

**The Hampton Township Board
Regular Board Meeting
June 19th, 2012, 7:30 P.M.**

Attendance

Chairman	Doug Wille
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 constant agenda with the exception of approving the claims.

A motion was made Bob Leifeld and seconded by Doug Wille 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.

The minutes and treasure report were signed.

A motion to approve the claim checks 4604-4624 was made by Bob Leifeld and seconded by Doug Wille. It was unanimously passed. Checks were signed.

Road Report:

Jason stated that there are a lot of spots that needs to be fixed and 2 culverts on 250th down by the radio tower and collapsed due to the rains. One was a 24" and one was a 30". Leo stated that weeds are plugging some of them and will need to be cleaned out. Jason stated that Inga still needs some rock. Bob stated that the north mile will need the rock the most. Doug asked Leo how we were doing on the road and bridge fund. Leo stated that the funds are available and there will be more funds coming soon. The board stated to Jason to fix the roads that need to be fixed.

The board reviewed the ditch cutting bids that were submitted. There was one proposal submitted by Gene Dohmen. The proposal was around the same amount of money as last year. He will be cutting 3 laps for a total of 84 total miles. **Doug Wille made a motion to accept Gene Dohmen's proposal, seconded by Bob Leifeld. It was unanimously passed.**

There were three resolutions to be signed. The first one was to change the down payment of a public hearing to \$2500.00. The second one was to charge \$20.00 for an emergency sign for the residents. The last one was to give the clerk permission to by-pass the Planning

Commission on certain criteria and to submit directly to the inspector. All resolutions were approved prior. Doug signed all the resolutions.

Deputy from Dakota County was there to visit. Leo was voicing his concern to the department that when they close roads due to water, to help the resident or direct them where to go.

The March meeting was discussed to change to the third Tuesday of the month instead of having it on Wednesday. **Bob Leifeld made a motion to change the March meeting to third Tuesday of the month instead of having it the Wednesday after the election, seconded by Doug Wille and unanimously passed.**

The township property was discussed briefly. It will be tabled until further information.

The swimming pool ordinance was discussed. Doug read the same ordinance from Dean Johnson from Empire Township. Scott has done some research regarding pool covers. He suggests that we implement the standards as follows:

"As an alternative to a safety fence, an automatic pool cover may be utilized if it meets the standards of F-1346-91 of ASTM, as such standards may be modified superseded, or replaced by ASTM." Randy presented his literature on the cover he is installing which meets the standards. Scott stated he would make it part of the permitting process. **Bob made a motion to use the swimming pool ordinance from the sample ordinance from Empire Township, and to change section "6B Exception to the following: "As an alternative to a safety fence, an automatic pool cover may be utilized if it meets the standards of F-1346-91 of ASTM, as such standards may be modified superseded, or replaced by ASTM," seconded by Doug Wille and unanimously passed. Motion carried.**

There was some additional discussion regarding the storage pits. Doug read our Ordinance 627A and B. We currently have the waste storage pit and pool ordinance together. The Planning Commission recommended that the height of the fence be at 5 feet instead of 4 feet. After discussion, the prior motion from Bob was rescinded. **Doug made a motion that the board change section 627B –Swimming Pools and Waste Storage –Any new pool that is being constructed have a 5 foot fence and as an alternative to a safety fence, an automatic pool cover may be utilized if it meets the standards of F-1346-91 of ASTM, as such standards may be modified superseded, or replaced by ASTM, seconded by Bob Leifeld and unanimously passed. Motion carried.**

Fred Johnson from Rachel Contracting, Inc. was present in place of Brent Johnson-project manager for the Hwy 47 and 52 Interchange. Fred stated they are taking approximately 125,000 yard of soils off the Finnegan's property North of Lewiston and west on Hwy 56. They stated that they will take the land down 15 to 16 feet in some spots (they presented a map of the excavations). Doug asked if they had some type of agreement they would like to the board with. The concerns of the project to the township board were the damage it might cause to the road (Lewiston Blvd). Fred stated that they will be traveling approximately 200 feet on Lewiston. Doug stated that if it was a borrowed pit, it would be a different process. If they go

through the mining process, they would have to go to the Planning Commission stated that he was wondering if it was a mining permit. Fred stated that it is not mining and it will not be open for years and the land will be put back and will be better Ag land then it is currently. He thought the project would last approximately from July to November. The board is not quite sure what the process in handling this is at this point. Project is plan on starting at the end of July. Leo asked if there will be any product being hauled back in. The constricted matter will be taken off the top and then stored and put back on per Fred. Leo stated that maybe there should be an escrow account set up so if there was damage to the road, it would be back to its original state. Maybe you could make a road going out of there. Doug stated that he would like check with the Township Association to make sure that we are doing the correct procedure in handling this. The board needs to do some more research before they can make a motion. The concerns are Lewiston Blvd, and the land itself. The board will gather some more information for the Township Association and the clerk will get back to Brent on what we have decided.

