

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
July 19, 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 Donna Otto and seconded by Bob Leifeld 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. Correction on the minutes from last month, the rock pile that was discussed is on 260th, not 220th.

A motion to approve the claims number 4468 to 4476 was made by Bob Leifeld and seconded by Donna Otto and unanimously passed. Checks were signed.

ROAD REPORT

Bryce Otte was present from Otte Excavating. He mentioned the trees in the ditches needs to be addressed. He also mentioned that 230th and Hogan needs some gravel due to the heavy rains. There are some frost boils on Lewiston Blvd needs to be fixed. Bryce was wondering if they could take gravel out of Anderson pit to do 250th instead of Solberg's pit. That is the gravel they used on Fischer Avenue and that road has not been graded yet this year. The price is the same so the board stated that it would be fine. A resident was complaining about the ditch being washed out on the south side of 230th and by Hogan. The water had washed the road. The culvert is a lot lower than the ditch. Bryce stated that they need to haul dirt out in order to fix the ditch but he needs permission. John King was complaining about the erosion control on his road. He put hay bales to hold the water and dirt back. It will need to be seeded so it won't wash again. Bob stated that he would like to have dirt taken out of 230th and repair the ditch. Bob stated that it would work better if we wait until this fall after the fields are out. Doug stated that 230th will need to be discussed this fall. John mentioned that it needs to be regarded and needs to be seeded which is to be discussed at August meeting. There was a wash out by Joe

Beissels driveway, between 230th and New Trier that needs to be graded. Doug stated that if a homeowner needs to have a culvert, it is their responsibility to put one in and maybe we should just ask the homeowner to install a new culvert when needed. Donna mentioned we should talk to the Minnesota Township Association. It is the homeowner's responsibility. Dan Schoot, (resident on 22215 Hogan Avenue) has lived there for 8 years and has some concerns. He has issues on the road maintenance plan. The gravel was thrown 13 feet into his yard this past winter and has no ditch. He also stated that the road grader graded the road and it is slanted on one side and he has a water reveal when it rains. He would like to get more involved with the road budget and research how we can eliminate the gravel being applied during the spring and graded off in the winter. Doug mentioned that it is a steep hill and feels we have had fewer complaints since we have hired Otte's. The township has been working hard in improving the road maintenance and the board is doing the best they can. He stated that we only have so much money to work with and we are attempting to fix up the roads. Donna stated that the levy was not raised in 4 years. She stated that they are happy with the Otte's and the weather has been an issue. Hogan is on the list, and we are trying to fix up the roads that are the worst. Bob Leifeld stated to do the road right, we need to control the water runs and need a good coat of gravel on the roads and do it economically as we can. As far as the ditches, if we need to clean them out, we need to wait until this fall and talk about the seeding. We also need to keep the utilities in mind as well (gopher State). Mark May mentioned on the north side wondering if they could pull the ditch in and gravel some. Bryce stated he will look at it.

PERMITS

Don Halepeska is requesting a deck permit. 25x25 deck. Bob Leifeld made a motion to approve the deck permit, seconded by Donna Otto and unanimously passed.

Future buildable for Jim Otto. Doug made motion to renew the Future buildable certificate, seconded by Bob Leifeld and unanimously passed.

OLD BUSINESS

Bob Leifeld, made a recommendation on the future buildable certificate. Doug mentioned we asked the planning commission to review to see if we need to have the future buildable renewed each year. Jeremy stated that once we get it, they have a buildable. They can sell it with them. Jeremy has the list of buildable and is renewed. Doug stated that he was recommending that the buildable certificate does not need to be renewed every year. Jeremy stated that it was not necessary to renew annually. For sheds and structures, they still need to come in and renew yearly. Doug also mentioned if you get a "future permit" for a structure and there is an ordinance change, they do not have to follow the new ordinance. They can use the ordinance that was in place at the time of the "permission of building permits" was granted. Jeremy stated that there is a fee to get a building permit but no fee for "future buildable site certificate". Doug made a motion to eliminate the need to renew future buildable certificate on an annually basis and seconded by Bob Leifeld and unanimously passed.


Tom Fliegel has motorcycle that run up and down 250th. There are other neighbors are complaining. The board had directed him to call the Sheriff's department.


Bob Leifeld made a motion to adjourn the meeting, seconded by Donna Otto. It was unanimously passed. Meeting was adjourned at 8:25PM.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 8-16-11

Doug Wille, Chair: 

Jeanne Werner, Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
August 16, 2011 (July's Business)

Beginning Balance: \$116,255.30

INCOME:

S. Dahnke – Permit	\$ 612.57
L. Peine – Permit	189.84
Elder Jones/John Rother Permit	54.50
Dakota County – Delinquent Taxes	632.14
Dakota County – Taxes collected 1 st Half	131,330.84
Chloride Payments	7,042.05
Bank Interest	<u>13.46</u>

TOTAL INCOME: \$139,875.40

EXPENSES:

R. Leifeld – Mileage reimbursements	\$ 25.00
MNSpect – June Permits	952.22
<u>MN Dept. of Labor</u>	476.60
Citizens Bank MN – Aug. Rent	495.00
Quality Propane – Chloride	10,973.48
Kennedy & Graven – Legal, Gen. Zoning	140.00
CNS Solutions – June Computer Work	87.50
MN Dept. of Labor – June Surcharge	476.60
Century Link – Phone	83.92
Otte Excavating	4,948.00
Bank Service Charge	<u>14.32</u>

TOTAL EXPENSES: \$18,672.64

CHECKBOOK BALANCE:

Checks not in: (2) \$176.85 \$237,458.06

BANK BALANCE PER STATEMENT 7-31-2011 \$237,637.91


Leo Nicolai, Treas.

8-16-11
Date


Doug Wille, Chair

8-16-11
Date