

**The Hampton Township Board  
Regular Board Meeting  
Minutes  
May 21, 2013, 7:30 P.M.**

**Attendance**

Chair	Doug Wille
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

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 constant agenda with the exception of approving the claims.

**A motion was made Bob Leifeld and seconded by Doug Wille 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 claims 4775 to 4784 was made by Bob Leifeld and seconded by Doug Wille. It was unanimously passed. Checks were signed.**

Township mail was reviewed.

**ROAD REPORT:**

Jason brought a copy of the notes that were taken on the Road Tour in April. Jason wanted to know if there was enough in the budget to gravel the roads. Jason stated that it was between 6 to 7 miles. Jason stated that it was around 1560 ton per mile figuring 3 inches of rock. Anderson is \$8.95 for Spring Garden and \$8.40 for Solberg. Bob asked when they are going to start, Jason stated that they did not start yet but Anderson was going to start later in the week. Bob just wanted us to get on him to get started. Jason stated that they have not started the FEMA work yet but the clerk, Jeanne stated it has to be completed by January 2014 so it has to be completed this summer. Leo stated that the brush that was chopped down last fall is growing again. He asked Jason if he was equipped to spray. Jason stated that Farmers Mill in Castle Rock is licensed to spray.

The Deputy was present and asked if there was anything we would like to address. There was nothing that was concerning.

Doug stated that Jason was given the FEMA list. Bob reviewed the list and stated that we need to get the work completed. Bob Leifeld asked about the chloride program.

Doug stated that chloride is around \$2500 per mile total cost. Doug thought was in the past, the people how wanted the chloride just purchased and buy the chloride. It is costing around \$15,000 per mile to rock the road and it cost \$2500 for chloride it after it has been spread, it keeps the rock to together better. Jason asked if the rock was coming out of Darrin's or Solberg. The different roads were discussed with different pits. It seemed that Anderson pits rock really holds up well. Fischer Avenue was spread in a lite drizzle and it was watered and packed. It held up very well. **Bob Leifield made a motion to order the rock out of Anderson pit, seconded by Doug Wille and unanimously passed.** Doug stated to Jason that they make sure that the FEMA work gets completed this summer.

Bob Reinardy stated that the ditch needs some work. He lives on Hogan Avenue. His culvert is buried in 6 inches of dirt. He was requesting the township to clean out he ditches or clean out the culvert out. Leo stated that we have a lot of full culverts and it needs to be cleaned. Leo stated that the culvert was installed in 1972 so the culvert needs a cleaning. Leo stated the ditch on the south is full. Bob know that this problem is going to continue. He thinks it needs to be replaced or cleaned out. Bob stated that he would have to look at it to decide what we need to do. The issue is the utilities that are in the ditches.

Doug discussed the chloride that will be applied after the gravel has been applied on around 6-7 miles. Bob stated that it will be around \$15,000 per mile with rock and chloride. **Bob made a motion to do the roads that are listed on the road tour, apply the rock and follow it with chloride, roll it and to fix the ditches up as necessary, seconded by Doug Wille and unanimously passed.** The clerk had asked about accepting money on the roads that are being graveled. The supervisors discussed and made the decision that we will put the list of roads being chloride on the website and will not except checks from those residents that are getting rock this year. **Doug made a motion not to except checks for chloride on the roads that are being rocked due to the township will be paying for them, seconded by Bob Leifeld and unanimously passed.** Doug asked Jason if he feels that the chloride is worth spreading after new rock has been spread, and Jason feels that it is a benefit. Bob stated that he feels that if the residents would like to put a 2<sup>nd</sup> application on in August, they would have to pay for it. The spot rocking will not be chloride.

Doug asked Jason if he received the picture of the ditch on 250<sup>th</sup> Street in front of Lee Endres' house. Jason stated that he went and looked at it and he stated that the damages were done by the utility company that had done some work in the ditch. He stated that there are some car tracks but it was not the blade. Jason stated that you see some rock and it was on bare ground so it looks bad. The utility company plowed their utilities in the ditch. Jason stated that he would stop and talk to him.

The clerk had asked the supervisors if they would again like to chloride the strip from Hwy 56 to Hwy 52 on 250<sup>th</sup> Street. It is heavily used and thought that would help preserve it. Jason also

stated that Greg's house the water comes down his driveway. Jason would like to do some ditch work and so the water will drain into his ditch. The driveway is higher than the road.

**Doug made a motion to chloride the strip from Hwy 52 to Hwy 56 on 250<sup>th</sup> street for this year, seconded by Bob Liefeld and unanimously passed.**

## **PLANNING COMMISSION**

Rick Reinardy was present to request a building permit for an addition to his house. It was unanimously approved by the Planning Commission. Bob Leifeld made a motion to approve the permit, seconded by Doug Wille and unanimously passed. The permit comes from the building inspector. He will get the two architectural plans to the clerk to submit.

