

The Hampton Township Board Regular Meeting Minutes January 10, 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

There was none.

ROAD REPORT

No complaints. Doing well. Icy but got the roads fixed. Now they are plowing snow.

PLANNING COMMISSION SYNOPSIS

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

OLD BUSINESS

Granny Pod Opt Out Process – Supervisors don't see a problem with this. If someone comes in they will need to meet the requirements as listed in the paperwork. We are not taking any action. The topic was discussed and chose to follow as written by the state.

NEW BUSINESS

Add Fire Number to Our Zoning Ordinance – The Board agreed not to add this to our zoning ordinance since there is no one to police it. Dan Peine drove around for 2 hours and only came up with ½ page of those without fire numbers. Some were ones you could not see the number anymore. Supervisors don't want to be responsible for it. Most people have the number on their mailbox. It was suggested to include a reminder in a mailer, like for chloride or a postcard to the residents or to put it on the website but not to add it to the ordinance.

Application for Fire Number – Clerk will keep a file with new ones so we have them on file.

Fee Schedule – We have the 2 ordinances but not the fee schedule from Troy yet. No comments back on the 2 documents so far. We are still waiting on Fee Schedule to do it all at once. Table until February meeting.

Approve 2017 List of Election Judges– **Jim Sipe made a motion to approved the following list of election judges for 2017:** Pat Ramel (Head Judge), Robert Bryan, Tom Fliegel, Nollie Freeman, Judy Kimmes, Cheri Lemons, Nancy Schumacher, Judith Wickhorst. **Doug Wille seconded it. Motion carried.**

MN Pollution Control Letter – Letter was reviewed and it was decided no action was needed.

City of Hampton Well Head Protection Program Correspondence – This is a notification to file with 2017 Correspondence

Election Correspondence – This is to be filed with 2017 Correspondence

Required WCA Activity Reporting for Calendar Year 2016 – Due **Feb. 1, 2017**– Doug Wille will contact guy in Rochester to see what we need to do. Looks like all Wetland Conservation Act Local Government Units (LGUs) need to follow up. Doug spoke to Jed Chesnut about this. He was sure that SWCD does the report for the Township. He will check and if not, will get back to Doug.

Question about Mike Wagner and a building permit – need Benny Svien to go by in February and check it out.

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.

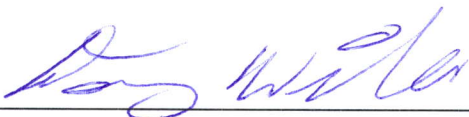
Doug Wille made a motion to approve signing of checks 5448 to 5454 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

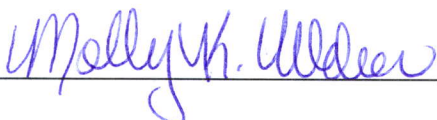
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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 8:10pm. Doug Wille seconded it. Motion carried.

Date Signed: 2-21-2017

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP REPORT

January 2017 – February 21, 2017 Meeting

BEGINNING BALANCE: **\$334,782.70**

INCOME:

Dakota County – Tax Payment	\$6463.28
Dakota County – Tax Payment	911.53
Account Interest	24.03
ICS Account Interest	60.60
TOTAL INCOME:	\$7459.44

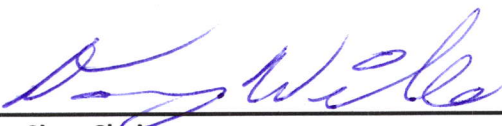
EXPENSES:

M. Weber – Clerk Wages	\$1340.34
J. Otte – Jan. Rent	500.00
CNS Solutions - Website	105.00
Otte Excavating – Jan. Road Work	6280.00
MATIT – Workmen’s Comp Ins.	376.00
Earl Anderson - Signs	68.25
Kennedy & Graven Legal Consult	1295.00
Century Link – Phone	87.51
TOTAL EXPENSES:	\$10,052.10

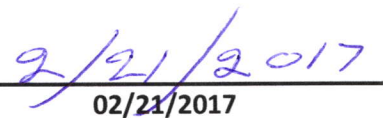
CHECK BOOK BALANCE: **\$332,190.04**

Balance Per Statements 1/31/2017

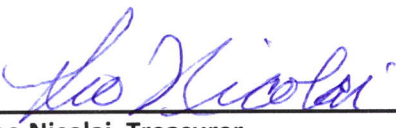
Account 2000004	\$ 94,292.48
Account 902000004	\$237,897.56
ACCOUNTS TOTALS:	\$332,190.04



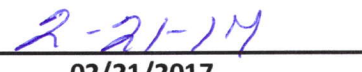
Jim Sipe, Chair



02/21/2017



Leo Nicolai, Treasurer



02/21/2017