

Hampton Township Board Regular Meeting Minutes March 18, 2014, 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 claims and checks 4903 to 4922 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.

Township mail was reviewed. The Town received a letter from Dakota County requesting work on a bridge. Jason, of Otte Excavating, stated the work that needs to be done appears to be delineators.

The specs of the quote package for gravel and road maintenance were discussed. **Doug Wille made a motion to incorporate changes made by the road supervisor, Bob Leifeld, into the request for quote. Motion was seconded by Bernie Pistner. Motion passed unanimously.**

Scott Qualey, building inspector, was present at the board meeting per the board's request. Scott's presence was requested to answer questions from the supervisors and meet the new board.

After a very brief discussion a **motion was made by Bob Leifeld to compensate planning commission members at their meeting pay rate when they attend board meetings at the request of the supervisors. Seconded by Bernie Pistner, all in favor. Motion carried.**

The board heard a request from Mulvihill Excavating to gain approval to use the townships weight restricted roads to remove equipment from his shop to another storage location. **Motion by Bob Leifeld and seconded by Bernie Pistner to approve Mulvihill's request. All in**

favor motion passed. Mr. Mulvihill was provided a letter from the board giving written approval.

It was reported by Melissa Timm, clerk, that March's election saw 23 voters. The final tally for the election was 22 votes for Jim Sipe and 1 write-in. Jim's term will begin in April 2014 and expire in March 2017.

Bernie Pistner made a motion to adjourn, seconded by Bob Leifeld to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:50 pm.

Date Signed: _____

Supervisor: _____

Clerk: _____

DRAFT