

Regular Board Meeting Minutes April 18, 2017 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

Lori Endres 612-338-1134 was in for a building permit for a shed @ 22745 Northfield Boulevard. She wants to put up 68x40 foot shed. She has 6.75 acres. It will be a workshop and cold storage and will have a water hydrant to wash cars. It will not have a bathroom. It will have poured footings and foundation. She has the proper setbacks and acreage. **Doug Wille made a motion to approve Lori's building permit for the shed subject to Benny Svien's approval. Dan Peine seconded. Motion carried.**

Sheriff stopped and said there has been some irrigation wire theft, stealing it from tower to tower. This has happened in Castle Rock Township but not here yet. There has also been some mail theft in Revanna Township so he suggested to mail your bills from the post office not your mailbox.

ROAD REPORT

Road Tour Update – Jason handed out notes from the Road Report. Jason is contacting Arvig about fixing the utility on 222nd. Supervisors decided Jason can take care of the list as the season goes along.

****Jason will get a price to black top from Greg's Meat to 52 (to solve a lot of our gavel issues since it falls apart all the time) and will submit it to us first. Once received Dan Peine or Doug Wille will talk to Greg Endres about cost-share.**

Ottes only came up with 4.25 miles of rock not the 5 like usual. Jason mentioned 86 might cause some problems with that project but we will wait and see what Spring and Summer do.

Otte Contract – we will update and sign this in May.

PLANNING COMMISSION SYNOPSIS

Larry Kidd – last month Larry wondered if he could run a commercial storage operation at his Backyard Building Systems place of business. Currently he has a commercial operation that could continue running as it is since it was grandfathered in. He wondered if he could sell it as a different business but Hampton Township is generally opposed to non-agriculture stuff. Our ordinance is pretty vague as it states equipment storage and maintenance. Larry said the property was really bad when he bought it and the Town Board members at the time thanked him for cleaning it up. Larry would like to be able to allow people to store stuff there for a fee. This is contingent on a Conditional Use Permit with a Public Hearing and notifying the neighbors. The Public Hearing has a fee of \$2,500.00 (some of which he may get back). This money goes toward postage, board member cost for meeting, etc. The neighbors will have some say in this too. Right now Larry wants to continue what he is doing. If he decides to sell it then he would do Public Hearing at that point. **Jim Sipe made a motion that the Board allow Larry to continue his current practice of renting some storage space at his facility, so long as Larry understands he cannot sell the property as a commercial storage facility without first obtaining the proper conditional use permit. Dan Peine seconded. Motion carried.**

Tom Otte – Tom was contacted about providing fill for the County Road 86 Project from a farm he owns on 86, section 31 of Hampton Township. They decided not to use his dirt after all. Planning Commission needs to make sure they get a permit if they are taking that much dirt. They also need to watch Ag Preserve. They need to watch for road issues since earth moving like this requires a Public Hearing.

OLD BUSINESS

Waste Tire Collection – we are going to skip this this year.

Revision of Zoning Ordinance-Full Version-Fee Schedule – we need to get this Special Meeting scheduled.

NEW BUSINESS

Tax Exempt to MN Association of Townships and Century Link – Molly will send these so they have them.

GL Limit increase per MN Association of Townships meeting – Molly contacted the MN Association of Townships and per Eric Hedtke the \$1 million in umbrella coverage in addition to the \$1 million commercial liability does cover the township’s \$1.5 million potential liability He said there is no legal requirements on what the limit of their liability insurance has to be to contract with the township but if they don’t have at least the \$1.5 million the township is potentially on the hook for the difference.

Anderson Contract – Jim Sipe made a motion to extend the Anderson contract one year at the same price for rock. 9.45 and 10.95 with water and rolling. Dan Peine seconded it. Motion carried.

Envirotech Quote – Jim Sipe made a motion to accept the Envirotech quote of .775 per gallon (100 feet = 60 gallons). Doug Wille seconded. Motion carried.

Doug Wille will call Quality Propane and Envirotech. Doug will tell them the end of May or beginning of June for application.

Chloride Posting – Molly will get it posted in the Beacon and on the website.

Clerk Training in St. Michael – Molly will attend this training on Thursday April 27, 2017

Other Contracts Up for Renewal – Molly needs to research this.

OTHER BUSINESS-Board Members Only

The Board will sign the Minutes and the Treasurer Report.

Doug Wille made a motion to approve signing of checks 5512 to 5521 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

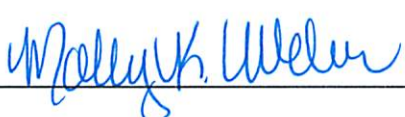
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly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

ADJOURNING OF MEETING

Dan Peine made a motion to adjourn the meeting at 9:05pm. Doug Wille seconded. Motion carried.

Date Signed: 5/16/17

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP REPORT
April 2017 – May 15, 2017 Meeting

BEGINNING BALANCE: **\$276,258.14**

INCOME:

| | |
|-------------------------------|--------------------|
| Dakota County – Rd. Allotment | \$14,216.01 |
| Murgic – House Number | 20.00 |
| Okeson- Permit | 76.00 |
| Fliegel- Septic Permit | 350.00 |
| J. Sipe – Permit | 50.50 |
| C. Vantine – Permit | 305.56 |
| Account Interest | 18.01 |
| ICS Account Interest | <u>51.97</u> |
| TOTAL INCOME: | \$15,088.05 |

EXPENSES:

| | |
|---|--------------------|
| M. Weber – Clerk Salary | \$1340.34 |
| B. Svien – Vantine Permit | 226.57 |
| CNS Solutions – Website | 45.00 |
| Otte Excavation – Road Work | 5210.00 |
| MN Assoc. of Townships – Short Course, Manual | 60.69 |
| Dakota County – JPA Pump Maintenance Dues | 978.00 |
| T. Van Steeg – Computer & Office Supplies | 1798.00 |
| Cannon Falls Fire Dept. – Fire Protection | 8063.54 |
| Kennedy & Graven – Legal Fees | 114.00 |
| J. Otte – Hall Rent | 500.00 |
| Century Link – Phone | <u>87.56</u> |
| TOTAL EXPENSES: | \$18,423.70 |

ENDING BALANCE: **\$272,922.49**




Jim Sipe, Chair



May 15, 2017



Leo Nicolai, Treasurer



May 15, 2017