

**THE HAMPTON TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MINUTES  
February 19, 7:30 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Bob Leifeld
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair at 7:30 P.M. with the pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

**A motion was made by Bob Leifeld and seconded by Doug Wille to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.**

The minutes and the Treasurers report were signed.

**A motion to approve the claims number 4730 to 4738 was made by Bob Leifeld and seconded by Doug Wille and unanimously passed. Checks were signed.**

ROAD REPORT

Bob stated that if it is really icy, the township would prefer rock.

PERMITS

Vern Volkert- Requesting a 3 acres split off his 22 acres property 25445 Northfield Blvd. Planning Commission had no issues with it. **Doug Wille made a motion, seconded by Bob Leifeld to approve the land split. It unanimously passed.**

Jeff Werner-requesting an agricultural permit for building a shed 60x120. Setbacks were approved at the Planning Commission meeting. **Bob Leifeld made a motion, seconded by Doug Wille to approve the Ag Permit. It unanimously passed.**

Jim Heiman was present to have the next yearly contract signed by the board.

Mary Bourbeau was present regarding the deputy clerk position. The board discussed the position and stated that the pay scale was set already for the position. They asked Mary to talk to Jeanne and they have no problem hiring her as a deputy clerk. **Doug made a motion to go ahead with hiring Mary Bourbeau as the new deputy clerk, seconded by Bob Leifeld and unanimously passed.**

The board signed the resolution for the election judges for the March meeting.


Greater Minnesota Gas had approached the board to let them know that they will be doing some work on 250<sup>th</sup> by Endres'. The board stated that as long as they meet the setbacks, they are fine. If there are structures going up, they need to again meet the setbacks of lot lines.

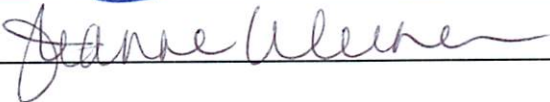
**Bob Leifled made a motion to adjourn the meeting and was seconded by Doug Wille. The meeting was adjourned at 8:25 P.M.**

Respectfully Submitted;

Jeanne Werner, Clerk  
Hampton Township

Date Signed: 3-21-2013

Doug Wille, Chair: 

Jeanne Werner, Clerk: 

HAMPTON TOSNSHIP TREASURER'S REPORT

19-Mar-13

February's Business

BEGINNING BALANCE:

\$320,097.22

INCOME:

Overland Permit

\$502.06

Dakota County Curr. & Delq. Taxes

\$8,570.36

Account Interest

24.54

TOTAL INCOME:

\$9,096.96

EXPENSES:

J. Werner - Clerk Wages

\$1,064.72

Dakota County - 3rd Qtr. 2012 Septic Fees

\$80.00

Cannon Falls Beacon - Legal Ads

34.88

MN Dept. Of Labor - 2012 Bldg. Permit Surcharge

148.64

Dak. Cnty. Financial Services - Sand/Salt

391.02

Don Kimmes - 2012 Cemetary Mowing

\$595.00

Citizens Bank MN - March Rent

\$495.00

Dak. Cnty. Assoc. of Twnshps. - 2013

JPA Pump Maintenance Program

953.37

J. Werner - office forms

50.32

Century Link - Phone

88.65

Bank Service Charge

9.11

TOTAL EXPENSES:

\$3,910.71

CHECKBOOK BALANCE:

\$325,283.47

CHECKS NOT IN: (8) \$2748.23

2-28-2013 Balance Per Bank Statement: \$328,031.70



Doug Wille, Chair

3-21-2013

Date



Leo Nicolai, Treasurer

3-21-13