

The Hampton Township Board
Regular Meeting Minutes
June 16, 2015 7:30 P.M.

ATTENDANCE

Chair	Jim Sipe
Supervisor	Doug Wille
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai
Clerk	Jeanne Werner

This meeting was called to order by Jim Sipe, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the consent agenda with the exception of approving the claims. Jim stated that we will be approving the tonight agenda; May minutes and the Treasurers Report accept the claims. **Doug Wille made a motion for approval of the minutes and the treasurer's report, seconded by Bernie Pistner and unanimously passed.**

Jim asked to sign the checks at the end of the meeting.

A motion was made by Doug Wille and seconded by Bernie Pistner to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

Jim had asked to have the minutes signed and the checks signed at the end of the meeting.

Public Comment or anyone not on the agenda: Steve Tietjen was requesting an agricultural permit for a 42x72 Pole Shed located at 8113 230th Street East. There is 40 acres and the setbacks are 150 feet. **Doug made a motion, seconded by Bernie Pistner to grant the ag permit for Steve Tietjen. It unanimously passed.**

ROAD REPORT

Doug Wille talked to Bob Raway about the complaints we have been receiving in regards to the chloride not working. There was some chloride that was spread after a heavy rain and it did not soak in so Bob stated that they will respreads the chloride that was spread that day when there was so much rain. Darin Anderson called and stated he was planning on July sometime. Jason stated that the culvert on 230th will be around \$12,000 with a 60" pipe. Also a Plan in place for 250th Street and Leon. Doug stated he would set that up so they could meet with Leon. Doug asked Jason to write his bid on paper and submit to us. Jim asked about the procedure that we use to put the chloride down. Doug stated that we put the chloride down and then we chloride all the roads after the new rock.

NEW BUSINESS

Al Singer from Dakota County works with the Land Conservation Manager. They work with willing sellers. There were in 2012 there were two land owners (Rose xxx and xxx two sisters), they were interested in selling fee title. Hampton Woods have been a high quality area for them. They were awarded 1 million dollar to work with the Hampton Woods and the DNR agreed it would be a new a wild management area. Both land owners had the property appraised and they agree to see it to the County and the DNR. He showed the board the map with the different areas with a total of 166 acres with most of it being in the Hampton Township. They have been working on this since 2012 and will be going to the County Board in July to seek approval to establish the wildlife area and to purchase the property with state funding. Al stated that they wanted to inform the residence of what their plans were. Al stated that the property tax will be 8 times the amount they are currently getting. Bob Fashinbar from the DNR was present. Al stated that they will be sending letter to all the adjacent land owners to let them know what is being proposed. Joyce Nicolai asked it was paid by the tax payers. A certain amount of the portion will be paid by the tax payer. Commission Mike Salvik was present. He wanted to know the thoughts from the board on what they thought. Jim thought this was a pretty cool idea but I am little nervous about the 1000 acre plan that they have. He feels like that is a lot of land and some of it is farm land. So he thought 1000 acres was a lot. Bob stated that it was just a plan and it only works if the owner is willing to sell. Jim was a little upset that they spend tax payers money for the land and taking farm land out of production. They have not inquired any property outside the woods.

PLANNING COMMISSION-SYNOPSIS

Ashley Kimmes requesting a 14x24 agricultural open sided shed for cattle at 25818 Donnelly Avenue with 15 acres. The Planning Commission approved the agricultural application. **Doug made a motion, seconded by Bernie Pistner to approve the permit. It unanimously passed. Motion carried.**

Dan Harris requesting a 60x100 shed at 3669 250th street East Hampton for ag storage. Jeremy told him the setbacks. The Planning Commission approved the agricultural application. **Doug made a motion, seconded by Bernie Pistner to approve the application. It unanimously passed. Motion carried.**

Gene Dohmen is requesting a buildable lot on the north 40 acres. He would like to move that to the front 40 acres. Gene was asking how the board keeps track of the buildables that are cluster. The board stated that if you want to cluster, you need to own the full 80 acres. Gene asked if it would be a waste to apply for a variance? Jim was present at the Planning Commission meeting. If you want to apply for the variance, you would have to apply and then have a public hearing. Jim stated he received a letter

from Jim McKenzie and he stated that Gene used the buildable on the north 40 already so the board will have to review that. Doug read on the page 83 regarding the variance.

OLD BUSINESS

Doug talked to Paul Gergen to ask what happened regarding his building permit. He stated he got his permit approved on the Township level. The inspector emailed Paul and asked what the footing size was (which he did not see the email for a while) and did not see it for a while then he was waiting for a phone call. Paul thought the inspector should off told him what footing size he should off put in. He had issues on other building permits requiring engineering and Paul was upset about that. The board discussed the declined permit and thought maybe we should hire an independent inspector to finish this permit. **Doug made a motion to have Jeanne review MNSpect contract and then find an independent contractor to finish Paul Gergens permit process, seconded by Bernie Pistner and unanimously passed. Motion carried.**

We are to have a septic contract signed by the Township and Gilmer Excavating, Inc. Jeanne received a copy of a sample contract form MATT and the board reviewed and thought the contract was a good one to use. **Jim made a motion to create a contract with Gilmer Excavating using the sample sub-contractor agreement from MATT and to be signed by the board after Darrel has signed it, seconded by Doug Wille and unanimously passed. Motion carried.**

