

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

**CALL MEETING TO ORDER:**

**PLEDGE TO FLAG & INVOCATION:**

**ROLL CALL:**

**APPROVAL OF MINUTES:** August 29, 2018 special meeting  
September 4, 2018 regular meeting

**COMMUNICATIONS:** a. BCTOA meeting notice (Comm A)  
b. DPW Report/August 2018 (Comm B)

**AUDITORS REPORT:** WISNIEWSKI & KLASS

**OPEN TO THE PUBLIC:**

**UNFINISHED BUSINESS:** a. Excavator Seal repair bid

**NEW BUSINESS:** a. Joseph Soehnel Memorial (New A)  
b. Bay Future pledge request (New B)  
c. Finn Road pump station upgrade (New C)  
d. Ellen Kasper resignation (New D)  
e. Approve Assessor employment contract (New E)  
f. Department Head contracts & policies (New F)  
g. Bay City Electric Franchise agreement (New G)  
h. David Weiler retirement (New H)  
i. Randy VanDenBoom retirement (New I)  
j. ALS presentation Chief VanDenBoom

**ATTORNEY REPORT:**

**ENGINEER REPORT:**

**STANDING COMMITTEE REPORTS:** a. Planning Commission minutes 8/9/18 (St.Comm A)

**OFFICER/TRUSTEE REPORTS:**

**CLERK:**

**TREASURER:** a. Revenue reports (Treas A)  
b. 3<sup>rd</sup> Quarter investment report (Treas B)

**TRUSTEE:**

**SUPERVISOR:**

**OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

