

# The Hampton Township Board

## Regular Meeting Minutes

### October 15, 2013, 7:30 P.M.

#### ATTENDANCE

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai
Clerk	Melissa Timm

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 constant agenda with the exception of approving the claims.

**A motion was made by Bob Leifeld and seconded by Bernie Pistner 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 treasurer's report were signed.**

**A motion to approve the claims 4835 to 4842 and 4852 to 4855 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.**

Township mail was reviewed. Bob Leifeld questioned the information sent from the Cannon Falls School District. The Clerk stated it was most likely an FYI to let the township know the roads the buses will be traveling on.

#### ROAD REPORT

FEMA Work – Jason stated 6 loads of rock left and the project will be complete. Clerk is to contact our FEMA Contact to go over additional damage found and file the completion. The Clerk questioned the Townships Road Mileage that was provided. Jason confirmed that it is not 15 but 28.54.

Robert Reinardy - Hampton, MN, 651-437-7562 present to discuss drainage issues related to the culvert located on his property. Mr. Reinardy is requesting that the ditch be cleaned out for the winter and investigate the cause and a solution to avoid the problem of it filling up with material. Bob Leifeld stated that this area can be looked at during the fall road tour.

A fall road tour will take place on Tuesday, October 22, 2013 meeting at the Town Hall at 8 am.

#### PLANNING COMMISSION

Leon Foss, 6990 – 240th St E, Hampton, 651-983-8466, 30x48 shed Planning Commission recommends approval of this Permit. Doug Wille noted that the total acreage is only 7 acres and is zoned residential. It appears as though Mr. Foss would need to follow the residential accessory building permit process in order to build this shed. Mr. Foss was also given the Building Inspector's information and it was suggested he call them. Motion made by Doug Wille and seconded by Bob Leifeld to approve the issuance of an accessory building permit. Motion unanimously passed.

**OLD BUSINESS**

Ordinance relating to utility companies – Planning Commission has asked for help from the Clerk in research and contacting of other township’s relation to their ordinances. Planning commission will meet in December to discuss.

**NEW BUSINESS**

Upon the suggestion of the Board, the clerk contacted the MN Assoc. of Townships (MAT) regarding training. Gene Dufault from MAT said the next upcoming training is being held during the annual convention. Melissa Timm, Clerk, is requesting approval to attend the Friday session at a cost of \$105.00. **Motions made by Doug Wille and seconded by Bob Leifeld to approve the clerk attend training. Motion passed unanimously.**

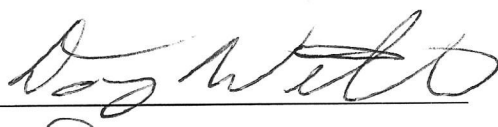
Doug Wille explained that Troy Gilcrest, the Town’s lawyer, received a letter from another lawyer representing James McKenzie. Troy has requested board approval to issue a response to the letter. **Motion by Doug Wille made a motion to have Troy Gilcrest respond to Mr. McKenzie’s lawyer. Second by Bernie Pistner and motion carried unanimously.**

**OPEN FORUM**

None

**Bernie Pistner made a motion, seconded by Bob Leifeld to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:27 pm.**

Date Signed: 11-19-13

Supervisor: 

Clerk: 