

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
August 16, 2011 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 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 4477 to 4485 was made by Donna Otto and seconded by Bob Leifeld and unanimously passed. Checks were signed.

PERMITS

Tim Mulvihill approached the board for an agricultural permit. He is replacing an old structure with a new structure 100x200 shed. **A motion was made by Bob Leifeld, seconded by Donna Otto to approve the permit. Motion was unanimously passed.**

Bill and Donna Tix approached the board regarding their shed that burnt down. The setbacks on their new structure, does not meet our ordinance and not allowing them to rebuild. The Planning Commission recommended that they board review the ordinance and make necessary changes. Donna stated that this is an agricultural building and it is a township decision. Doug stated that our current ordinance does not allow him to rebuild. Bob Ryan stated he is Bill and Donna's neighbor and the building is off the line 8 feet and been there since 1974 and he has no objection for it to be rebuilt in the same location. Bob Leifeld wanted the ordinance read. Jerome Irruthum stated that if a peril has not destroyed this building, the building will still be standing today. He suggested it should read, if it was going to be built in the same spot, same height and width, that it would be fine to rebuild but there has

to be a change in the ordinance. Donna stated that it is up to the board to make the decision to let the rebuild. Doug stated that we need to get the ordinance changed before we can allow it. Bill stated he wants to build another shed but not in the middle of the winter. He also stated that the tar and the whole yard would have to be redone if he would have to move the shed. The board agreed that we will have to have a public hearing to discuss changing the wording of the ordinance. Bill stated that when they built the shed, it was legal but the ordinance has been changed since then and now it restricts him from rebuilding. The board decided to call a public hearing for August 12, 2011 at 7:00 (half hour before planning commission meeting) to discuss changes to Ordinance 504. **Doug Wille made a motion, seconded by Donna Otto to post a public hearing to review ordinance number 504 before the next Planning Commission meeting. It was unanimously passed.** Permit for Bill and Donna was denied.

Dakota County Sheriff was present and reminding everyone to lock up. There has been a lot of burglaries in the area. Bob asked about off road bikes driving on township roads. The sheriff stated that they are not allowed on public roads if they are not licensed. They also cannot be driven in the ditch.

ROAD REPORT

Ditch mowing bids were reviewed. Bob stated anytime after the first of September the ditches should be mowed. Gene Dohmen quoted 2 passes, so he could do a 12 foot swipe. Doug Wille stated that Gene Dohmens bid was the lowest. Donna stated that she thought we agreed to have Otte to do the 2nd mowing. Bob and Doug stated we just wanted the 2nd mowing to be wider than the springs mowing. **Bob Leifeld made a motion, seconded by Doug Wille to hire Gene Dohmen for the fall cutting. There were 2 ayes and 1 naye. Motion carried.**

Bob Leifeld stated that they are planning on rocking Hogan to Hwy 52. The French drains were installed and firmed those areas up. Jason stated that Anderson will be rocking next week. The board stated that they will have to put a deadline on future gravel bids for the spreading is getting late. Donna will discuss this issue with Darrin Anderson about watering and spraying 250th. Discussion was made on seeding Hogan Avenue on the hill. They stated the grass is coming back in the ditch so they are going to double check it. Bonnie Mulvihill had a letter sent to her to fix the ditches that was altered with jump for ATV's. Doug stated that the ditch is green and was not sure if we need to do anything further. Tom Endres called regarding rocks on 260th. He stated Tim Beckett told him to put rocks there so slow down the water. He also stated that he would move the rocks if we needed him to. The rocks that are a concern are the rocks closest to the road. We asked Jason to review the ditch by Mulvihill and the rocks on 260th culvert. Donna Tix stated that if you were going to spread chloride, that the grader would not lift the blade so there is no piles of dirt on each end of the chloride section. Doug stated that it is in the contract that the grader can blade through. Doug told Jason that they should just blade through it all.

Ag Preserve

James and Diane Rother and James and Linda Titze **Doug Wille made a motion to approve the PIDs' and seconded by Bob Lefield and unanimously passed. (PIDS # 17-00400-51-010-41, 17-00400-30-016, 17-00400-28-002 and 17-00400-30-017 for total of 84.61 acres)** Bob Leifeld stated that the township has to make sure that the land that is in ag preserve has controlled there wash outs and control erosions or the township would have the right to take those PID's out of the program and take away their tax breaks. Doug stated that most farmers do control erosions and washouts. We will address the problem if it is brought to the board's attention.

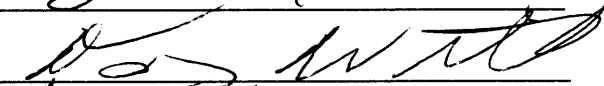
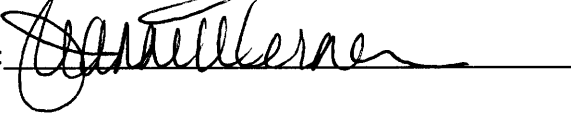
We discussed the ordinances book. The board discussed we will change the ordinance as they come to our attention. Doug stated that we could review the book and any ordinance that you have concerns on, bring it up to Jerome to discuss at the planning commission meeting. Doug thinks we should have the planning commission meet monthly in the winter and cancel the ones that there is no agenda.

Gene Dohmen asked why the board just doesn't grant a variance for Bill Tix to rebuild. Jerome stated that the ordinance is not worded right, so should be changed anyway. Doug Wille stated that the laws have really tightened up and it very hard to grant variances anymore. The board would rather change the ordinance. Variances are issued when there is a heart ship only.

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

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 9-20-11
Doug Wille, Chair: 
Jeanne Werner, Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
September 20, 2011 (August's Business)

Beginning Balance: \$237,458.06

INCOME:

D. Halepeska – Permit	\$316.60
Account Interest	<u>17.57</u>

TOTAL INCOME: \$334.17

EXPENSES:

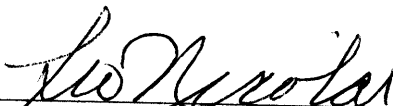
MNSpect – March-July permits	\$272.45
Postmaster – PO Box Fee 1 yr.	56.00
B. Freiermuth – T. Gergen Septic	400.00
Quality Propane – Dust Control	243.00
Citizens Bank MN – Sept. Rent	485.00
Otte Excavating – July Road Grading	10,946.50
Kennedy & Graven – Attorneys – Zoning	774.16
Victor Lundeen Co. – Checks	271.14
Anderson Rock – Gravel	54,716.67
Century Link – Phone	81.32
Bank Service Charge	<u>9.73</u>

TOTAL EXPENSES: \$68,255.97


CHECKBOOK BALANCE: \$169,536.26

Checks Not In: \$92.35
\$400.00

BANK BALANCE PER STATEMENT 8-31-2011 \$170,028.61



Leo Nicolai, Treasurer 9-20-11
Date



Doug Wille, Chair 9-20-11
Date