President Vershaw called the meeting to order at 7:15 PM after time was given for public comment. Clerk Bergeson called the roll noting a quorum present.

President Vershaw called the meeting to order to discuss the following:

- **Discussion, Consideration and Approval of the FY 2019 Budget;** Discussion regarding Revenues and Salaries. Tentative budgets were discussed.

- **Consideration and Approval of the replacement of annual equipment. - Chief Johnson.** Motion by Trustee Adams second by Trustee Hamilton to approve the replacement of the annual equipment. Roll call vote as follows: Adams, Hamilton, Heintz, VanDieren and Goodman: "Aye" King absent. Motion carried.

There being no further business, it was motioned by Trustee Goodman, second by Trustee Hamilton, to adjourn until the next regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 8:02 PM.
VILLAGE OF HAMPTON,

Michelle J. Bergeson, Clerk