

**THE HAMPTON TOWNSHIP BOARD
SPECIAL MEETING
MINUTES
AUGUST 3, 2010 9:00 A.M.**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner

This meeting was called to order by Doug Wille, Chair at 9:05 A.M.

Bob Leifeld discussed the need for hiring a contractor to spray the township ditches. Luhman's Construction CO of Red Wing quoted \$100.00 per hour with chemicals and Ryan Muphy quoted \$70.00 per hour without chemicals. Ryan Murphy is a contractor that is currently doing other townships. Donna Otto stated that in the past, 2 members of the board would drive around and pick out the areas that need attention. Insurance issues we brought up. Bob Leifeld was requested to research the possibility of overspray in residence field crops and to make sure they have the correct insurance, listing the township as additional insured. The board also discussed if a tree is in the right away of vision or where it is holding back snow, it is the townships responsibility to remove if township feels it should. If a landowner wants a tree removed and it does not affect the right away, the expense of the tree removal is 100% of the residence responsibility. **Doug Wille made a motion to hire Bob Luhman (Luhman's Construction Co of Red Wing) to spray the ditches and removal of brush where needed along with adding Hampton Township as additional insured, seconded by Donna Otto. It was unanimously passed**

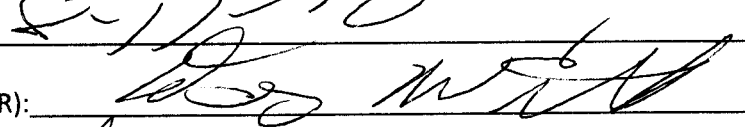
There were some complaints from 2 local residence regarding the operation that was being conducted out of the Gravel Pit on Goodwin Avenue. Donna Otto stated that the company that was running their business out of the pit has pulled all their equipment out of there. The board also discussed a possibility to review the ordinance that stated the limitation of sub leasing a property that has a permit issued by Hampton Township to a certain contractor.

Discussion was made regarding the Dakota County Sheriffs statement where they stated to our resident that Hampton Township is one of the few in the area that has not signed the Joint Powers Agreement. The Board discussed that they are not in favor in signing the agreement for the expense it will cost the township.

Board of Supervisors discussed that some ordinances needs to be reviewed and other needs to be amended. Dean Johnson in the past has help write up the ordinances but will seek additional options when the decision is made to review.

Bob Leifeld made a motion to adjourn the meeting, seconded by Doug Wille and unanimously passed.

Meeting was adjourned at 9:50 am

DATE SIGNED: 8-17-10
DOUG WILLE (CHAIR): 
JEANNE WERNER, CLERK: 