



Hampton Township

Regular Board Meeting Minutes

August 17, 2021 7:00pm

Supervisor	Jim Sipe
Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Deputy Treasurer	Angie Niebur
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. **Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Jim Sipe seconded it. Motion carried.**

PUBLIC COMMENT

- **Ron Peine & Brett Reinardy** – they had a question why chloride was put down then a month later rock was put down. They were concerned that they paid all that money for chloride and it was effective for about a month. After some discussion it was decided that the key was to get chloride on 250th as soon as possible. They residents were told right now the Township subsidizes 50% of the fee up to 400 feet and if the Township were to pay all of it then taxes would go up for all the residents. This year we lowered the taxes for everyone unlike anyone else. The residents stated that the chloride was working just fine until they put the gravel down. This was the part of the Township that was up for gravel this year but unfortunately they were not able to chloride right behind the gravel this year due to a scheduling issue.
- **Deputy Nicole Young** – Deputy was in and stated vehicle theft is down but there is an increase in open shed burglary and catalytic converters. (one of which was Brett Reinardy's on 250th last Friday into Saturday). Deputy also stated there is an increase in traffic accidents on highways with speed being a factor.

ROAD REPORT- Otte Excavating

- **Dust Control resident complaint** – Jason Otte stated they have a couple more days of rock then will chloride. They usually rock right thought but the Anderson Rock and Lime has a issue this year with scheduling. Each year there is a section of roads they want to re-work the rock before they re-chloride but this year the rock was dustier due to the rock pile being so dry. Usually they do not rock until September. Jason was instructed to water if they needed to since the goal is to get good moisture to pack it in & then chloride. Roads to be completed this year are Hogan to 52 on 250th and Hogan from New Trier to 220th and 230th. Jason also stated the culverts came in last Friday for by Wagner's on Lewiston.

PLANNING COMMISSION SYNOPSIS

- Mike Suilmann - 612-978-9926
 1. New construction home building permit @ 24705 Lewiston Blvd
 2. Accessory building permit @ 24705 Lewiston Blvd for 50 x 100 foot shed with 18 foot side walls

Mike was present to request permits for a new construction home and accessory building. The site formally had a house that blew up a few years ago. A diagram with the setbacks was presented. All setbacks are in compliance with our Ordinance Manual. The shed is 50 x100 and he is on 2.9 acres which allows him 126,324 square feet. It will have 18' sidewalls with a maximum pitch of 30' so it falls under the maximum structure height of 35 feet. They should be allowed a house since the previous house exploded so it is a Lot of Record.

1. **Dave Peine made a motion to recommend to the Town Board approve the permit for Mike Suilmann build a house at 24705 Lewiston Blvd. since it is a Lot of Record. Matt Bester seconded. Motion carried.**
2. **Matt Bester made a motion to recommend the Town Board allow Mike Suilmann permit for a 50 x 100 foot shed at 24705 Lewiston Blvd. Cassandra Schaffer seconded. Motion carried.**

Ryan Sunquist made a motion to approve new construction home at 24705 Lewiston Boulevard. Home meets the setbacks, has enough frontage and is buildable. Jim Sipe seconded. Motion carried.

Jim Sipe made a motion to approve the accessory shed at 24705 Lewiston Boulevard. Ryan Sunquist seconded. Motion carried.

