

Regular Board Meeting Minutes February 21, 2017 7:30pm

ATTENDANCE

Supervisor	Dan Peine
Supervisor	Doug Wille
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

There was none.

ROAD REPORT

Jason Otte said they have been blading. 222nd is in great shape. No complaints. They are awaiting the snow storm on Friday, leaving the 60 degree weather of today. Jason is going to talk to Jeanne about getting a one time over weight permit.

PLANNING COMMISSION SYNOPSIS

Mike Larson from CoBeck Construction (651-443-1632)

- Changes to Backyard Building Systems site at 5590 222nd Street East. Sentinel America plans to buy the property and close on it June 1, 2017

Four people were present to represent the changes to the Backyard Building Systems. Doug Wille stated that after the Planning Commission meeting he looked at our Zoning Ordinance and consulted with our attorney. The Planning Commission did not look at what is a Conditional Use in Hampton Township and what you are looking to do there is not one of the Conditional Uses. Our Conditional Uses include: AG service establishments, equipment storage and maintenance, utility buildings, and structures in compliance with Section 629. Green houses, public parks, ground mounted solar systems, all other uses and structures not specifically allowed as permitted for Conditional Uses shall be prohibited in the AG preservation district. So the property they are interested in is not permissible to do what they want to do since it is prohibited under Section 301(F). When the company that is in there now was allowed to do what they are doing, the Ordinance allowed it. The Ordinance changed in 2005 so it is now Non-Conforming Use so we cannot change it from one Non-Conforming Use to another. One of the representatives, Dan Larson was given copies of the Ordinance pages and the lawyer explanation. Based on our Ordinance and the findings from our lawyer their request was denied. What they want to do should be located in a commercial industrial site. Jeremy checked with the county and the state and they don't have any record of Sentinel America having toxic exhaust or by-product being produced but it does not fit our Ordinance. There is nothing zoned that way. We need to look closer at the conditions. Jeremy will share this with the Planning Commission.

Curt Flanagan (612-978-6044) - Curt had to go out of town so will attend the March meeting

Paul Seidenkranz (612-325-1592)

- Requesting information on a pole they put up in his yard for LTD Wireless located at 23870 Conrad

Paul talked about the pole they installed for LTD Wireless internet service. They did a good job of making it look like the other poles but it is just up a little higher. Planning Commission reviewed it and thought it seemed reasonable. The pole is on his land within our height restriction very close to the other telephone poles. They did a good job locating it. Planning Commission reviewed the Communication Ordinance and it seemed to be fine. Since Paul did this himself the Town Board doesn't feel they need to do anything about it but they do approve it.

OLD BUSINESS

Fee Schedule – Tabled until March when Jim Sipe is back.

Approve Amended 2017 List of Election Judges – Patrick Ramel (Head Judge), Robert Bryan, Tom Fliegel, Nolie Freeman, Judy Kimmes, Cheri Lemons, Nancy Schumacher, Judith Wickhorst, Kathleen Ramel, Patricia Fliegel, Lynette Harten, and Patricia Johnson and Molly Weber.

Doug Wille made a motion to approve the amended list of 2017 election judges. Dan Peine seconded. Motion carried.

NEW BUSINESS

March Board Meeting – The Board meeting is on March 21, 2017 not Election Day March 14, 2017.

Indebtedness Report Letter – Leo will take care of this and give Molly a copy.

Census Letter – Doug filled it out and Molly will mail it. Molly will keep a copy for our records.

Land Stewardship Letter– This was recycled.

August 2015 Minutes for the City of New Trier – They requested 2 certified copies of the one for the state and one for Dakota County for the Lloyd & Lenore Peine Annex to the City of New Trier. After Molly researched this with the MN Association of Townships it was found that she just needed to make copies of the signed minutes and send them with an affidavit. She was also instructed to stamp them with the township seal. 2 copies were mailed to the City of New Trier.

NCRWMO WHEP 2017 Contract (Joint Powers Agreement Between Dakota County and the North Cannon River Management Organization for the Wetland Health Evaluation Program) – Doug Wille said he would take this and call Joan and get it back to Molly Weber.

Tire Collection – Molly Weber is to contact Renee and see if the end of May would work for us to do it.

Spring Meeting of the Dakota County Officers Association – This was a reminder that this was taking place at the Empire Maintenance building on Saturday March 18, 2017.

Building Permit Survey – Molly needs to take a look at this and see if it is easy. It does not appear to be mandatory.

Nick & Pam Peine AG Preserve Papers Application Approval – Doug Wille made a motion to approve Nick and Pam Peine’s AG Preserve Application. Dan Peine seconded it. Motion carried.

Dakota Electric ROW Permit – reconstruction of overhead powerline on 250th Street (5000 feet) – A permit is needed when disturbing the ROW with reconstruction or new construction. Molly Weber will work with Jim Sipe to figure out the cost and she will get back to Dakota Electric.

Doug Wille made a motion for the board to sign last month’s Meeting Minutes and the Treasurers Report. Dan Peine seconded it. Motion carried.

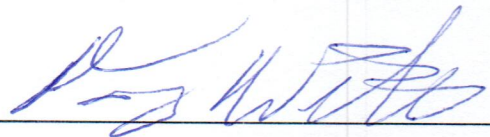
Dan Peine made a motion to approve signing of checks 5455 to 5466 and a motion to approve the claims list. Doug Wille seconded it. Motion carried. Checks were signed.

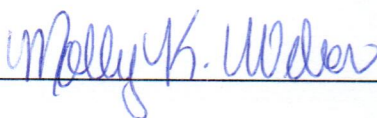
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly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

ADJOURNING OF MEETING

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

Date Signed: 5-21-17

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP REPORT

February 2017 – March 21, 2017 Meeting

BEGINNING BALANCE:

\$332,190.04

INCOME:

P. Johnson – Bldg. Permit	\$262.86
J. Sipe – Filing Fee	2.00
Account Interest	21.55
ICS Account Interest	54.75
TOTAL INCOME:	\$341.16

EXPENSES:

M. Weber – Clerk Wages	\$1393.97
J. Werner – Deputy Clerk	163.11
Century Link – Phone	87.43
M. Weber – Mileage and misc. reimbursements	354.50
J. Werner – Tax Forms, Postage reimbursements	17.23
J. Otte – Feb. Rent	500.00
Otte Excavating – Rd. Work	7852.50
CNS Solutions – Website	34.95
Cannon Falls – Beacon – Legal Notices	52.50
Kennedy & Graven – Legal Counsel	592.00
B. Svien – Johnson Permit	164.35
Dakota County Association of Townships- Dues	857.16
Dakota County – Sand	851.42
TOTAL EXPENSES:	\$12,921.12

CHECK BOOK BALANCE:


\$319,610.08

BALANCE PER STATEMENTS 2/28/2017

Checks Not In (5) \$ 2407.88 + \$319,610.08 = \$322,017.96

Account 2000004	84,065.65
Account 902000004	237,952.31

ACCOUNTS TOTALS: \$322,017.96



Jim Sipe, Chair

3/21/17

03/21/2017



Leo Nicolai, Treasurer

3-21-17

03/21/2017