

**THE HAMPTON TOWNSHIP BOARD
EMERGENCY BOARD MEETING
MINUTES
March 18, 2011 3:00 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner

This meeting was called to order by Doug Wille, Chair at 3:02 P.M.

This emergency meeting was called due to the urgency of a response from our board to Total Construction regarding hours of operation in the gravel pit located on Goodwin Avenue in the township. There was a letter faxed to the township hall this morning asking permission, if they company could operate in the pit 24 hours a day from March 21, 2011 until March 28, 2011 for the reason of hauling clay to the City of St. Paul to help fight the flood. The urgency required us to meet as soon as possible so we could get a decision back to the construction company. Meeting was posted at 10:00 am on the Township door.

Doug Wille opened the meeting stating we have received a letter from Total Construction, requesting a possible extension of hours from March 21, 2011-March 28, 2011. The company will be hauling clay out of the pit on Goodwin Avenue to the City of St. Paul to help the flood efforts. The pit is allowed to run from 7:00 am until 6:00 pm. They are requesting possibly running out of the pit 24 hours a day for 1 week.

Donna Otto wanted to know who owns the pit. The clerk was directed to call Dan Beissel. Clerk returned and stated that Dan stated his mother Marge Beissel owns the pit.

Bob Leifeld stated that we could consider it if we ask them to get a conditional use permit. Donna Otto stated that we give them a time frame of operations and give them no more than 2. Donna questioned the clay being hauled out of there, verses aggregate. She stated that the ordinance does not mention clay. Bob stated again, we should force an interim permit. Doug stated that if the property changes hands, Will Krech stated he would put a fence up. Donna stated that we should force the fence to go up. Doug mentioned that the gravel pit was grandfathered in.

After lengthily discussion from the board, they would grant permission for extending the hours 24 hours a day for one week if the township receives a letter from the City of St. Paul requesting to do so, due to the situation of the floods. **Doug Wille made a motion, seconded by Bob Leifeld to type a letter to**


Total Construction stating that the extension of hours will be granted if the township receives a letter directly from the City of St. Paul stating the emergency of the material in the pit on Goodwin Avenue. It was unanimously passed.

The clerk was directed to type a letter and fax to Wille Krech at Total Construction. It was to included that they are to follow the hours of operation in our Township ordinance book unless we receive a letter from St. Paul requesting the extension of hours due to the emergency of the floods. It was also requested to have Wille Krech sign and return to us for verification he received the fax. Doug will stay and help the clerk write the letter and will sign. The clerk is to fax the letter as soon as it is completed.

Bob Leifeld made a motion, seconded by Donna Otto to adjourn the meeting. It unanimously passed.

Meeting was adjourned at 3:45pm

Respectfully Submitted;

Jeanne Werner, Clerk 
Doug Wille, Chair 