

The Hampton Township Board Regular Meeting Minutes December 20, 2016 7:30pm

ATTENDANCE

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

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

PUBLIC COMMENT

Paul Siebenaler, Treasurer of Randolph/Hampton Fire Department came to present their contract for the next 3 years reminding the Board that they are charging everyone the same way since there is no perfect way to calculate it. There will be an increase of \$5,550.96 for 2017 for a total of \$30,773.96, which is due March 31, 2017. Molly Weber left a message for Fire Chief Kevin Whitson to request that they invoice us closer to the due date to trigger payment. We have not had an increase in 6 years. The contract listed the following pricing for 2018 and 2019: \$32,312.66 for 2018 and \$33,928.29 for 2019. **Doug Wille made a motion to accept the 3 year contract for Randolph/Hampton Fire as written to 2019. Dan Peine seconded it. Motion carried. Jim and Molly a copy and sent one with Paul Siebenaler.**

ROAD REPORT

Mark Halepseka @ 4902 222nd Street – He would like Arvig to put his ditch back to the way it was. Arvig will need to put the ditch back to the way it was before giving any Escrow money back. They will need to fix it in the Spring. Arvig did not call Jason Otte before starting their project. When Arvig requests their Escrow money back Jason Otte will have to fill out a Certificate of Completion to approve it first.

General Corrosion – they need to come back in Spring and fix by Leo Nicolai's before any Escrow money is returned back to them.

225th & Lewiston – Leon Endres requested we blade roadway so water doesn't drain in his driveway. He also requested we put a ditch in. Dan Peine will re-assess this in the Spring.

PLANNING COMMISSION SYNOPSIS

Nothing to report as December meeting was cancelled due to lack of requests.

OLD BUSINESS

Granny Pod opt out process – This was tabled until the January meeting so supervisors could review the information they were given at the December meeting about this topic.

NEW BUSINESS

Glen and Kathy Peine property split – Kathy Peine was present to request extending their current lot 75 feet to the East. The split has nothing to do with the city land owned by the Lloyd and Lenore Peine annexation. Jim Sipe did not want to create a substandard lot with a separate property ID#. They are requesting us to approve the property split from Lloyd and Lenore Peine. **Jim Sipe made a motion to approve the property split to PID#17-01300-25-023 of 0.52 acres based on the assurance that the split will be added to the existing parcel 17-01300-25-030. Doug Wille seconded it. Motion carried.** Veronica Sprute was present with Kathy Peine and said she would record it with the county in the morning and send copies to Molly Weber once it was approved by the county.

Scott Qualle request to review a permit – Scott must talk to Benny to review any permits.

Add Fire Number to our Zoning Ordinance - It was decided to table this until January's meeting.

Application for Fire Number for Clerk to keep on file – It was decided to table this until January's meeting.

New Trier Public Hearing – this is a Public Hearing the supervisors can attend if they so choose to that will be held on Monday January 9, 2017 at 7:30pm to discuss an annexation of a southern portion of abutting Hampton Township land into the City of New Trier.

Tires being dumped – Just another awareness that large amounts of tires are being dumped again in our surrounding areas.

Watershed Contact – Mark Ryan, Environmental Specialist was present to ask who would be the contact that would be involved with watershed information. Jim Sipe asked who he would interact with, like what type of projects, development of residential if it meets the standards (not a household) 5000 square feet of total construction site, (the area of land being disturbed). We need to have our ordinance follow the Vermillion River Watershed standards. They are trying to quantify what is going on in townships in the watershed district. {section 609 of our ordinance} Benny Svien needs to do this per our ordinance not per the Vermillion River Watershed standards. The supervisors requested that Mark Ryan come to them if he finds issues not Benny Svien or Darrel Gilmer since they are our employees. Mark was given Benny Svien's name as our building official referring him to our website for Benny's contact information.

Waste Processing Letter – tabled until February meeting.

Doug Dean Zoning Questings – Molly Weber emailed this to the City of Hampton since it fell in their jurisdiction.

Jim Sipe filing affidavit – Jim needs to complete this during the candidate filing period.

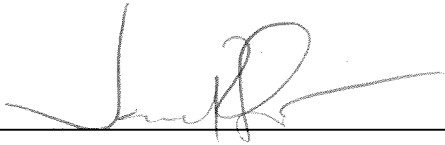
Doug Wille made a motion to approve signing of checks 5431 to 54 and a motion to approve the claims list. Jim Sipe seconded it. Motion carried. Checks were signed.

ADJOURNING OF MEETING

Doug Wille made a motion to adjourn the meeting at 9:10pm. Dan Peine 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: 10 Jan 17

Supervisor: 

Clerk: Molly H. Weber

HAMPTON TOWNSHIP REPORT
December 2016 – January 10, 2017 Meeting

BEGINNING BALANCE:

\$242,817.04

INCOME:

Eilen Permit	\$ 1,620.49
Decker Permit	76.00
Decker Permit	41.00
Staudt Permit	50.50
Dakota County – Tax Income	112,411.00
MN State – Tax Income	9,775.55
Account Interest	31.02
ICS Account Interest	58.49
TOTAL INCOME:	\$124,064.05

EXPENSES:

Planning Commissioners – 4 th Qtr.	\$ 240.12
M. Weber – Clerk	1,360.46
L. Nicolai – Treasurer – 4 th Qtr.	1,113.71
Supervisors – 4 th Qtr.	563.05
J.Otte – Dec. Rent	500.00
CNS Solutions – Website	45.00
Otte Excavating – Road Work	16,202.59
Anderson Rock – Gravel	5,299.80
Gilmer Excavating – Septic Permit	200.00
G. Dohmen – Ditch Mowing	3,000.00
M. Weber – Mileage, Misc. Reimbursement	38.36
B. Svien – Permits	1,052.03
Century Link – Phone	87.51
St. of MN – 4 th Qtr. Withholding	35.56
IRS – 4 th Qtr. Withholding	886.88
PERA – 4 th Qtr.	1,473.32
TOTAL EXPENSES:	\$32,098.39

CHECKBOOK BALANCE:

\$334,782.70

Checks Not In: (5) \$1001.57

Balance Per Statements 12/31/2016:

Account 2000004	\$ 97,947.31
#902000004	237,836.96
Accounts Totals:	335,784.27


Jim Sipe, Chair

1-10-17
1/10/2017


Leo Nicolai, Treasurer

1-10-17
1/10/2017