

**HAMPTON TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
February 19, 2013  
7:30 P.M.**

**THE MEETING IS CALLED TO ORDER BY CHAIR, DOUG WILLE USING THE  
CONSENT AGENDA**

Copies of the minutes and the Treasurers Report are on the table.

1. Pledge Allegiance of the Flag
2. Motion needing approval for the routine items on the consent agenda except the claims and to approve the balance on the agenda
3. The board will sign the Minutes and the Treasurers Report
4. Motion needing approval for claims 4730 to 4738 and sign the checks
5. Township letters of information

**ROAD REPORT-OTTE EXCAVATING, INC-Bob Lefeild Road Supervisor**

**THE PLANNING COMMISSION SYNOPSIS PERMITS**

- Vern Volkert-requesting 3 acres split off his 22 acres property 25445 Northfield Blvd. Hampton, MN 55031
- Jeff Werner Agricultural shed

**OLD BUSINESS**

- Jim Heiman will be present regarding Hampton/Randolph Fire Department Contract with adding the new sections and the renewing of the contract.
- Rental up May 31, 2012-Jeanne requested the landlord to send us over the proposed contract for the next 3 years-will table until March meeting.
- discussion quotes verses bids regarding road contractor (expires 4-1-13)
- Moratorium on Ordinance #629 Accessory Buildings (Tabled until April Meeting)
- Township Land (3 acres)-(Tabled until April Meeting)

**NEW BUSINESS**

- Mary Bourbeau –Deputy Clerk
- Sign resolution regarding election judges for March elections

**OTHER BUSINESS-Board Members only**

**Open Forum  
Adjourn the meeting**

**REMINDERS:**

**Randolph/Hampton Fire Department March Meeting, March 7<sup>th</sup>, 2013 7:00 P.M.  
Dakota County Township annual meeting: March 16 at 9:00 AM**