Dave and Sandra Kutz for a land split for 25 acres and approve by Planning Commission. Nick Stein (future land owner) had a survey for the board to sign. **Bob Leifeld made a motion to approve the land split, seconded by Doug Wille and unanimously passed.**

Jim McKenzie was present to renew a shed permit at 4380 240<sup>th</sup> Street, Hampton, MN 55031. The house future buildable does not need to renew but a shed certificate needs to be renewed annually. Jim stated that that parcel did not have an address so he feels that this would be a renewal since he owned both parcels. Jim stated that 4380 was his address but the section that stated on the application. Doug stated that he feels that they cannot renew a buildable certificate with an old address on it. Doug stated that Jim should go back to the Planning Commission to have a new certificate issued on the new address. Bob agreed that they he needed to go back to the Planning Commission. **Doug made a motion to run this past the Planning Commission, seconded by Bob Leifeld and unanimously passed.**

## **AG PRESERVE**

Bernard & Mary Lou Bauer to renew their Ag Preserve in 93 acres (Section 5, TWSHIP 113, Range 18). **Doug Wille made a motion to approve the renewal, seconded by Bob Liefeld and unanimously passed.**

Daniel & Elizabeth Schutt to renew their Ag Preserve of 39.69 acres (Section 2, TWSHIP 113, Range 18). **Doug made a motion to approve the renewal, seconded by Bob Liefeld and unanimously passed.**

## **OLD BUSINESS**

Rental contract for the Town Hall is up for renewal. The Board discussed the option of moving to the City Hall. After discussion, the board has decided to contact the Upper Midwest Management. **Bob made a motion to contact Upper Midwest Management to see if we can continue the contact for another three years at \$500.00 per month, seconded by Doug Wille and unanimously passed.**

Doug discussed the 3 acres that the township would like to sell on Hwy 56. The board ran this by the attorney to see how we are legally has to advertise it. The Planning Commission and Doug stated that after researching, it was not buildable. It was split off year ago to build a Town Hall but it was never built. The attorney stated that you legally do not have to advertise but it looks better if you do. We have an offer from Rick Gerster for \$8000.00 per acre. The board members would like to go ahead and advertise it for sale on the website and on the board. Leo stated that he feels maybe we should put it in the paper. Bob stated that we should include we can reject any or all bids. **Doug Wille made a motion to put it in the paper and the website with terms (10% down), including non-buildable, seconded by Bob Leifeld and unanimously passed.**

The clerk emailed the Township Association and they stated that you can cancel the Planning Commission if there is nothing on the Agenda. **Doug made a motion to allow the clerk to cancel the Planning Commission meeting on Friday (prior to the Monday meeting) if there is nothing on the agenda by 5:00 pm Thursday, seconded by Bob Leifeld and unanimously passed.**

There was no "New Business".

**Bob Leifeld made a motion, seconded by Doug Wille to adjourn the meeting. Meeting was adjourned at 8:40. It unanimously passed.**

Date Signed: 6-18-13

Supervisor: Doug Wille

Clerk: Annelle Wilmer

HAMPTON TOWNSHIP TREASURER'S REPORT  
June 18, 2013  
May's Business

BEGINNING BALANCE: \$269,834.99

INCOME:

Gary Siebenaler - Permit	\$75.00
Werner - Permit	75.00
Bank Refund - check printing duplicate	212.48
Account Interest	<u>24.51</u>

TOTAL INCOME: \$386.99

EXPENSES:

Otte Excavating - April Road work	\$6601.50
M. Bourbeau - Reimbursement (2) nameplates	48.48
MN Assoc. of Twnshps. - Ins.	1446.00
Cannon Falls Beacon - Legal ads	38.75
Lundeen Co. - Checks printing	212.48
CNS Solutions - Ap. Website Updates	62.50
Citizens Bank MN - Rent	500.00
Cartridge World - Office Supplies	70.53
M. Bourbeau - Wages	110.82
J. Werner - Wages	1010.99
Century Link - Phone	88.60
Bank Service Charge	<u>9.76</u>


TOTAL EXPENSES: \$10,200.41

CHECKBOOK BALANCE: \$260,021.57


CHECKS NOT IN: (3) \$802.08

BALANCE PER STATMENT 5-31-2013 \$260,822.65

  
DOUG WILLE, CHAIR

  
6-18-13  
6-18-2013

  
LEO NICOLAI, TREASURER

  
6-18-13  
6-18-2013