Agricultural exemption has changed in the past 12 months. Ag buildings have not changed. The purpose of the building needs to be for your own personal use and not used for others or it will classified as commercial. If it is less than 10 acres including residents, if it qualifies from the new list, we could zone it Ag purposes. They also clarify horses as well. The 11 acres rule is no longer effective.

Funds were available from Dakota County on a tire collection. There was \$5000.00 grant to the township but we would have to supply the help for the day and also find a collection spot. Doug stated he was not really apposed of it but didn't want the mess of the "after" hours issues. Bob would be in favor of the having it but understood the issues that it causes. Bob stated that some people also dump the tires on the road. Jim McKenzie had a suggestion to have the County have the tire collection on their property and have the township resident volunteer. Doug is not in favor and Bob was interested in it but not sure where to have it. Bob was wondering if he had it at his farm, it would be more controlled since he lived on a county road. They would have to have a driver's license to prove where they lived. Bob was going to contact Douglas to see what their thoughts were about it. Also another concern is what happens when theirs more tires than dumpster and the board would like to have our money go towards the roads than tires. Bob was going to email the Dakota County coordinator and see what happens when there is more than what a township can handle. Bob will report back on the July meeting.

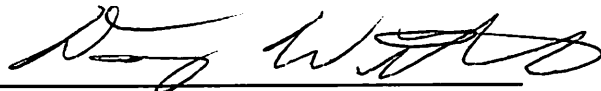
The clerk was asking the board to make a motion on a "price per page" when a resident comes in and ask for information. She stated that she researched the local cities and towns and they were \$.50 per page. **Doug made a motion to charge \$.50 per page on documents requested from our clerk, seconded by Doug Wille and unanimously passed.** A resolution will be prepared and signed at the next meeting.


A resident has approached the board to request a culvert across 225th street and Lewiston. Doug stated that it looks like there is weed issue. Bob stated we talked about this before and Otte Excavating stated that they will need to clean the ditch out in order for a culvert to be set.

Leo stated that the corner is wider and it runs over the road and the drive way and if we don't fix it, it will be the level of the road. Doug stated this has been a problem for a while and needs to either be cleaned or addressed. Leo stated that they need to make a ditch in order to put a culvert in. Bob stated that maybe we could look at it this fall to dig out the ditch and have the culvert installed next spring..

Bob Leifeld made a motion to adjourn the meeting, seconded by Doug Wille and unanimously passed. The meeting was adjourned at 9:21 P.M.

Date Signed: 7-17-42

Chairman: 
Doug Wille

Clerk: 
Jeanne Werner

HAMPTON TOWNSHIP TREASURER'S REPORT

July 17, 2012 (June's Business)

BEGINNING BALANCE:

\$157,506.87

INCOME:

Randy Serres – Hearing	\$ 30.00
Randy Serres – Permit	849.51
Chet Dewall – Shed Permit	1036.57
Ryan Sunquist – Shed Permit	934.92
Account Interest	<u>12.15</u>

TOTAL INCOME:

\$2863.15

EXPENSES:

Cannon Beacon – Legal Ads	\$628.30
MN Assoc. Townships – Course Registrations	120.00
B. Freiermuth – McGinnis Septic Inspection	400.00
Anderson Rock – Gravel	37,006.78
Otte Excavating – May Grading	2,870.00
MN Spect – May Permits	3,539.77
CNS – Website expenses	162.50
Citizens Bank MN – July Rent	495.00
Dakota County- 2 nd Qtr. Septic Fees	40.00
R. Leifeld – Mileage	27.75
Planning Commission Wages	1,037.85
Supervisors Wages	1,541.28
Clerks & Treasurer's Wages	3,949.21
Century Link – Phone	86.89
Account Service Charge	<u>11.57</u>

TOTAL EXPENSES:

\$51,916.90

CHECK BOOK BALANCE:


\$108,453.12

CHECKS NOT IN: (2) 530.01


BALANCE PER BANK STATEMENT 6/30/2012 \$108,983.13



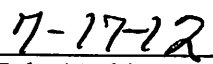
Doug Wille, Chair



July 17, 2012



Leo Nicolai, Treasurer



July 17, 2012