

Hampton Township
Regular Board Meeting
March 15, 2016

Meetings are recorded for minute taking purposes. All recordings are destroyed.

THE MEETING IS CALLED TO ORDER BY CHAIR JIM SIPE USING THE CONSENT AGENDA (Consent items are acted on with one motion unless a request is made for an item to be pulled for discussion)

Pledge of Allegiance to the Flag

Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda

Township letters of information

- Met Council Building Permit Survey
- Dakota County All Hazard Mitigation Plan

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

- Bridge Safety Inspection Document

PLANNING COMMISSION SYNOPSIS

- Dakota Electric Substation

OLD BUSINESS

- Spring Meeting - March 19 – Empire Public Works Building – Handout
- Work Comp for Contractors
- Revision of Zoning Ordinance – Full Version
- Administrative Policy
- Building Lease Agreement

NEW BUSINESS

- Post Reorganization Meeting on April 19, 2016 @ 7pm
- Resolution for Molly
- Special Meeting Fee Document
- Weather Preparedness on Website
- Otte's Contract
- Road Maintenance Bids
- Chloride Bids
- Dust Control Letters
- New Resolution for Election Judges
- Certificate of Election for Dan Peine
- Update Officer List
- Septic Letters

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks 5260 to 5298 and approve claims list.

Adjourn the meeting