

**The Hampton Township Board
Regular Board Meeting
Minutes
May 17th, 2011 7:30 P.M.**

Attendance

Chair	Doug Willie
Supervisor	Bob Leifeld
Deputy Clerk	Amy Otte
Treasurer	Leo Nicolai

This meeting was called to order by Doug Willie, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the constant agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Doug Willie to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

A motion was made by Doug Willie and seconded by Bob Leifeld to approve the treasurer's report. Motion was unanimously passed.

It was made note that there was a typo in the Regular minutes from the April 19th, 2011 meeting. On the second page of the minutes it there is a section on the public hearing that should read on 5 acres not 6. This will be fixed.

ROAD REPORT: Jason Otte noted that there are some frost boils on 250th by the flats and also on Lewiston Blvd. These have been graded and some of the boils are hardening. Jason is going to wait a month to see if they get any better once they have time to dry out. If not we may have to dig them out and fill them with sand. Jason is going to watch the boils on 250th..if they need fixing before they lay rock he will contact the board.

PERMITS

Jim McKinzie made a request to renew his Future Buildable Certificate for a shed. **Doug Willie made motion to approve renewing the certificate seconded by Bob Leifeld. It was unanimously approved.**

Gary Enders requested a permit to build a 65x30 storage shed. **Bob Leifeld made a motion to grant the permit, seconded by Doug Willie. It was unanimously approved.**

A motion was made by Doug Willie and seconded by Bob Leifeld that Molitor Transition, LCC may put 328.04 total acres into the ag program. Parcel numbers 170330001101 and 170340001126. It was unanimously passed

Doug Willie made a motion to sign the resolution for adoption the 1997 fee schedule. Seconded by Bob Leifeld

Doug Willie made a motion to sign the revision on the Ordinance No 629 Section B7. It was seconded by Bob Leifeld and unanimously approved.

A motion was made by Bob Leifeld and seconded by Doug Willie to change the Safety Deposit bill to EFT yearly. It was unanimously passed.

It was talked that maybe sending out a chloride letter that reads something similar to Douglas Township's letter would be best for next year. Bob was in favor of this but nothing will be decided until next year.

Leon Rother approached to board to see he still has a buildable site on his property. Leon was going to talk to the clerk to make sure his permit is in the township book of buildable sites and make sure his permit is up to date. It's possible that he may have to reapply due to the 06 Ag.

Bob Leifeld made a motion, seconded by Doug Willie to adjourn the meeting. It was unanimously passed. Meeting adjourned at 8:21 p.m.

Date Signed: 6-21-11

Doug Willie, Chair: [Signature]

Amy Otte, Deputy Clerk: [Signature]

HAMPTON TOWNSHIP TREASURER'S REPORT
June 21, 2100 (May's Business)

Beginning Checkbook Balance: \$142,054.24

INCOME:

Gary Endres – Shed Permit	\$109.00
Tom Gergen – Septic Permit	500.00
Account Interest	<u>11.63</u>
TOTAL INCOME:	\$620.63

EXPENSES:

Century Link – Phone	\$ 83.92
Cannon Falls Beacon – Legal Ad	30.00
Division of Safety – Signs	496.91
Citizens Bank MN – June Rent	475.00
CNS Solutions – April Computer Work	75.00
MN Spect – Mar. & Ap. Permits	3421.59
Kennedy & Graven Legal for Gen. Zoning	385.00
ReSource Corp. – Updating Zoning Ordinance	225.00
Otte Excavating - Road Work	7068.00
Stop Payment on lost check	30.00
Bank Service Charge	<u>9.79</u>

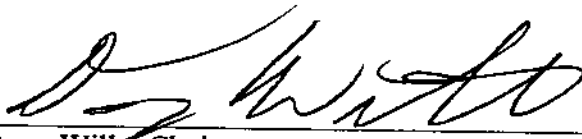
TOTAL EXPENSES: \$12,300.21

CHECKBOOK BALANCE:

\$130,374.66

Checks Not In (3): \$642.35

5/31/2011 Balance Per Bank Statement: \$131,017.01



Doug Wille, Chair

6-21-11

Date



Leo Nicolai, Treasurer

6-21-11

Date