

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
March 16, 2011 7:30 PM**

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.

A motion to approve the claims number 4400 to 4428 was made by Bob Leifeld and seconded by Donna Otto and unanimously passed. Checks were signed.

Letters of information was a packet from the Township Association. Donna had a map of projects that the county was planning on doing (passed around to the residents to see)

ROAD REPORT

Jason Otte was present and the roads are good. Bob Leifeld had mentioned that the township has the rock contracted through Anderson Lime & Gravel for 2011 and as soon as road restriction were off, they would begin. They would like to get the gravel started before the chloride is applied. Bob mentioned he would check with Anderson to see if they would be interested in rolling the new gravel. The board would get together mid April for a road tour. Jason will call the board to set this up.

PERMITS

Steve Dahnke was denied a shed permit by the Planning Commission on March 14, 2011 due to the ordinance "Residential sites of five acres or less can have no more than one out building in

addition to the garage". After lengthy discussion, the board recommended to call a public hearing to amend the ordinance. **Doug Wille made a motion, seconded by Donna Otto to call a public hearing on April 19th at 7:00pm (half an hour before regular board meeting) and unanimously passed.** Recommendations will be hear at the public hearing. Bob read the ordinance 629. It was discussed about changing it to under 5 acres or changing it to a % of land in regards to the number of buildings. The Planning Commission will be having there April meeting before the public hearing to discuss the changes to the ordinance.

A notice to transfer from the cemetery fund to the township checking account for the mowing for the past 2 years for the amount of \$1190.00. **Doug Wille made a motion, seconded by Bob Leifeld to make the transfer. It was unanimously passed.**

Dust control was discussed. The board decided that they will continue to pay ½ of the cost for 400 feet and any additional footage will be 100% cost to the resident. Bob Leifeld had requested that we send letters to the residents of the township that live on gravel roads. Bob had also mentioned that the township pay for additional chloride where it would benefit the roads. Doug did not give his approval on the idea of paying any more chloride expense.

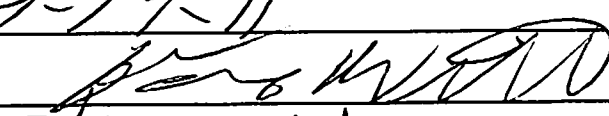
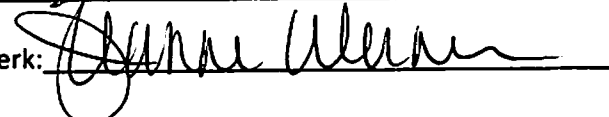
Donna Otto gave an overview of the Township Association meeting that was held in Farming. Mr Backstrom, the Sheriff Bellow and Gloria Pinke gave their talks. Donna mentioned that the county will supply us with a map which will show how many buildables are left on the township properties. Doug will request one for our township when they are available. Doug Wille reported on a sign replacement plan which the township will be working on in the next year. He had mentioned that it was brought to his attention about "break away post" that might also have to be incorporated in the plan. The board will plan on counting the signs on the road tour in the middle of April. Doug mentioned that the sample plan will be posted on the website when completed.

Leo Nicolai went the clerk & treasurer class. Leo mentioned that the deputy clerk needs to be a notary and the annual minutes need to be signed by the moderator and the clerk. Then new mileage rate is \$.51 cents per mile.

Bob Leifled made a motion to adjourn the meeting and was seconded by Donna Otto. The meeting was adjourned at 8:40 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 4-19-11
Doug Wille, Chair: 
Jeanne Werner, Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
April 19, 2011, (March's Business)

Beginning Checkbook Balance: \$150,866.91

INCOME:

Transferred from Cemetary Savings	\$1190.00
M. Hathaway - 50% Plan Review	121.15
Mn Spec - 50% Plan Review	121.15
A. Decker - Permit	54.50
K Olensen - Permit	54.50
Endres Farms - Shed Permit	75.00
Dakota County - 2010 Aggregate	513.91
Account Interest	<u>12.57</u>
TOTAL INCOME:	\$2142.78


EXPENSES;

Century Link - Phone	\$ 89.11
MN PERA	553.10
CNS Solutions - Feb. Computer work	50.00
J. Werner - Office Max supplies	98.51
Otte Excavating - Feb. Road Work	5964.00
Cannon Falls Beacon - legal ads	173.50
Dakota County Election Dept.	300.00
Election Judges	852.86
M. Thurmes - Paint Supplies	33.12
North Cannon River - 2011 Dues	2057.58
MN Township Officers Reimbursements	40.00
Citizen's Bank MN - April rent	475.00
Planning Commissioners - 1 st Quarter	471.75
Supervisors - 1 st Quarter	1626.16
Clerks & Treasurer - 1 st Quarter	2579.94
Bank Service Charge	<u>13.11</u>
TOTAL EXPENSES:	\$15,377.74

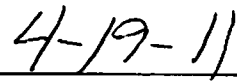
Ending Check Book Balance: \$137,631.95

Checks Not In: (5) \$2393.63

Balance Per Bank Statement 3-31-2011: \$140,025.58




Doug Wille, Chair



4-19-2011



Leo Nicolai, Treasurer



4-19-2011