Tom Eilen requesting a 40x80 ag Shed at xxxx. Jim reviewed what the Planning Commission minutes and stated that he will be storing cars. Doug asked it some of his land if farmed. Tom stated he owns 160 acres which most of it is farmed. The shop is commercial and the house is AG. Jim asked Tom to show the board where the new building would be located so they have the right parcel. Tom stated that he was thinking maybe a 50x100. Jim wanted him to put the Parcel number on the application so the board would now what parcel it would be built on. **Doug Wille made a motion to approve the ag permit application, seconded by Bernie Pistner and unanimously passed. Motion carried. Jean asked Tom to drop off the drawings of where the building will be location on the property. Tom stated he would drop them off.**

Jonathan Eilen at 22920 Hampton Blvd. Hampton requesting an Ag permit for a 50x100 ag shed. The board reviewed the parcel and it is in Thomas & Julie Eilen which the permit will have to be issued to the owners. The board stated that the taxes are zoned residential and it has to be zoned agricultural. They asked to table this to next meeting. The board has asked Jeanne the clerk to find out some more information on the zoning.

Jim stated that we had a real estate agent that was requesting a feedlot permit. Jim has been to the county and the conservation officer and talked to Brad Becker. It turns out that the county is not involved with the permit but Brad stated that the county would review the information and would review the environmental portion of it and send a letter to the residence the township. The Township

has the say regarding the feedlot permit and our ordinance is what we look at. This is up to the Township. Jim stated that we need to think about and review our feedlot ordinance. Jim stated that we will be having a meeting with the attorney reviewing the ordinance and we would discuss it then.

NEW BUSINESS

Jim stated that he sent out a list of ordinances that the attorney reviewed. Jim stated that we will need to call a special meeting with the attorney along with the Planning Commission and open to the public. Jim will try to schedule a meeting for July 9th at 7:00 and then have a backup date of July 16th. Jim will let Jeanne know so she can contact everyone. Doug stated that we don't have an acre requirement that might be something to look at. Jim stated that he will review other ordinance regarding the animal head and amount of land needed.

Jim stated that the Xcel has been sending legal notices regarding condemnation. He stated that we do not have much to worry about on the Township level and Troy is working on excluding us.

We received a letter from Jim McKenzie asking about something that happened back in 1973. Jim stated he will forward this to Troy to review. He also stated that he mentioned Gene Dohmen's building permits so if Gene applied for a variance, these items would have to be reviewed.

Jeanne introduced Molly Weber to the board as the New Deputy Clerk. She stated she would be going to the training.

Bernie Pistner stated to the board that he is in bad health and would like to the board to accept his resignation. Jim asked him if he could give us another month so we can find a replacement for him. Leo mentioned that Dan Peine might be interested so he will talk to him. Bernie took back his letter and will give the board another month to find a replacement. Bernie also suggested that we hire a road foreman, someone else besides the road contractor so the supervisors don't have to do that. Doug will have to decide if he wants to continue that and should start charging for his services.

Checks were signed. **Doug made a motion to sign checks 5136 to 5155, seconded by Bernie Pistner and unanimously passed. Motioned carried.**

OPEN FORUM

None

Doug Wille made a motion, seconded by Bernie Pistner to adjourn the meeting. It unanimously passed. Meeting was adjourned at 9:50 pm.

Date Signed: 7/21/15

Supervisor: 

Clerk: Molly H. Weber 7/21/15

HAMPTON TOWNSHIP TREASURER'S REPORT
July 21, 2015 (June's Business)

Beginning Balance: \$304,267.63

INCOME:

Wenzel – Permit	\$ 80.00
Greg's Meats – Permit	276.66
Hager – Permit	883.48
Account Interest	<u>61.73</u>
TOTAL INCOME:	\$1301.87

EXPENSES:

Planning Commissioners – 2 nd Qtr. Wages	\$ 711.10
Clerk & Treasurers – Wages	2007.79
Supervisors- 2 nd Qtr. Wages	932.17
Otte Excavating – May Road Work	4374.00
MN Spect – June Permit	231.35
PERA – Refund	202.50
CNS Solutions – Website	137.50
Quality Propane – Dust Control	2407.75
Kennedy & Graven – Legal Advice	1859.25
Citizen's Bank MN – July rent	500.00
J. Sipe – Reimbursement – Education & Supplies	60.00
Dakota County – 2 nd Qtr. Septic Fees	40.00
Century Link – Phone	73.21
PERA – 2 nd Qtr.	909.44
IRS – 2 nd Qtr. Withholding	1448.21
MN Revenue – 2 nd Qtr. Withholding	108.24
Bank Service Charge	<u>11.59</u>
TOTAL EXPENSES:	\$16,014.00

CHECKBOOK BALANCE:

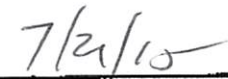
\$289,555.40

Checks Not In: (4) \$906.34

6/30/2015 Balance Per Statement: \$290,461.74




Jim Sipe, Chair



July 21, 2015



Leo Nicolai, Treasurer



July 21, 2015