

**THE HAMPTON TOWNSHIP BOARD
SPECIAL BOARD MEETING MINUTES
April 2, 2012 7:30 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 8:01 P.M. The purpose of the meeting is to grant permission to Verizon Wireless to erect a cell tower 5000 210th Street East, Hampton, MN on Mark Halepaski property.

Doug Wille stated that Verizon will be planting 2 rows of 15 feet trees in front of the cell tower that are 10 feet apart and 30 trees to block the view of the tower on north side of the lease area from the neighbors.

Mark stated that his current property has a ring of spruce all around the property. He also stated that the front trees are 5 to 10 feet tall already. Donna stated that the tower meets the criteria of the township ordinance and the trees are not the townships issue. Doug stated that the tower meets our ordinance criteria and the zoning. He would like to take the recommendation of the Planning Commission to have Verizon install 30-15 foot pine trees. Donna stated that it was nice of Verizon to accommodate the neighbors. Dave was unsure what the budget will be regarding the larger trees. Mark stated that they will have to be hauled with a tree spade. The board stated that 10 feet apart is to close.

Doug made a motion for a conditional use permit for the site has been approved, Verizon will move in 15 foot spruce on the north side for a total of 150 feet and stager them according qualified landscaper recommendation, seconded by Donna Otto and unanimously approved.

Dave will forward a landscaping plan to the clerk and forward to the board member for approval.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to adjourn the meeting. The meeting was adjourned at 8:14PM

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 4-17-12

Doug Wille, Chair: 

Jeanne Werner, Clerk: 