

**Hampton Township Board  
Regular Meeting Minutes  
February 18, 2014, 7:30 P.M.**

**ATTENDANCE**

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai – ABSENT EXCUSED
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 Bernie Pistner and seconded by Bob Leifeld 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 claims 4894 to 4902 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.**

**Township mail was reviewed. We received a new Watershed Comprehensive Plan.**

**ROAD REPORT**

**Continue to plow, sand, and salt as needed to prevent iciness. Need to request bids on Road Maintenance and Rock. Clerk is to work with Bob Leifeld on a bid form.**

**Bernie Pistner questioned if the Township has a "Spec" for the roads. Discussion was had around the pros and cons of having a township specific road spec. Clerk was directed to contact the county to determine if the townships roads are registered and surveyed. It was also requested that the Clerk inquire as to the pros and cons of having registered roads and if there is a county spec for township roads. Bob Leifeld mentioned that it may be to our benefit to send out letters reminding everyone of the Right of Way rules.**

**PLANNING COMISSION SYNOPSIS**

**No meeting was held.**

**OLD BUSINESS**

**Utility Ordinance – Jeremy Irrthum was present to represent the Planning Commission in the discussion. It was the consensus that the Ordinance should be adopted and we should move forward with having our lawyer look at and offer his opinion and insert current statute.**

Motion made by Bob Leifeld and seconded by Bernie Pistner to hold a public hearing to adopt the Utility Ordinance. All in favor.

**NEW BUSINESS**

Resolution 14-02- Township prefers Option C on the CR86 Hwy 52 overpass. Motion Bernie Pistner, second by Bob Leifeld to adopt Resolution 14-02. All in favor, motion passed.

Bernie Pistner made a motion to adjourn, seconded by Bob Leifeld to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:58 pm.

Date Signed: 3-18-2014

Supervisor: Bob Wilk

Clerk: M. Pistner