

The Hampton Township Board
Regular Meeting Minutes
May 19,2015 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 constant agenda with the exception of approving the claims. Jim stated that we were to add two additional items, Gene Dohmen under the Planning Commission Synphosis and Scott Qualle from MNSpect, Inc. **Doug made a motion to add the items to the agenda, seconded by Bernie Pistner and unanimously passed.** Jim stated that we will be approving the April minutes, reorganizational minutes and the Treasurers Report. **Bernie made a motion for approval of the minutes and the treasurer's report, seconded by Doug Wille and unanimously passed.**

A motion was made by Doug Wille 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.

A motion to approve checks 5126 to 5135 was made Doug Wille, seconded by Bernie Pistner. It was unanimously passed.

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

Public Comment: No one requested to talk.

ROAD REPORT

Doug Wille stated that the board had a road tour and had a list present. The board was to make a plan for the corner of Lewiston Blvd & 225th. Jason stated that they will be taking dirt out the ditch to use. Jason stated that HWY 52 to Hogan was waiting spot rock and will be chloride later. Doug needs to check a sign for night time reflective. Jason stated that 270th need some more rock. They were talking about put a lift on it. Jason stated that we can wait until they know if there is enough money in our budget after the other roads are rocked. Jim stated culvert on 250th and was wondering if Jason had any pricing on that yet. Jim asked Jason to get a price on that for the next meeting and then the board can talk about the budget. Leo stated that Lewiston Blvd is really needs some repairs. Jason stated that they will be fixing that road this summer. Jim mentioned brush. There are a few different areas that need to get the brush and trees removed. Jason stated that Castle Rock Elevator sprays. Doug stated that we should contact them to see what the pricing will be. Leo stated in the past we have not spent a lot of money on it. Gene Dohmen had presented a proposal for ditch cutting. **Doug Wille made a motion, seconded by Bernie Pistner to accept the quote for \$3000.00 for all 3 passes. It unanimously passed.** Gene Dohmen mentioned that there are some trees on Fischer Avenue that needs to be removed from the ditch. Jeanne said she would talk to David Radman on removing them.

PLANNING COMMISSION-SYNOPSIS

Dean & Colleen Schantz requesting an agricultural permit for a 42x40 for storage of ag purposes. **Bernie made a motion, seconded by Doug Wille and unanimously passed to approve the permit.**

Shelly Kidd was representing Jared Stewart as a prospect buyer at 3800 240th Street East with 14.39 acres. He is interested in purchasing the property but contingent upon a feed lot permit. Shelly had talked to Brad Becker and he stated that this is a Township decision. He stated that the Township has to register the feed lot permit. Jared stated that they would like to be around 100-150 head of cattle. Jim asked where the manure will be going to. He stated that he would figure that out. The Township has to register the feedlot and Brad stated regulate it. Jim read the ordinance and in there it says that we need a permit from the county. Doug asked how close is the neighbor's house? If they are over 150 head of cattle, they need to be 1000 feet away from the property. Jim stated that we did not have an answer for them tonight. Currently the owner has 10 horses on the property. Doug stated that they will have to have a manure plan. Jim stated that we will need a feedlot permit application with drawing of the property and the measurement for the setbacks and get that to Jeanne if the County doesn't want to see it. Shelly was dealing with Brad Becker over at the County. She asked if they need to get a manure plan together before moving forward. It will have to be zoned agricultural in order to get a permit. Jim stated that they should go to the Planning Commission meeting with application.

Gene Dohmen wanted to see if we have a buildable on the east side of the house. He is interested in building a home. His current PID 17-70050013. Jim stated that it would be best to have the Planning Commission review this. After discussion, Gene will go back to the Planning Commission to discuss.

AG PRESERVE APPLICATIONS

Colleen Marschall PID 17-00700-02-010 80.32 acres **Motion was made by Doug, seconded by Bernie to approve the ag preserve application and unanimously passed.**

Michael Peine PID 17-01300-26-010 80.07 acres **Motion was made by Doug, seconded by Bernie to approve the ag preserve application and unanimously passed.**

Jerold & Karen Otte TSTE PID 17-03200-75-011 65.6 acres, 17-03200-76-011 82.92 acres, 17-03300-50-010 75.29 acres. **Motion was made by Doug, seconded by Bernie to approve the ag Preserve application and unanimously passed.**

OLD BUSINESS

Matt Eklo was present from CapX. He had a signed contract along with the escrow check for \$25,000 for road damages and \$6000 check for legal fees. We are going to send the bills to them first and then have them pay them. We won't have to draw from the escrow if they pay them direct. Jim signed the agreement. Jason Otte will be our road engineer. Jim stated that we should take a road tour and take photos. Matt stated that they had Brown Intertac video tape the roads. Matt stated that he does not have the tapes yet but will share this with us when he gets them. They stated that they will probably start last August and early September. Doug stated that we should have a road tour before they start in our Township. Matt explained the process of the job. They are wanted to have the project completed by February 2016.

Leo wanted to present the board to transfer money from our North Hampton Savings Account to our General Fund for \$800.00. This will help pay for some of the mowing. **Doug made a motion, seconded by Bernie to transfer \$800.00 from North Hampton Savings Account to the General Fund in our regular checkbook. It unanimously passed.** Leo stated that he will talk to the bank on getting a better interest rate.

Paul Gergen Jr. permit was declined from MNSpect. Jeanne pulled the declined permit and gave it to Scott to review. The permit was applied for in April 2014 and just received it a month ago declined. Scott stated that they made Nick emailed Paul. On 5-30, he talked to Paul to get the plans they needed. Paul never got back to him. After 10 months later, the permit was declined. Jim stated that the Township will handle it from here. Doug stated he would start by talking to Paul. Jim asked to have this on the next agenda.

NEW BUSINESS

Scott from MNSpect reviewed with the board some of the new code changes. One of the changes in the code is if you have a storage shed under 120 feet, it was exempt from a building permit, that has been increased to 200 feet. Fence is 7 and under is also okay and exempted. When a permit is presented, the code that is in place at that time is the one that would be used. For a replacement of a faucet, toilet and no piping is altered, it is now exempt from a permit as well. They will again allow an overlay of roofs. All townhomes and twin homes have to be sprinkled along with single family dwelling larger than 4500 square feet and above. Smoke detectors have to be hardwired. Scott also explained the energy code updates as well. Scott was wondering about the termination letter as well. Doug explained that there had been some complaints but wanted to try a new inspector.

The board has reviewed a septic contract that Jeanne received from Darrell Gilmer as an example. The board asked the clerk to ask MN Township Association if they have an example also which would be free of charge. Jim was wondering if we should run the contract through the attorney. After further discussion, Jeanne was to ask MATT to see they have any additional they can supply us with.

Jim stated that he is still working with Troy on some ordinance changes. He will be discussing the feedlot business as well if needed. Leo suggested that we talk to Brad Becker to see what the rules are and where does the control come from.

Gene Dohmen asked if some residents want's to cut their own ditches, would that be okay. The board was just fine with that.

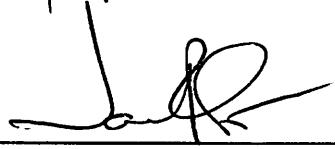
Checks were signed.

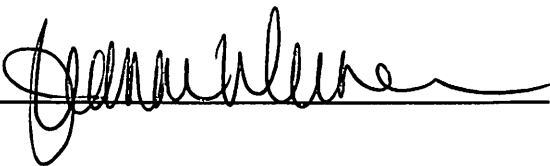
OPEN FORUM

None

Doug Wille made a motion, seconded by Bernie Pistner to adjourn the meeting. It unanimously passed. Meeting was adjourned at 9:28 pm.

Date Signed: 6/16/15

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
June 16, 2015 (May's Business)

Beginning Balance: \$315,790.20

INCOME:

Otte – Permit	\$ 300.00
Cooper – Permit	60.00
Jacoby – Permit	75.00
Schanz – Permit	75.00
Dust Control Payments	8620.00
Transferred from Cemetary Acct.	800.00
Account Interest	<u>66.92</u>
TOTAL INCOME:	\$9996.92

EXPENSES:

MN Spect – May Permit Fees	\$ 60.00
Citizens Bank Minnesota – June Rent	500.00
Otte Excavating – Road Maintenance	4751.00
Cannon Falls Beacon – Ad	107.50
Kennedy & Graven – Legal Advice	1692.75
MATIT – Gen. Liability Ins.	1446.00
Dakota County Fin. Services – Sand/Salt	45.58
R. Reinardy – Dep. Clerk Wages	1099.96
J. Werner – Clerk Wages	1021.36
Quality Propane – Dust Control	10,707.00
Century Link – Phone	73.96
Bank Service Charge	<u>14.38</u>
TOTAL EXPENSES:	\$21,519.49


CHECKBOOK BALANCE:

\$304,267.63

Checks Not In (2) \$560.00
Balance Per Bank Statement 5/31/2015 \$304,827.63

ESCROW ACCOUNT:

Previous Balance: \$26,290.00
CAPX 2020/ULTEIG 25,000.00
Balance Per Bank Statement: \$51,290.00



Jim Sipe, Chair

6/16/15

June 16, 2015



Leo Nicolai, Treasurer

6-16-15

June 16, 2015