

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
April 19, 2011 7:30 P.M.**

Attendance

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| 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 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 was unanimously passed.

The minutes and the Treasurers report were signed.

A motion to approve the claims number 4429 to 4435 was made by Donna Otto and seconded by Bob Leifeld and unanimously passed. Checks were signed.

ROAD REPORT

Jason Otte was present. With the thawing, there are some frost boils. The Board of Supervisors went on the road tour along with the Ottes. They have noted the signs that need replacing. Bob Leifeld recommended that we need to address the culverts on 230th Street, roads on Hogan and that 230th has no run offs with no ditch. They discussed possible digging out the ditches. Bob also suggested that we re-shape and clean out Hogan. Doug Wille stated that the lack of ditches does cause problems. Doug has directed the question to our treasurer where our Road & Bridge account is at. It currently has approximately \$69,000 and there will be approximately \$50,000 coming in July. **Bob Leifeld made a motion to direct Otte Excavating, Inc to fix the ditches and apply rock as soon as they can, seconded by Donna Otto, and unanimously passed.** Cassandra Schaffer had questioned if a road sweeper would work to try to get the gravel back on the road. They stated that sweeping out ditches does not seem to work like it does for yards.

PERMITS

Martin Thomas request to renew his "future buildable certificate". **Donna Otto made a motion, seconded by Bob Leifeld to renew the certificate for another year. It unanimously passed.**

Thomas Endres requested a permit for an agricultural shed which was replacing an older hog barn at 6228 250th Street East. **Bob Leifeld made a motion, seconded by Donna Otto to grant the agricultural permit. It unanimously passed.**

Lynn Dilley requested a building permit for a home at 25469 Lewiston Blvd. The township had approved a buildable site back on May, 1996. The land was purchased in 1982. After the purchase of the land, the ordinance change to 1 house per 40 acres and this piece was grandfathered in. **Bob Leifeld made a motion to approve the buildable, seconded by Doug Wille and unanimously passed.**

George & Geri Weidhandl requested a permit for an agricultural shed 48x64 at 6315 250th Street East. **Donna Otto made a motion, seconded by Bob Leifeld to grant the agricultural permit. It was unanimously approved.**

The board has discussed the adoption of the 1997 building fee schedule. **Donna Otto made a motion, seconded by Bob Leifeld and unanimously passed to adopt the new building fee schedule.**

Results from the public hearing, Doug Wille stated it is reasonable to generous to drop the number of buildings restriction off the Ordinance regarding to Accessory Buildings (section 629, section B, #7). After lengthily discussion, **Bob Leifeld made a motion to change the ordinance to read "change the wording of the ordinance to 4 ½% of the lot size and no limit on number of buildings, 2nd by Doug Wille. It was called to vote and it did not pass. Doug Wille made a motion to remove Section B, #7 (that limits the number of buildings on 5 acres) all together from the ordinance book, Bob Leifeld seconded and it unanimously passed. Resolution will be prepared regarding the change of the ordinance, to be signed at the next meeting.**

Sign replacement plan was mentioned. **Donna Otto made a motion to lay it on the table, seconded by Bob Leifeld. It was unanimously passed.**

The board reviewed the two bids we received from Quality Control and Ferrell gas. **Bob Leifeld made a motion, seconded by Doug Wille to hire Quality Propane. It was unanimously passed.** Donna Otto stated that we were not going to write letters to the residence, but to put the application in the Cannon Falls Beacon and on our website. People are more aware this year and will be looking for the notice in the paper. The board decided since the quote was very close to last year's quote, we would not change the pricing on the "chloride application". **Doug Wille made a motion, seconded by Donna Otto to leave the "chloride application" the same as last years. It was unanimously passed.**

Road restrictions were discussed. In order to issue a road restriction "exception letter", the board has requested that the Chair Supervisor signs it along with the clerk.

Drawings of property lines with application were discussed. The clerk is to discuss with Scott Qualle from MNSpect, Inc. on who needs to measure the setbacks. (Table for later meeting)

The board had decided to change the permit fee schedule from 1994 to 1997. Donna Otto made a motion to adopt the 1997 fee schedule seconded by Bob Leifeld and unanimously passed.

The resolution on the wage adjustments was signed.

Our attorney has prepared a letter to go out to the prospect that was purchasing the "Beissel Gravel Pit". It states that if they choose not to get a permit, court case states that they still need to follow the rules. Bob Leifeld recommended that we change our ordinance; they would need to get an interim permit and remove the 6 year rule. Doug referred to gravel or crushed rock as a mineral extraction. The board was questioning who determines the water level table. Lori Endres mentioned that may we could think about hiring a hydrologist. After lengthily discussion, Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to send the letter prepared by our attorney. It unanimously passed.

Bob Leifeld made a motion to adjourn the meeting, seconded by Donna Otto. It was unanimously passed. Meeting was adjourned at 9:04PM.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 5-17-11

Doug Wille, Chair: [Signature]

Jeanne Werner, Clerk: [Signature]