

**THE HAMPTON TOWNSHIP BOARD
ANNUAL MEETING
MINUTES
March 8, 2011 8:50 P.M.**

The meeting was called to order by the clerk, Jeanne Werner at 8:50 PM on March 8, 2011.

The Pledge Allegiance to the Flag was stated.

Nominations were open for a Moderator. Bob Leifeld was nominated to be the moderator by Lori Endres. **Leo Nicolai made a motion, seconded by Donna Otto and unanimously passed to close the nominations and to have Bob Leifeld the moderator.**

Bob Leifeld read the remaining items on the agenda.

The minutes from the 2010 Annual Meeting were read by the Clerk, Jeanne Werner. **A motion was made by Ray Nicolai, seconded by Leo Nicolai and unanimously passed to approve the minutes as read.**

A motion was made by Donna Otto, seconded by Lori Endres and unanimously passed to waive the reading of all the checks written and received. There were copies of the financial report including a list of all the disbursements and receipts for 2010.

Leo Nicolai read the financial report. Beginning balance January 1, 2010 was \$176590.17, income \$236,386.54, expenses \$214,121.28 and ending balance on December 31, 2010 is 198,855.43. The cemetery fund is \$7000.00, cemetery saving was \$1459.26, interest off of CD is 248.20 saving interest \$2.61 and the ending cemetery fund balance is \$1,690.07. Leo stated that we have been paying the mowing out of the general fund for the last two years so we will be transferring \$1108.00 out of the cemetery fund into the general fund. **Ray Nicolai made a motion to approve the treasurer's report, seconded by Donna Otto and unanimously passed.**

Road Report was read by Bob Leifeld. He stated that we will be putting on gravel again this year. We will be deciding which road that are needing the gravel the most. The levy we had set for last year we will be getting this year so we will have more money to work with. We are also in need of updating the signs and will get a plan worked up. The board will be going on a road tour and we will be replacing signs that are needing replacement. We will put on the agenda for next month to discuss the chloride program again this year.

Donna Otto had reported that we had our audit meeting on February 22, 2011 and the books balanced with bank statements.

The Levy's were set as \$87,000 General Fund, \$155,000 Road & Bridge and \$40,000 Fire Fund (same as last year's levy of 2009). Bob Leifeld stated that the board has recommended that we do not need an increase of levy. The township is working on getting a reserve of money set aside. Lori Endres questioned the amount of money spent in each fund. Leo Nicolai went through the funds and the expenses off the balance sheet. We might be resetting our boundaries in the fire area in the future. We wanted to put more gravel on our roads this year. We also would like to have a reserve of \$100,000 up and over our operating fund. Ray Nicolai asked if we will be using about the same amount of money as last year. Leo Nicolai and Bob Leifeld stated we will be probable be spending more money this year on our roads. **Ray Nicolai made a motion to keep the levy on the General Fund at \$87,000, seconded by Donna Otto and unanimously passed. Leo Nicolai made a motion to keep the levy on the Road and Bridge Fund at \$155,000, seconded by Donna Otto and unanimously passed. Donna Otto made a motion to keep the levy on the Fire Fund at \$40,000, seconded by Ray Nicolai and unanimously passed.**

Approximate \$5,000 is what the township paid on the chloride program for 2010. Hampton/Fire Department contract will remain the same this year. Cannon Fall Fire Department was approximate will be over \$8000.00. We are looking at re-do boundary in the Hampton/Fire Department.

The report of annual election we as follows: Doug Wille was re-elected as Supervisor for another three year term and Leo Nicolai was re-elected for a 2 year term as treasurer.

The discussion was opened to the residents to voice any concerns. Ray Nicolai was asking about south on Inga Avenue. Douglas Township had been working with an engineer. Douglas Township was going to fill up the holes with gravel so they can re-open it for use. They have not decided on anything yet. Discussion was also made regarding the spraying of ditches and bushes.

The discussion was made that the next township meeting. **Leo Nicolai made a motion, seconded by Donna Otto to have the next annual meeting on March 13, 2012 at 23250 Main Street at the Hampton Township after the polls are closed approximately 8:15. Amendment to the motion was changed to 8:30 and unanimously passed.**

Connie Backstrom has a resolution that needs to be returned to Kevin Boyle which states that the township will pay for 50% of the election equipment and the county will pay 50%. The clerk was requested to return the resolution as soon as possible.

Lori Endres made a motion to adjourn the meeting and was seconded by Donna Otto. The meeting was adjourned at 9:50 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 3-13-2012

Bob Leifeld-moderator: Robert Leifeld

Jeanne Werner, Clerk: Jeanne Werner