

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
October 19, 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 4335 to 4344 was made by Donna Otto and seconded by Bob Leifeld and unanimously passed. Checks were signed.

Bruce Lohman, a deputy of Dakota County was present. Donna Otto had asked him to explain the Joint Powers Agreement. Bruce stated that it is to help the townships to enforce their ordinances. If it is a state law, the sheriff's department will handle those cases. There are different ordinances which changes from community to community. The dog ordinance was talked about. Cindy Endres was wondering who's problem is it. Is it the county or the township? Deputy Lohmann explained that they will not be able to issue a citation if the joint powers agreement has not been signed. The deputy could talk to the resident, but will not be able to carry out the ordinance. Bruce will talk to the department to see if they could have someone come to one of the next meetings to explain it a little better.

ROAD REPORT

Jason Otte from Otte Excavating was present. He stated that the roads need blading but is waiting for some moisture. Bob Leifeld had asked about who is in charge of ordering signs. Jason stated he has some signs and mentioned that EFA, out of Minneapolis has the cheapest. Bob will drive around to see how many signs we will be needing and will report back to the board.

PERMITS

Timm Carr and Michael Carr had approached the board for permission to build a storage shed. It was stated at the Planning Commission meeting, that an agricultural permit was discussed. Scott Qualle had call and explained that Timm does not have enough acres so it will be a building permit. **Bob Leifeld made a motion, seconded by Donna Otto and it was unanimously passed to approve the building permit for a shed on Donnelly Avenue.**

The ordinance regarding spreading of sewer sludge was approved back in 2008. The MPCA is waiting for our ordinance that was in reference to the spreading. Doug Wille stated that he had a conversation with MPCA and they stated that the Pollution Control has to approve our ordinance before the ordinance can be put in place. The board has requested the clerk to email the ordinance to MPCA per their request.

Dakota County had emailed a joint powers agreement between Dakota County and the township in regards to Street Naming. There was a prior agreement signed but this was going to be the extension of the first one. **Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to approve the joint powers agreement.** Doug Wille signed the agreement.

The joint powers agreement between the township and the sheriff's department was discussed. Donna has reviewed the agreement multiply times. It is signing a contract with the department. The board was also concerned if we don't sign the agreement, would the township liable in any way. The board had signed the agreement but then the township received a letter from the department requesting the ordinance we wanted them to in force. The board has directed the clerk to contact the township attorney to ask him to review the agreement and to put on agenda for next month.

Donna Otto and Leo Nicolai attended the Township Officers Meeting. Donna Otto has explained the changes to the Watershed and we are to post a public hearing regarding the changes. The meeting will be a half hour before the next board meeting. Donna also explained the prices of the voting machines. The machines cost approximately \$2000 and our cost would be around \$1872.00. The ballots will be the same for 3 years. The Sheriff was making us aware of the people that are stripping the wires off the irrigations. Joe Harris had mentioned the road changes that were upcoming. They are working on the "Code Red" which they will be using if there is excess rain (flooding) or weather related warnings. March 12, 2011 will be the next Township Officers Meeting.

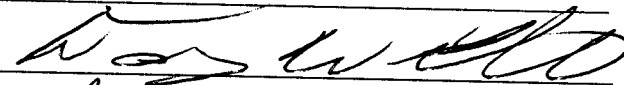
Bob Leifled made a motion to adjourn the meeting and was seconded by Donna Otto. The meeting was adjourned at 8:25 P.M.

Respectfully Submitted;

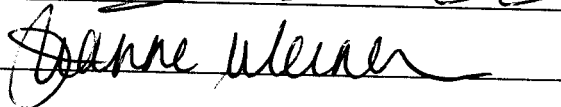
Jeanne Werner, Clerk
Hampton Township

Date Signed: 11-16-2010

Doug Wille, Chair:



Jeanne Werner, Clerk:





HAMPTON TOWNSHIP TREASURER'S REPORT

November 16, 2010 – October's Business

Beginning Balance: **\$134,263.35**

INCOME:

Hathaway	\$1692.92
Mulvihill Septic permit	500.00
Account Interest	<u>22.35</u>
TOTAL INCOME:	\$2215.27

EXPENSES:

MAT Ins. & Bond Trust -	
Work. Comp. Renewal	\$ 258.00
MN Spect. – Sept. Permits	699.49
Bob Freiermuth – Shimek Septic	400.00
Kennedy & Graven –	
Gen. Zoning /Legal Fees	2460.00
Anderson Rock & Gravel	2548.93
Otte Excavating – Sept. Road Work	7342.00
Property Taxation & Records –	
Truth in Taxation	172.90
Gergen Carpentry – Sign placement	50.00
Barry May – Refund of Public Hearing	360.42
Upper Midwest Mgmt.- Oct. & Nov. rent	950.00
Century Link – Phone	83.77
Bank Service Charge	<u>11.31</u>
TOTAL EXPENSES:	\$15,336.82

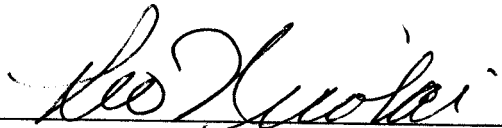
CHECK BOOK BALANCE: **\$121,141.80**

Checks Not In: (2) \$592.90

Balance per 10-31-2010 statement \$121,714.70


Doug Wille, Chair

11-16-10
November 16, 2010


Leo Nicolai, Treasurer

November 16, 2010

