

**The Hampton Township Board
Regular Board Meeting
Minutes
January 17th 2012, 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.

A motion was made by Bob Leifeld and seconded by Doug Willie to accept the Audit and Budget meeting minutes. It was unanimously passed.

Bob Liefeld made a motion to amend the minutes from December. It stated to accept the minutes from the August meeting and it should of said to accept the minutes from the November. Doug Willie seconded to repair the minutes. It was unanimously passed.

Roads:

Jason Otte reported that all the signs have been put up. He states that there were around 5 that they were short. **Bob Leifeld made a motion to get the rest of the signs bought and put up. Doug Willie seconded. It was unanimously passed.** Jason is also going to make a run through the township and look at getting all the brush cleaned up in the ditches.

Doug had attended the planning commission meeting to check on the 12.5 acre parcel that Minnie Kamora owns who is thinking about selling. She wants to confirm that there is a buildable site. The planning commission confirmed that there is for sure 1 buildable on that property. **Doug Willie made a motion to agree with the planning commission's decision that in section 17 and 18 there is a buildable parcel. It was seconded by Bob Leifeld and unanimously passed.**

There was a public hearing to address the contradiction in the ordinance 6.17 to decide if we should allow kennels in the township. Bob Leifeld made a motion to say we should reword the ordinance in section 6.17 to eliminate contradictions that it was allowable to have a dog kennel **to say that now it is not allowable to have a dog kennel in the township of more than 4 dogs.** It was seconded by Doug Willie and unanimously passed.

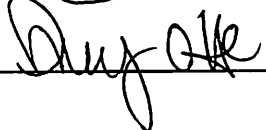
Doug Willie made a motion to accept the changes that were suggested in section 620 and 7.12. It was seconded by Bob Leifeld and unanimously passed.

It was suggested to put on the agenda for February meeting to talk about putting out bids for gravel, and to talk about selling or renting out the land that the township owns by the corner of 56 and 260th.

Bob Leifeld made a motion, seconded by Doug Willie to adjourn the meeting. It was unanimously passed. Meeting adjourned at 8:10 p.m.

Date Signed: 2-21-12

Doug Willie, Chair: 

Amy Otte, Deputy Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

February 21, 2012 (January 2012 Business)

BEGINNING BALANCE:

\$223,295.94

INCOME:

Bob Leifeld - Filing Fee	\$ 2.00
Bernard Pistner - Filing Fee	2.00
Account Interest	<u>18.00</u>
TOTAL INCOME:	\$ 22.00

EXPENSES:

Cannon Falls Beacon - Legal Ads	\$ 205.63
Citizens Bank MN - Feb. Rent	485.00
Jeanne Werner - Office Supplies	104.95
Otte Excavating - Dec. Rd Grading	924.00
CNS Solution - Dec. Website	87.50
Kennedy & Graven - Legal Zoning	52.50
Scott Harris - Laptop	536.39
Resource Corp. - Update Zoning Ord.	697.50
Century Link - Dec. Phone	81.97
Certificate of Deposit	20,000.00
Bank Service Charge	<u>10.00</u>
TOTAL EXPENSES:	\$23,185.44

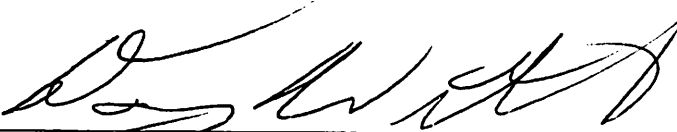
FUND TRANSFER: From General Fund to Road and Bridge Fund: \$20,000.00

CHECK BOOK BALANCE:

\$200,132.50

Checks not in: (2) \$97.50

Balance Per 1-31-2012 Bank Statement \$200, 230.00



Doug Wille, Chairperson

2-21-12

Date



Leo Nicolai, Treasurer

2-21-12

Date