

**The Hampton Township Board  
Regular Board Meeting  
Minutes  
October 16, 2012**

**Attendance**

Chair	Doug Willie
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jennifer Miller/Jeanne Werner
Treasurer	Leo Nicolai

Also in attendance: Jason - Otte Excavating, Inc, Kyle Shay and Jeffrey Leopold, Deputy Sherriff (arrived at meeting as we were adjourned, 8:00pm)

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 consent agenda

**Motion** was made by Doug Willie, seconded by Donna Otto to approve consent agenda. The motion was carried.

**Motion** was made by Doug Willie, seconded by Bob Leifeld to approve and sign claims 4680-4685, and sign the Treasure's Report. The motion was carried.

**ROAD REPORT-**

Otte Excavating, Inc : Bob Leifeld states that he attended Douglas Township meeting, but FEMA was not present. FEMA has stated that they will concrete Inga Road and also add crushed rock. This will be paid for by FEMA.

Jason with Otte Excavating, Inc. said there was no new information regarding roads.

Leo Nicolai is requesting that the ditch by his daughter's south side of driveway on Lewiston Blvd. needs to be cleaned. Doug has asked Jason to check on this.

**PERMITS:**

**Motion** was made by Doug, seconded by Donna to approve a building permit for Kyle Shay at 27750 Fischer Ave, Randolph, to add an addition to home. The motion was carried.

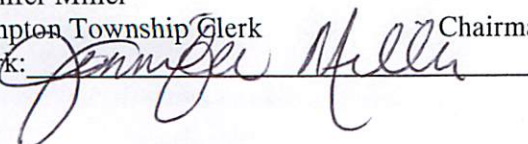
**OTHER BUSINESS:**

**Motion** was made by Doug, seconded by Donna to change Jennifer's position title to Clerk and Jeanne as the deputy during training. The motion was carried.

**Motion** was made by Doug to adjourn the meeting, seconded by Donna. The motion carried. The time of adjournment was approximately 8:00pm

Respectfully,  
Jennifer Miller

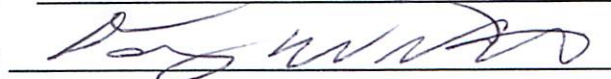
Hampton Township Clerk  
Clerk:



Date Signed:

11-20-2012

Chairman:



HAMPTON TOWNSHIP TREASURER'S REPORT  
November 20, 2012 – October's Business

Beginning Balance \$210,864.06

INCOME:

Zappa Permit	\$ 20.00
WS & D – Permit	54.50
MN State MMB	34,669.99
MN State MMB	3,194.09
Account Interest	18.31

TOTAL INCOME: \$37,956.89

EXPENSES:


CNS Solutions – Website	\$ 100.00
Otte Excavating – Sept. Rd. Work	1,438.00
Freiermuth – L. Dilley Septic Inspec.	400.00
E. Anderson – Sign	35.00
MN Spect – Permits	261.02
Citizens Bank MN- Nov. Rent	495.00
Citizens Link – Phone	87.40
Acct. Service Chg.	9.81

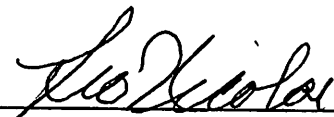
TOTAL EXPENSES: \$2,826.23

CHECKBOOK BALANCE: \$245,994.72

CHECKS NOT IN: (2)\$255.68

10-31-2012 BANK BALANCE: \$246,250.40

  
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Doug Wille, Chair 11-20-12  
11-20-2012

  
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Leo Nicolai, Treasurer 11-20-12  
11-20-2012