

**AGENDA
CHARTER TOWNSHIP OF HAMPTON
MONDAY, JANUARY 09, 2012
4:00 P.M.**

CALL MEETING TO ORDER:

PLEDGE TO FLAG & INVOCATION:

ROLL CALL:

PUBLIC HEARING:

APPROVAL OF MINUTES: a. December 27, 2011 regular meeting

COMMUNICATIONS:

- a. Fire Report – Dec 2011 (Comm A)
- b. Police Report – Dec 2011 (Comm B)
- c. DPW Report – Dec 2011 (Comm C)
- d. Request to use Boardroom – Nature’s Ridge (Comm D)

AUDITORS REPORT: ESTERHAI & HUGO

**OPEN TO THE PUBLIC:
UNFINISHED BUSINESS:**

NEW BUSINESS:

- a. 2011 Budget Adjustments (New A)
- b. Fire Dept. - Open bids for new car
- c. DPW – Snow plow purchase (New C)
- d. DPW – 2012 Jetter truck purchase (New D)
- e. DPW – 2011 Backhoe purchase (New E)
- f. DPW – 2012 Equipment truck purchase (New F)
- g. Change Orders for DVM on Sewer Grouting, Control Gate for Bay City, and Engineering

**ATTORNEY REPORT:
ENGINEER REPORT:
STANDING COMMITTEE REPORTS:**

**OFFICER REPORTS:
CLERK:**

TREASURER:

SUPERVISOR:

TRUSTEE REPORTS:

OPEN TO THE PUBLIC:

ANNOUNCEMENTS:

ADJOURNMENT: