

HAMPTON TOWNSHIP
REGULAR BOARD MEETING AGENDA
June 18, 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 to 4785 to 4803 and sign the checks
5. Township letters of information

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

- update on graveling and chloride application
- ditch cutting
- Mark Henry to talk about ordinances that relate to small and large utilities
- Spraying ditches

THE PLANNING COMMISSION SYNOPSIS PERMITS

Brad & Annette Werner (Joe Beissel) requesting a permit to build a house on Hogan Avenue (has a buildable certificate)

James McKenzie –requesting a certificate of buildable on 4388 240th Street East Hampton, MN

Rob Lorentz-requesting a building permit for a garage at 26497 Inga Avenue, Hampton, MN 55031

AGRICULTURAL PRESERVE

Germur Properties, LLC (Stephen & Richard Gerster) request to renew land in Ag Preserve 154.28 acres (Section 29, Twshp 113, Range 18 (146.19 and 8.09 acres))

OLD BUSINESS

- Signing Lease Amendment from June 1, 2013 to May 31, 2016
- Township Land (3 acres) (tabled until next meeting)
- signing resolution regarding cancelling a Planning Commission Meeting if there is nothing on the agenda

NEW BUSINESS

OTHER BUSINESS-Board Members only

Open Forum

Adjourn the meeting