

THE HAMPTON TOWNSHIP BOARD

REGULAR BOARD MEETING MINUTES APRIL 21, 2009

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Eunice Schiller
Treasurer	Leo Nicolai
Other attendance:	
Jerry Kimmes	Road maintenance

The Meeting was called to order by Chair Doug Wille at 7:30 P.M. with the Pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

Supervisor Donna Otto made a correction on the Special Meeting that was held on March 30, 2009. There was a discussion on gas tax and the Treasurer said the Township had to fill out forms to determine how much money they should get for the gas tax. The Clerk called the Minnesota Association of Townships and talked to Gene and he said our Township is already getting the money for the gas tax from the State as the road allotment. We do not have to fill out any forms or do anything on this because we have received this for many years.

A motion made by Bob Leifeld and a second was made by Donna Otto 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 4062 to 4074 was made by Donna Otto, seconded by Bob Leifeld, and unanimously passed.

Jerry Kimmes reported on the roads. He removed rocks in the ditch on Peter Bauer's land. The Clerk will send a letter to the renter informing him that he cannot put rocks in the ditch because it is not safe if a car would hit them. If he continues to do this, he will be charged to have them removed. Jerry got a call from the sheriff's department letting him know there was a stop sign down on 260th and Lewiston. He used the same sign but had to use a new post. The water run on 240th has been repaired. The Board went on a road tour with Jerry and a list was made on what needs to be done this year on the roads. A strip of asphalt was left on 250th and Highway 52 by Valley Paving. It has holes and needs to be fixed. The Board will contact the State Highway department.

Dave Fischer from Verizon asked if a sentence can be removed from the contract for a tower on the Rother property. He did not attend the meeting; therefore it will be continued until the next meeting.

The Board read the letters of information.

The Board attended a Public Hearing at Castle Rock to approve the Resolution adopting the Water Resources Management Resolution. A motion made by Donna Otto, seconded by Bob Leifeld, and unanimously to adopt a resolution adopting the Dakota County Rural Collaborative Water Resource Management Ordinance.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to adopt the Water Resources Management Ordinance. It will be published in the Hastings Gazette and the Cannon Falls Beacon.

Inga Avenue was discussed. Douglas Township asked if Hampton would pay for half of the expense to repair Ina Avenue because both Townships share the maintenance on this road. It is a low maintenance road but it needs repair. More detailed information is needed to make a decision. It is continued until the next meeting.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to adopt the Resolution to adopt an Ordinance Establishing a Street Naming Ordinance. A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to adopt an Ordinance Establishing a Street Naming and addressing System.

The Cannon Falls Fire Department was discussed. They cover about one half of Hampton Township. There has been an Association called the Cannon Falls Fire Department Association. John Berens has been in charge of this association. The Board will go to a meeting that will be scheduled soon and discuss what the purpose of this is and possibly get out of this Association.

CapX2020 was discussed. The Board had a Special meeting on March 30, 2009 and passed a resolution stating the Township is not in favor of the power lines coming through Hampton.

The Clerk received an E-mail asking if the Township is interested in renting the old Hampton City Hall. Doug will talk to the City Council and find out if it is definite that the Township cannot share the new fire hall. It will be continued at the next meeting.

Donna Otto reported on the North Cannon River Watershed Management meeting.

There was a discussion on Chloride. Some Townships pay the whole amount to apply Chloride on the roads. Some pay for half of the expenses. After a lengthy discussion, a decision was made to continue this at next meeting.

A motion was made by Donna Otto, seconded by Bob Leifeld, and unanimously passed to approve a permit for a deck for Jason Rico in section 15.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve the request to renew the permit for a house in the future for Martin Thomas in section 1.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve the request to renew the permit for a shed for James McKenzie in section 18.

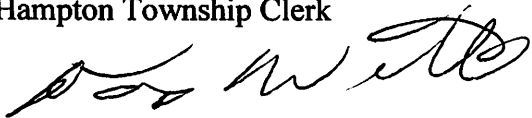
The Board signed the Checks.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to adjourn the meeting.

Respectfully Submitted



Eunice Schiller
Hampton Township Clerk



HAMPTON TOWNSHIP TREASURER'S REPORT
Tuesday, April 21, 2009 (March's Business)

Beginning Bank Balance \$126,195.96

INCOME:

Inspectron Inspection Fees	\$15.00
Dakota County '08 Allotment	10,557.84
Dakota County '08 Aggregate Tax	616.61
Account Interest	31.07

EXPENSES:

1 st Qtr. Wages: Sups., Clerk & Treas.	\$4896.60
PERA 1 st Qtr. 2009	461.38
Election Judges' Wages	595.00
Clerk Supplies	659.83
Hall Cleaning	50.00
Dakota County 2009 JPA Pump Maint.	947.43
Kimmes Ent. Feb. Road work	4758.70
Newspaper legal ads	226.80
Cemetery mowing 2008 - D. Kimmes	590.00
Citizen's Bank - Hall Rent	450.00
Randolph - Hampton Fire Dept. Fire Protection	19,629.00
Graphic Design - 2009 Ballots	144.84
Bank Service Charge	16.20
Previous outstanding checks cashed (2)	382.50

CHECKBOOK BALANCE: \$103,608.20
Outstanding check not cashed +75.00

BANK BALANCE PER STATEMENT 3-31-2009 \$103,683.28

CDS	\$29,818.68
	11,371.12
Cemetery Fund CD	7,000.00
CEMETERY SAVINGS ACCOUNT	1,311.88



Leo Nicolai, Treasurer

4-21-09
Date



Doug Wille, Chair

4-21-09
Date