

**The Hampton Township Board
Regular Board Meeting
Minutes
March 20th 2012, 7:30 P.M.**

Attendance

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

This meeting was called to order by Doug Willie, Chair at 7:45 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 Donna Otto and seconded by Bob Leifeld 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 claims 4561-4885 was made by Bob Leifeld and seconded by Donna Otto. It was unanimously passed. Checks were signed.

Roads:

Jason Otte was present and reported on the culvert on 270th and the one on 220th that is caving in and needs to be replaced. Jason suggested that it be replaced with 2-18inch culverts. **Doug made a motion to replace the culvert on 220th with 2-18 inch seconded by Bob Leifeld. It was unanimously passed.**

The roads look good. We will know which roads need more rock after the road tour on April 11th 2012. Donna said that she got a note from Leon Endres that there are a lot of frost boils on the end of 222nd. This road will be closed off on both sides when they start the overpass on Hwy 52. But there should be rock put down for the summer until the road work starts. Donna is going to talk to the county to see if they will pay for putting the rock down.

Permits:

Nick Stein was present requesting an AG permit to build a shop that will be 46x72. **Bob Leifeld made a motion to approve the permit, Seconded by Doug Willie. It was unanimously passed.**

The Public Hearing regarding the cell tower will be put on hold until the Board gets a recommendation from the Planning Commission to go forward.

The gravel quotes have been received for the upcoming years road maintenance. We only received on quote from Andersons Lime and Gravel. **Bob Leifeld made a motion to grant Anderson's with the bid BUT we will wait until the road tour to decide which pit we will take gravel from, Seconded by Doug Willie. It was unanimously passed.**

The board received 3 road contracts for road maintenance. This will be a 2 year contract. **Bob Leifeld made a motion to hire Otte Excavating for the 2 year road maintenance, seconded by Doug Willie. It was unanimously passed.**

Doug Willie has not had a chance to talk with Rick Gerster about the 3 acres of land that the Township owns. It was brought to the town clerk that we may not be able to rent the land because we are not a 4 profit entity. Doug is going to talk with Rick and report back to the board.

The board had received a Resolution of location of the voting precinct and polling places. Precinct 1. Township Hall, Main Street Hampton. The boundaries of Hampton Township precinct 1 will remain unchanged from 2000. The city of Hampton and City of New Trier are excluded from Hampton Township Voting precinct 1. **Bob Leifeld made a motion to adopt the precinct polling place, seconded by Donna Otto. It was unanimously passed.**

The board received a letter from Quality dust control stating that they would like our business for the upcoming year. **Doug Willie made a motion for Clerk Jeannie Werner to send out quotes for chloride, Seconded by Bob Leifeld. It was unanimously passed.**

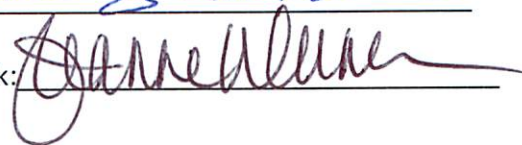
Bob Leifeld made a motion, seconded by Doug Willie to adjourn the meeting. It was unanimously passed. Meeting adjourned at 8:40 p.m.

Respectively Summited,

Amy Otte
Hampton Township Deputy Clerk

Date Signed: 4-17-12

Doug Willie, Chair: 

Amy Otte, Deputy Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

April 17, 2012 (March's Business)

BEGINNING BALANCE: \$182,626.96

INCOME:

Nick Stein, Jr. – Ag Permit	\$ 75.00
Dakota County 2011 Aggregate Dist.	626.22
Account Interest	<u>16.48</u>
TOTAL INCOME:	\$717.70


EXPENSES:

Mike Thurmes – Office Supplies	\$ 34.43
Otte Excavating – Feb. Grading	250.00
Cannon Falls Beacon – Legal Ads	248.63
CNS Solutions – Website	87.50
Merchants Bank – Safety Deposit Box Rent	22.00
Earl Anderson – Signs	379.48
Citizens Bank MN – April Rent	485.00
Graphic Design – Election Ballots	127.18
Dak. Cnty. Twnshp. Assoc. – JPA Pump Maint. Prog.	944.46
Election Judges	663.24
Planning Commissioners	934.07
Supervisors	1246.43
Clerk & Treasurer	4077.06
Century Link – Phone	88.15
MN Dept. of Rev. – 1 st Qtr. Withholding	120.91
MN PERA	773.63
IRS – 1 st Qtr. Withholding	1150.72
Bank Service Charge	<u>12.16</u>
TOTAL EXPENSES:	\$11,645.05

CHECK BOOK BALANCE: \$171,699.61

CHECKS NOT IN: (5) \$3856.66

3-31-2012 BALANCE PER BANK STATEMENT: \$175,556.27



Doug Wille, Chair

4-17-12

April 17, 2012



Leo Nicolai, Treasurer

4-17-12

April 17, 2012