

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
September 21, 2010 7:30 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair 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 was made by Bob Leifeld and seconded by Donna Otte to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

The minutes and the Treasurers report were signed.

A motion to approve the claims number 4312 to 4334 was made by Donna Otto and seconded by Doug Wille and unanimously passed. Checks were signed.

ROAD REPORT

Jason Otte reported that there was a hole on 250th Street by the cell tower, he will check out the culverts. The township has not used up all the gravel that was contracted from Anderson Trucking so Jason had asked if they could use the last few loads to spot repair on the areas that needs more gravel. **Bob Leifeld made a motion, seconded by Donna Otto to use the remaining 11 loads of gravel for where it is needed. Motion was unanimously passed.**

Bob Leifeld has hired Otte Excavating to do the fall weed cutting.

A resident was complaining about the trucks that were going down 260th Street. Bob Leifeld stated that he does not know of any restrictions at this time and Donna Otto added that the bridge is being replaced. Bob Leifeld explained that Douglas township temporary closed the maintenance road for he went to meeting. Douglas Township agreed to study the road this winter and will be fixed this spring. Our board feels we should have a word in the decision making since we have to pay half of the bill.



Culverts in Nick & Angel Weiland's culverts in their driveway were discussed. Jason explained that he talked to Dakota County Soil and Water and they stated that if you install 2-30" culverts, that should handle 5.5 inches of rainfall. Nick Weiland was present. His pricing of a 36" steel culvert was \$33.70 per foot plus tax, he needed 60 feet and approximately 2 loads of gravel is needed at \$320.00. Nick Weiland stated that if the township would pay for the culvert and 2 loads of rock, he would install the culvert at no charge but did not want to give up his culverts (that he had paid for originally). Doug stated that he thought we should put big enough culverts in so we didn't have to fix the culverts under 225th Street because its cheaper this way. Jason stated not to go bigger on the culverts, instead take the berm out. Doug Wille stated that he wants everyone happy and that Nick would be responsible if there were any problems. Nick stated that he will need 3-20 foot culverts which were \$33.70 per foot and two loads of rock provided by the township and he will install free of charge. **Bob Leifeld made a motion, seconded by Doug Wille for the Township to pay for the culverts and rock and have Nick install the culvert free of charge. It was unanimously passed.**

Anderson billing was discussed. We will continue to hold the remaining of Anderson's billing until spring as discussed when Anderson trucking was hired for we don't know what the winter will bring for snow plowing. **Doug Wille made a motion to hold the billing until spring, seconded by Bob Leifeld. It was unanimously passed.**

A resident from Hogan Avenue stated that 50 to 100 feet past Heimans needs to have the rock pulled up and needs rock. Jason explained he needs to prioritize the rock. Donna stated that the road has a lot of traffic and wants to see it taken care of. Bob Leifeld agreed to get together with the resident and look at Hogan Avenue.

PERMITS

Mike Demars has requested a permit for an agricultural permit for a machine shed. **Bob Leifeld made a motion, seconded by Donna Otto to approve the permit. It was unanimously passed.**

Cody Boelter from Verizon, was in attendance of the meeting to discuss the change out of the tower on Joe Stein's property. Since there was no adjustments to the height and width and was a maintenance issue, there was no need for a permit.

A letter was sent to the township for an application of sludge to put dispersed on Rick Gerster's land. Jeremy Irrthum, from the planning commission had read from the ordinance regarding sludge. No sewer sludge can be spread within 1000 feet from a resident. The board was directed the clerk to email Terry at MPCA and asked what kind of sludge it was. **Doug Wille made a motion to table the decision on the sludge, seconded by Bob Leifeld. It was unanimously passed.**

Lori Huckle from Edina Realty from Lakeville office, has approached the board on the decision of changing a house number on an existing resident due to culture and religion. They want to change the last number. The board wanted to make sure that the office labor was covered. After discussion, the board decided to charge a fee of \$250.00. **Doug Wille made a motion to charge a \$250.00 fee to change an existing house number, seconded by Bob Leifeld. It was unanimously passed.**

After the public hearing last month regarding the gravel pit, the hauling permits were discussed. The township was not suppose to be charging for the use of public roads. **Bob Leifeld made a motion to**



discontinue the charge of gravel hauling permits, seconded by Doug Wille. It was unanimously passed. A revised resolution was signed (see attachment A)

Solberg has agreed to get an interim permit for 3 years with one extension. Doug suggested that we fix the ordinance this winter when we review the book. The township gets reimbursement from the county on gravel pit tax. Bob Leifeld has questioned regarding a fee for the operator. Donna Otto stated that the gravel pit needs to have a permit so the board has control of the pit. Donna Otto stated that the ordinance should be changed to interim permits. Bob Leifeld stated that the board could not stop the operation of the pit but can have control of the operation. He would also like the ordinance change.

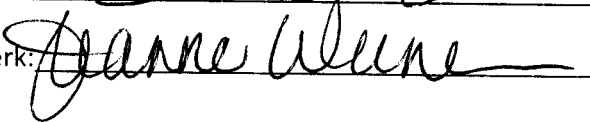
Doug Wille made a motion to adjourn the meeting and was seconded by Bob Leifeld. The meeting was adjourned at 8:59 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 10-19-10

Doug Wille, Chair: 

Jeanne Werner, Clerk: 





HAMPTON TOWNSHIP TREASURER'S REPORT
October 19, 2010 – September's Business

Beginning Balance:

\$185,754.46

INCOME:

M. Demars - Permit	\$ 75.00
Moorhouse - Permit	500.00
O'Connors – Permit	54.50
Account Interest	<u>29.34</u>
TOTAL INCOME:	\$658.84

EXPENSES:

3 RD Qtr. Wages: Commissioners, Supervisors, Clerk and Treasurer	\$4,651.83
Habeck Web – Website updates	62.50
E. Schiller – Election judge expenses	319.00
M. Thurmes – Hall cleaning	50.00
Otte Excavating – Aug. Road Work	4,899.00
Cannon Falls Beacon – legals	52.08
Luhman's Construction – weed spraying	1,634.00
C. Schaffer – gopher feet	150.00
D. Wille – postage	5.40
IRS – 3 rd Qtr. Withholding	517.57
Anderson Rock – Gravel	39,247.57
Dakota County – 3 rd Qtr. Septic fees	40.00
Century Link – phone	85.25
PERA – Public Empl. Retirement	520.88
MN Dept. of Revenue – withholding	4.51
Bank Service Charge	<u>10.36</u>
TOTAL EXPENSES:	\$52,249.95

Check #4311 voided +\$100.00

CHECK BOOK BALANCE

\$134,263.35


Checks not in(11) \$2722.35

Balance per bank statement 9-30-2010 \$136,985.70



 Doug Wille, Chair

10-19-10
 October 19, 2010



 Leo Nicolai, Treasurer

10-19-10
 October 19, 2010

