
- b. 2019 Meeting schedules (New B)
- c. Nature's Medicine request to allow for Medical Marihuana dispensary in former Dollar Daze building
- d. Recreational Marihuana – Opt In or Opt Out

ATTORNEY REPORT:

ENGINEER REPORT:

STANDING COMMITTEE REPORTS:

OFFICER/TRUSTEE REPORTS:

CLERK:

TREASURER:

- a. Revenue reports (Treas A)

TRUSTEE:

SUPERVISOR:

OPEN TO THE PUBLIC:

ADJOURNMENT: