

The Hampton Township Board

Regular Meeting Minutes

August 16, 2016 7:30pm

ATTENDANCE

Supervisor	Doug Wille
Supervisor	Dan Peine
Treasurer	Leo Nicolai
Clerk	Molly Weber

This meeting was called to order by Doug Wille, Supervisor at 7:30pm with the Pledge of Allegiance to the flag and using the consent agenda. **Dan Peine made a motion to approve the consent agenda. Doug Wille seconded it. Motion carried.**

PUBLIC COMMENT – none

ROAD REPORT

Per Jason Otte, they did some blading and took some trees down on Lewiston. He said hopefully they will rock next week. He said they will grade firs and put water while grading it. The power line people are almost done. They are still doing some fixing up. Doug Wille had a couple calls about how the people building the bridge needed to use 260th because the trucks couldn't get onto Highway 50 because the traffic was too bad with 52 being shut down. Jason said he looked at 260th and it didn't look bad. Doug Wille talked to the Township Association a little bit about wild parsnip. The guy wants it mowed in August and then he will spray it in September or October. Then he will do test spots in a couple miles. **Dan Peine made a motion to have Gene Dohmen mow 2 test strips and have the Castle Rock Elevator spray test spots. Doug Wille seconded it. Motion carried.** Doug said he and the elevator guy had areas mapped out from last year on Lewiston north of Doc and Peggy on the east side.

PLANNING COMMISSION SYNOPSIS

Jim Rother - wants to change driveway to come off 222nd Street instead of existing off of Hwy 52. The State of MN will be paying for it but wanted to know what he needed to do on a township level. It is close to their yard with one 40 foot culvert straight on 222nd. The ditch comes at an angle. **Doug Wille made a motion to approve the application with the applicable fee (once we find it) for a new driveway built within the perimeters of the Ordinance. Dan Peine seconded it. Motion carried.** Molly Weber took a copy of the application and is to follow up with Jim Rother.

NEW BUSINESS

Nick Murgic – proposing additional changes to his accessory building – wants to add plumbing, bathroom, kitchen and office. Building Official Benny Svien expressed concerns about Nick adding these additional things to his shed stating that he may not be able to build a house on that same property at a later date unless he came before the Board. Per Doug Wille & Dan Peine everything is good and Nick Murgic can build a house on that property located at: 25165 Hogan Avenue, Hampton, MN 55031 at a later date as long as the shed isn't a living quarters.

Rentals – the person making the request or the owner needs to come to the meeting to discuss concerns with rentals.

Speed limit increase – we were notified via email that the speed limit on 56 from the Goodhue/Dakota line to the intersection with Trunk Highway 50 was going to increase from 55 to 60 mph the week of August 4, 2016

Payable 2017 Levy Certification Form D – Leo Nicolai sent this in already. He also set up direct deposit for the State and County like they requested. He asked that they tell us how to split the checks and Leo will let Molly Weber know how to split it.

CDA – Participation in the Dakota County CDBG, HOME & ESG Programs – Doug Wille feels this is continued participation in programs we have been in before so why not continue to be on it now (grant \$ that's available). There is no cost. **Dan Peine made a motion to sign the Community Development Agency papers. Doug Wille seconded. Motion carried.** Doug Wille and Molly Weber signed the papers. Molly will return signed copy to Maggie Dykes and keep the second signed copy for our records.

Waste Tire Collection - Molly Weber was instructed to respond to the email that Yes Hampton Township is interested. Molly responded to the email 8/30/16.

Request for Public Records Regarding Glyphosate US – Molly Weber responded to the email on 8/30/16 as instructed by the supervisors stating, as far as we know employees and contractors of Hampton Township did not apply any herbicides containing glyphosate during the period of July 2014 to July 2016, and so we have no records available.

Public Notice – MN Public Utilities Commission File – Supervisors decided this is not something we need to pay Troy Gilchrist to look at. This is just informational about a lawsuit that we just need to file.

Dan Peine made a motion to approve signing of checks 5349 to 5368 and a motion to approve the claims list. Doug Wille seconded it. Motion carried. Checks were signed.

ADJOURNING OF MEETING

Dan Peine made a motion to adjourn the meeting at 8:45pm. Doug Wille seconded it. Motion carried.

Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

Date Signed: 9/20/16

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
August 2016 – September 20th Meeting

BEGINNING BALANCE: **\$386,231.94**

INCOME:


L Nicolai – Dust Control	\$150.00
MATIT Workmens Comp Dividend	649.00
Account Interest	25.97
ICS Account Interest	<u>71.68</u>
TOTAL INCOME:	\$896.65

EXPENSES:

Election Judges wage & mileages	\$1269.34
Molly Weber – Clerk	\$1456.92
Post Office Box Fee 2016/2017	66.00
Earl Anderson – Bus Stop Sign	97.95
Otte Excavating – July Road Work	7700.00
CNS Solutions – July Website	60.00
Cannon Falls Beacon – Johnson Solar Meeting	27.50
Janet Otte – August Rent	500.00
Dakota County – Truth in Taxation	142.58
Molly Weber – Election Training	42.12
Century Link – Phone	<u>87.96</u>
TOTAL EXPENSES:	\$11,450.37

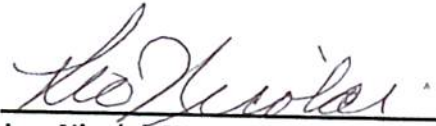
CHECKBOOK BALANCE: **\$375,678.22**
Checks Not In: (2) \$178.14 (+\$375,678.22 = \$375,856.36)

Balance Per Statements 8/31/2016
#2000004 \$ 94,466.86
ICS #902000004 \$281,389.50
Accounts Totals : \$375,856.36



Jim Sipe, Chair

9-20-16
9/20/2016



Leo Nicolai, Treasurer

9-20-16
9/20/2016