

# THE HAMPTON TOWNSHIP BOARD

## REGULAR BOARD MEETING MINUTES JANUARY 20, 2009

### Attendance

Chair	Pat Ramel
Supervisor	Doug Wille
Clerk	Eunice Schiller
Treasurer	Leo Nicolai

### Absent

Supervisor	Donna Otto
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### Other attendance:

Jerry Kimmes	Road Maintenance
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The Meeting was called to order by Chair Pat Ramel at 7:30 P.M. with the Pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion made by Doug Wille and a second was made by Pat Ramel to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion unanimously passed.

The Board signed the minutes and the Treasurers report.

A motion to approve the claims number 4017 to 4027 was made by Doug Wille, seconded by Pat Ramel, and unanimously passed.

Doug Wille and Jerry Kimmes reported on the roads. Jerry said there is a refrigerator on the road but it looks like it is on the County road. Doug Wille will call the County and ask them if they will remove it. Doug mentioned to Jerry that the County would like to have Jerry's guys round the corners when they plow the snow. There are a lot of trees in the ditch on Lewiston and 220<sup>th</sup> Street. Doug will stop and look at it. Jerry said he is using sand very sparingly because it is hard to get.

There was a discussion on the cap program. There will be more meetings and more information will be available.

Having a road tour committee was discussed and was tabled until a later meeting.

The Planning Commission was discussed. Because only two Supervisors were in attendance, it will be discussed at the next meeting.

The Dakota County Street Naming Ordinance is not due until October; therefore it will be discussed at a later meeting.

The Audit meeting and the Budget Meeting were scheduled for January 13, 2009 but was cancelled due to the weather. The Board discussed a new date and it is scheduled for Monday February 9<sup>th</sup> at 6:00 PM at the Town Hall.

Frances Karnick has applied for the Farmland and Natural Areas Project "Saving Dakota County's Natural Heritage". A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved that there is not a building site available on her property, PIN 17-02800-013-26. A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved to support Frances Karnick's application. A letter will be sent to her stating the Townships approval.

Marian Frandrup has applied for the Farmland and Natural Areas Project "Saving Dakota County's Natural Heritage". A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved that Frandrups have four building sites on PIN 17-02700-010-50 and three building sites on PIN 17-03400010-75. A motion was made by Doug Wille seconded by Pat Ramel and unanimously approved to support Marian Frandrup's application. A letter will be sent to her stating the Townships approval.

Jerrold Otte has applied for the Farmland and Natural Areas Project "Saving Dakota County's Natural Heritage". A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved that Otte's have a total of three building sites on PIN 17-03300-010-51 and PIN 17-03300-014-75. A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved to support the application. A letter will be sent to him stating the Townships approval.

The Board received information from Brad Becker on the North Cannon River WMO. Doug will call Brad and find out what changes they are referring to and it will be discussed at the next meeting.

Dean Johnson from Resource Strategies is having a meeting at the Empire Township Hall on January 21, 2009. This is about the Comprehensive Plan. The Supervisors will attend this meeting.

There were no permits or re-new permits this month.

A motion was made by Doug Wille, seconded by Pat Ramel and unanimously approved to adjourn the meeting.

Respectfully Submitted



Eunice Schiller

Hampton Township Clerk



# HAMPTON TOWNSHIP TREASURER'S REPORT

January 20, 2009 (December's 2008 Business)

Beginning Bank Balance \$54,482.17

## INCOME:

Dakota County – Current Tax	93,300.00
MN State Finance Distributions	6,644.33
Dakota County Delinquent Tax	141.58
Fluegel Law Firm	231.00
Building Permits	84.95
Interest	20.13

## EXPENSES:


Legal Fees	825.00
Road and Maintenance	3720.40
Hall rent	450.00
PERA	338.14
Wages	3503.07
Office Expense	441.01
Bob Freiermuth Septic	400.00
Aggregate Industries	229.69
Gopher Feet/Dohman	47.00
Outstanding Checks cashed	550.00
Bank Service Charge	14.32


Check Book Balance as of 12/31/2008 \$144,635.53

Outstanding checks not cashed +184.70  
Bank Balance Per Statement \$144,270.23

CDs \$29,437.04  
11,371.12

Cemetery Fund CD 7,000.00  
Cemetery Savings Account 1,223.09

  
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Leo Nicolai, Treasurer 1-20-09  
Date

  
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Pat Ramel, Chair 1-20-09  
Date