

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
June 21, 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 4446 to 4468 was made by Bob Leifeld and seconded by Donna Otto and unanimously passed. Checks were signed.

ROAD REPORT

Jason Otto was not present. They were going to start rocking the first weekend in July. Bob stated that he wanted to re-grade 250th and see what the boils were like and maybe tile some of the bad ones. Hogan to 52 needs gravel. Doug wants to see it tiled if possible. Jason wanted to rock on 220th on the end by Hwy 52 for the residents were getting stuck. Bob told him to go ahead and get it taken care of. They were talking about maybe putting 225th Street needs some rock as well along with a spot on Lewiston Blvd. Doug mentioned that when we get quotes for rock, we put a deadline on the quote and the rest of the board agreed.

Judy Stewart was questioning a frost boil on her side. She is wondering when her chloride will be applied on the cross street by her residents. She would like her money back if the dust control is not spread. She feels there should be a culvert under 225th for it was washing the road out. She asked for two flanges 18 inches for her culvert and she would have them installed. She stated it would help when mowing grass. She had pictures of the heavy rain which she had 1" in 20 minutes. Doug told her that

we could get the flanges for her but will not pay for them. The board directed her to call Otte Excavating.

There was a complaint of grading over the chloride and Doug stated to Donna to have them call him direct.

Mowing the ditches was discussed. They are suppose to cut at least 7 feet and in the fall , we could cut more for it will help on the snow problems. The quotes were \$120.00 apart and they are bidding one time mowing. Bob would like to see us mow more of a depth in the fall and that would help with the brush also. **Doug made a motion to hire Gene Dohmen for the first cutting, seconded by Bob Leifeld and unanimously passed.**

PERMITS:

Leon Rother is a lot of record in Section 23 for the permit was granted to him back in May of 2006. **Doug Wille made a motion to approve the future buildable certificate , seconded by Donna Otto and unanimously passed.**

Steve Dahnke was requesting a permit for a 30x50 accessory building. Doug signed the application. **Bob Leifeld made a motion to grant permission for the building, seconded by Donna Otto and unanimously passed.**

Lloyd Peine was requesting a permit for 13x20 deck. **Doug Wille made a motion to grant permission to build a deck, seconded by Donna Otto and unanimously passed.**

Joe Beissel requested a renewal on his future buildable site. **Bob Leifeld made a motion to renew the future buildable site on Hogan Avenue, seconded by Donna Otto and unanimously passed.**

Donna Otto had requested a renewal on future buildable on 25625 Hogan Avenue. **Doug Wille made a motion to renew James and Richard Otto's future buildable, seconded by Bob Leifeld and unanimously passed.**

Jeremy Irrthum was questioning the need to renew the future buildable. Doug thought it would be a good idea to have it renew every year to keep the book start. Sites under 40 acres that was purchased before 1982 and section shared with another property owner, each owner gets a buildable. If purchased after 1982, than there is no buildable available. Jeremy has a listing of all the future buildable on file. Doug Wille requested Jeremy to review in the next planning commission meeting and come to our next meeting with their thoughts on the renewals of "future buildables".

OLD BUSINESS:

The board had reviewed the letter from Troy Gilchrist, our township attorney. This was regarding a property split and Doug stated that we have nothing in our ordinance that mentions property splits. Doug directed to the clerk to have the attorney send the letter regarding the "Beissel Pit" Donna was concern with the pit and the condition the pit will be left after they are done using it. Donna will contact the attorney in mention of a conditional use permit.

Doug Wille had sent Bonnie Mulvhill with the ditch that was damaged. The ditch has not been fixed at this point. The board has directed the clerk to get a letter out to Bonnie, giving a deadline to fix it and if not, the township board will put it back in its original condition and bill Bonnie.

The board also directed a letter to go out to Leon Endres to remove the rock pile on ^{260th} 220th and if not, the township will remove it and bill Leon Endres.

Bob Leifled made a motion to adjourn the meeting and was seconded by Donna Otto. The meeting was adjourned at 8:43 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 7-19-11
Doug Wille, Chair: [Signature]
Jeanne Werner, Clerk: [Signature]

HAMPTON TOWNSHIP TREASURER'S REPORT
July 19, 2011 (June's Business)

Beginning Checkbook Balance: \$130,374.66

INCOME:

Gary Endres – Shed Permit	\$ 643.33
Dilley – Septic Permit	500.00
Dilley – Permit	4001.93
Account Interest	<u>10.38</u>
TOTAL INCOME:	\$5155.64

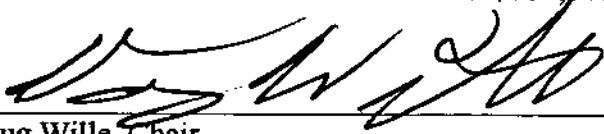
EXPENSES:

Century Link – Phone	\$ 83.92
IRS – 2 nd Qtr. Payroll Tax	942.30
PERA – 2 nd Qtr.	737.10
MN Revenue – 2 nd Qtr Withholding Tax	113.32
Planning Commissioners – 2 nd Qtr.	1037.85
Supervisors – 2 nd Qtr.	1340.25
Clerks and Treasurer – 2 nd Qtr.	3844.53
MN Spect – May Permits	2543.57
MAT Ins. – Annual Liability Ins.	1450.00
Kennedy & Graven – Attorney Fees, Gen. Zoning	431.67
CNS – Computer work	62.50
Cannon Falls Beacon – legal ads	409.25
MN Township – Officers' meeting	45.00
Citizens Bank MN – July Rent	485.00
Otte Excavating – May Road Work	5675.00
Dakota County – Sept. 2010 Septic Fee	40.00
Merchants Bank - Safety Deposit Box	22.00
Bank Service Charge	<u>11.74</u>
TOTAL EXPENSES:	\$19,275.00

CHECKBOOK BALANCE: \$116,255.30

Checks Not In: (4) \$626.42

6/30/2011 Balance Per Bank Statement: \$116,881.72



Doug Wille, Chair 7-18-11
Date



Leo Nicolai, Treasurer 7-19-11
Date