

The Hampton Township Board Regular Meeting Minutes November 15, 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 in with a proposal of their contract that is up for discussion right now. They are proposing an increase of \$5,550.96 for 2017 for a total of \$30,773.96. We have not had an increase in 6 years. They are proposing \$32,312.66 for 2018 and \$33,928.29 for 2019. Paul said he would take our concerns of population, how City of Hampton is going down and ours is going down back to his team. We feel the City of Hampton probably has the same number of calls as us. We can call them at any time with questions. Someone else will be back at our December or January meeting with the contract. They are calculating all the cities and townships the same. We are looking for a fair way to distribute the cost. The fire department divides it by the market taxable value and our market taxable value is in the land which is unfortunate for us.

Sheriff – Notified us to be aware of people knocking on your door saying they need to look for a deer they shot on your land. That is a ploy to go rob your shed. Half of these people have been caught. He said if we get any calls about deer to just leave them. We do not have to remove dead animals unless we want the sheriff to put one down. Sheriff will give out a deer tag that doesn't count against your numbers. He said crime is cyclical, that people do not steal stuff in the snow.

ROAD REPORT

Doug Wille said he has had no complaints, everything looks good. Doug Wille talked about a sign that was needed on Conrad saying Blind Driveway. Jason Otte said he was pretty sure that was already put up. Jason Otte said he would take care of replacing the delineator that is missing on the east side of Lewiston in the spring that Doug Wille mentioned. We pick about 5 miles of road a year to re-gravel so we are wondering if we should try to take care of the brush and noxious weeds all at the same time as that 5 miles of road is re-graveled. Jason Otte asked if we would consider mowing ditches right before we can't do it anymore. But Jason suggests mowing the Right of Way in the fall. If we mow consistently we can keep it under control with the Wild Parsnip and such. This could be costly and some of the ditches are pretty steep. Jason Otte recommends renting a boom mower like they do for Eureka. It would cost about \$13,000.00 for 100 hours to rent and do 40 miles of ditches. Otte's could run it for us. We will think about

this for next Spring and do it as a separate contract from the gravel. We need to keep the gravel below the \$100,000.00 limit. Maybe when we ask for bids for gravel do another one for snow removal and mowing the ditches.

Jason Otte will call General Corrosion and have them fix the ditch that they over-filled on Lewiston by Bester's before the Escrow Money is returned.

PLANNING COMMISSION SYNOPSIS

Judy Kimmes – she did not show up for this meeting but was questioning a buildable lot on her property (PID#17-01400-50-011) Judy asked the Planning Commission about the South 40 but asked the Town Board about the North 40 so now she really needs to come back to the Town Board. Molly Weber left her a message to attend this meeting. The Planning Commission had nothing to do with the North 40 but denied her a buildable on the South 40. 80 at best would be 3 on 80 but she already has 2 + 1. This was discussed but no action was taken. **Doug Wille made a motion based on the information that we have there is not a buildable site on the North 40. Dan Peine seconded it. Motion carried.**

OLD BUSINESS

Fee Schedule - Revision of Zoning Ordinance – Full Version – Fee Schedule on Public Hearing for the Amendments – this process has been started. Troy Gilchrist is working on drafts. 1. We need to create Fee Schedule. 2. Need a Public Hearing adopt Fee Schedule for our own Ordinance. 3. Update current Zoning Ordinance to reflect that we now have a Fee Schedule. This will be in the form of 2 back to back Public Hearings in early 2017.

NEW BUSINESS

January Meeting Reminder – Just a reminder that the January Town Board Meeting will be changed to Tuesday January 10, 2017. Molly Weber will post this closer to the date.

New Township Computer & Printer – **Jim Sipe made a motion to approve \$1,500.00 for a new computer and printer for the township. Doug Wille seconded it. Motion carried.**

Leo to do CTAS on computer - Jim Sipe said we should keep the old computer and have Leo Nicolai test out CTAS 8 on it.

Old Computer Disposal – Molly Weber needs to research MAT website for records retention on old computers. Molly also needs to research pricing on fire-proof or not fire-proof file cabinets and bring proposal to next meeting so we can get rid of the old desk in the office.

Doug Wille made a motion to approve signing of checks 5401 to 5430 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 9:09pm. 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: 12/20/16

Supervisor: 

Clerk: Molly K. Weber

HAMPTON TOWNSHIP TREASURER'S REPORT

November 2016 – December 20 Meeting

BEGINNING BALANCE: **\$260,215.37**

INCOME:

| | |
|--|-----------------|
| Rahn Services – J. Schaffer Furnace Permit | \$76.00 |
| Account Interest | 24.34 |
| ICS Interest | <u>38.70</u> |
| TOTAL INCOME: | \$139.04 |

EXPENSES:

| | |
|--|---------------------|
| 2016 Election Judges | \$1650.72 |
| Mileage for Judges & Training | 222.16 |
| M. Weber – Clerk | 1572.13 |
| Otte Excavating – Road Work | 2565.00 |
| Gilmer Excavating – Motz Septic Permit | 200.00 |
| Enviortech Services – Chloride | 10,709.85 |
| CNS Solutions – Website | 30.00 |
| J. Otte – Nov. Rent | 500.00 |
| Century Link – Phone | <u>87.51</u> |
| TOTAL EXPENSES: | \$ 17,537.37 |

CHECKBOOK BALANCE: **\$242,817.04**

Checks Not In: (8) \$555.13 + \$242,817.04 = \$243,372.17

11/30/2016 Balance Per Statements: \$243,372.17

| | |
|-------------------------|---------------------|
| Account #2000004 | \$ 86,362.43 |
| ICS Acct. #902000004 | <u>\$157,009.74</u> |
| Accounts Totals: | \$243,372.17 |



Jim Sipe, Chair

12/20/16

12/20/2016



Leo Nicolai, Treasurer

12-20-16

12/20/2016