

**The Hampton Township Board
Regular Board Meeting
Minutes
May 15th, 2012, 7:30 P.M.**

Attendance

Vice Chair	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Donna Otto, Vice 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 Donna Otto 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 4597-4603 was made by Bob Leifeld and seconded by Donna Otto. It was unanimously passed. Checks were signed.

Road Report:

Bryce Otte was present at the meeting. He stated that he talked to Al Bester on the culvert issue by his driveways. Al would be willing to cost share the project up to \$3000.00. Bryce thought the project would cost between \$5000-\$6000. Bob asked if he was going to eliminate the driveway going up to the barn but Bryce stated he wanted to keep that. He also mentioned that once we get some moisture, he will run the blade over the gravel road where needed. Arnie Radman was present on the ditch cleaning on his gravel road west on 220th Street. Arnie presented pictures of the water problem between Charlie Niebur's and his farm. Bob had asked Arnie if the project can wait until this fall when the crops are off. The project will be tabled until this fall.

Follow up on William King's culvert issue. Todd from Soil and Water was the one that meet with Bryce on the site, and stated that they don't have any authority and just make suggestion. They felt if you really wanted to know for sure, we would have to hire an engineer. Bob and Doug went and look at it after a rain so they suggested on waiting and see what happens. Bob did request Brad to send a letter to the township regarding the issue and there recommendations. That will be forwarded to the clerk shortly.

Permits:

Ryan and Beth Sunquist requesting a building permit for building a shed 36x64. Ryan presented a survey of the property. **Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to approve the application.**

Randy & Jackie Serres are requesting an approval for installing an in ground pool. Randy explained that he will be installing a hard cover safety cover. Donna stated that they do not want to put a fence around the pool but our ordinance states it is required. Bob stated that he also felt that they could not approve the application unless the ordinance was changed and the public hearing was called. Bob stated without a change of ordinance, the boards hands are tied. Randy explained it holds up to 2000 pounds of weight. Donna stated that the cover is a very good idea but we need to go by the ordinance. The clerk explained the process of the public hearing and the down payment. Randy stated he will put up the fence if it's not changed. **Bob Leifeld made a motion to approve the in ground permit with the fence around it and if the result of the Public Hearing changes the ordinance, we will delete that part of the requirement regarding the fence, seconded by Donna Otto and unanimously passed.** Leo stated to Randy that we will hold the \$2500.00 until after the final expenses are in.

James McKenzie was present to renew his shed future certificate. **Bob Leifeld made a motion, seconded by Donna Otto to renew the future buildable shed certificate for another year. It was unanimously passed.**

Chet DeWall requesting a shed permit for a xx x xxx . Donna asked for setbacks from the property lines. It would be 62 feet from the house. He has 4.0 acres and has one other building on property on skids. **Bob Leifeld made a motion, seconded by Donna Otto to grant the permit. It was unanimously approved.**

Bernard and Kay Ostertag requesting permission to renew their farmland in the Ag Preserve program consisting of 158.06 acres (Parcels 17-01200-010-75 & 17-01200-010-02). **Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to allow the renewal of the Ag Preserve Application. It was unanimously passed.**

Dave Lorentz and Deborah Gephart (Lorentz Family Partnership) was requesting permission to put their farmland into the Ag Preserve program consisting of 60.51 acres (Parcel ID# 01400-75-014) **Bob Leifeld made a motion, seconded by Donna Otto to approve the Ag Preserve Application. It was unanimously passed.**

The three acres the township owns was discussed. Rick Gerster would rather purchase the land instead of renting the land. **Bob Liefeld made a motion that this will be tabled until Doug Wille was present, seconded by Donna Otto and unanimously passed.**

Donna Otto called the attorney about the septic permit issue from Bob Friermuth to Steve Holt. The attorney stated that the issue is between the homeowner and the contractor.

Donna stated that we have resolutions (emergency signs, public hearing down payments and building application procedure change) to sign will be addressed at the next meeting when Chair Doug Wille will be present. Also, Dakota County sent us over acknowledgement that an adult daycare license was issued on Lewiston Blvd.

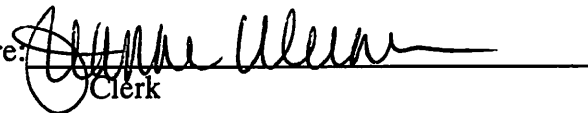
Leo asked if we know if the land that is owned by the township is buildable. He thought that it would be in the deed regarding the buildables. Donna stated that when the State of Minnesota wanted to take that land from the township because it was never built on, it cost the township a sum of money to hold onto it.

Donna read a complaint from a resident regarding the Open Forum. The resident come to the meeting to ask the elected officials question and did not want audience participation. The Open Forum will be enforced.

Bob Leifeld made a motion to adjourn the meeting, seconded by Donna Otto and unanimously passed. The meeting was adjourned at 8:43 P.M.

Date: 5-19-2012

Signature: 
Donna Otto-Vice Chair

Signature: 
Clerk

HAMPTON TOWNSHIP TREASURER'S REPORT
June 19, 2012 (May's Business)

BEGINNING BALANCE: \$159,852.21

INCOME:

Larson – Tobin Permit	\$ 49.50
Sauber – McGinnis Septic	500.00
WS & D – Permit	54.50
Cardinal - Collier Ct. Permit	197.48
Buell – Tower Permit	2,196.49
J. Reinardy – address sign	20.00
Otto – Permit	75.00
Hager – Permit	276.20
Account Interest	<u>13.43</u>

TOTAL INCOME: \$3382.60

EXPENSES:

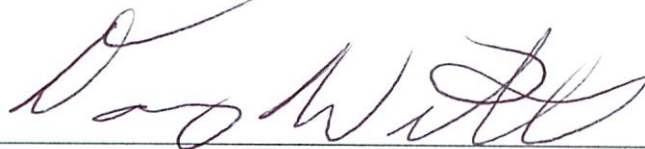
Earl Anderson – Signs	\$132.50
Otte Excavating – April Grading	3011.00
Cannon Falls Beacon – Legal Ads	46.50
MN Assoc. of Twnships – Insurance	1440.00
Citizens Bank of MN – June Rent	495.00
MN Spect. – April Permits	190.71
Kennedy & Graven – Legal Zoning	315.00
Century Link – Phone	86.89
Account Service Charge	<u>10.34</u>

TOTAL EXPENSES: \$5727.94

CHECK BOOK BALANCE: \$157,506.87

CHECKS NOT IN: (1) \$300.00

BALANCE PER BANK STATEMENT 5/31/2012: \$157,806.87



Doug Wille, Chair

6-17-12
June 19, 2012



Leo Nicolai, Treasurer

6-19-12
June 19, 2012