OLD BUSINESS

- **Scott Werner**
 - 651.757.7127
 1. Parcel Split from Steve Werner at PID#17-01700-50-012
 2. 2018 Easement for driveway from Darrel Stokesbary (various documents attached)
 3. New construction building permit

The Werner's established their buildable at this PID in 2018. When lawyer writes up legal description it will include a driveway easement from Darrel Stokesbary. They are just requesting a parcel split of 5 acres from Steve Werner to Scott Werner. Once they get the PID from the Parcel Split they will come back for the building permit for new construction. **Cassandra Schaffer made a motion to recommend to the Town Board that they allow Scott Werner to split 5 acres from Steve Werner. Cody Tix seconded. Motion carried.**

An easement needs to stay valid with a property forever. Werner's lawyer is drawing it up as a never-ending easement that is an egress/ingress -- easement. **Jim Sipe made motion that the Board authorize its Chair to approve a 5-acre property split from PID# 17-01700-50-012 after the township attorney informs the Chair that the proposed easement intended to provide access to the new parcel satisfy the Minimum Lot Width at Frontage Line requirement has been documented and will be recorded in a manner that shall run with the land and shall not in any way be affected by the subsequent sale, lease, or other change from current ownership of the properties involved.** Darrel Stokesberry needs to sign legal paperwork for the easement to be recorded with his PID# also. Once Scott Werner gets the signed survey from the Township.

1. Steve and Chris Werner will sign the parcel over to Scott and Emily Werner
2. Darrel Stokesberry will sign the paperwork for the easement (he owns PID#17-01700-51-012)

Any easement gets recorded on the PID. 140' easement on driveway is needed from Darrel Stokesberry. **Jim Sipe's motion to the township attorney dies without a second to it. Ryan Sunquist made a motion to approve the parcel split from Steve Werner to Scott Werner of PID#17-01700-50-012. Dan Peine seconded. Jim Sipe abstained. Motion carried.** Ryan Sunquist made a motion that once new PID is recorded at the County for irrigation, the building permit for new construction home is approved subject to recording of new PID# for both properties including the easement with Darrell Stokesberry. **Dan Peine seconded. Jim Sipe abstained. Motion carried.** Ryan Sunquist has been through this himself so he is comfortable with the easement. Scott Werner was advised to get with our building official, Mark Ceminsky once the new PID# is established.

- **Al Bester**
 - o 612.598.1902
 - o 60x80 AG shed with 20x20 lean to on the SE corner
 - o Located at 23819 Goodwin Avenue, Hampton, MN (PID#17-01000-78-020)

Al Bester was advised he needs to go to the County and combine at least 10 acres total into one PID#. Once that is completed he can come back to the Board of Supervisors for an AG Permit on the new PID#.

Al Bester was not present so nothing was discussed.

- **Darren Betzold**

Darren's daughters (Iola's granddaughters) want to buy from Iola's estate so Darren has questions on buildables. (see attached map) The SE ¼ has buildings already owned by someone else. The property in question has about 137 acres total, 4 parcels listed on the attached map. Darren was advised he would need a picture of all 3 building sites with a survey of where the 3 parcels would be. **Ryan Sunquist made a motion to approve the Planning Commission recommendation of 3 buildable lots on the Iola Harris estate. Dan Peine seconded. Motion carried.** Darren Betzold was advised that next he would need to come to the Planning Commission for parcel split of where they want the buildable lots.

NEW BUSINESS

- Weekly Construction Meetings ~ clerk has this information - FYI
- 25th Annual Township Outstanding Leader of the Year Award Application - FYI
- Farming Lease for Germur Properties – Rick Gerster is fine with a year by year lease or we can build in the future. The lease is designed for 11/01/21 to 10/31/22. Dan Peine will do some research on cost and guidelines we need to build a new town hall. Angie Niebur will research the rules of a municipal contracting laws. We will table this until next month and maybe have Rick send us a letter after next month's meeting. The maximum we are eligible for is \$110,000. Mark Ceminsky might be a good resource. Maybe start building in Fall of 2022.
- Permits ~ permits this month, HT029-2021, HT031-2021, HT032-2021 & HT033-2021 which encompassed windows & siding, accessory building, plumbing and re-roof house & shed, plus 1 AG permit for Weiland

OTHER BUSINESS-Board Members Only

Dan Peine made a motion to approve signing of checks 6261 to 6268 and a motion to approve the claims list. Ryan Sunquist seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

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.

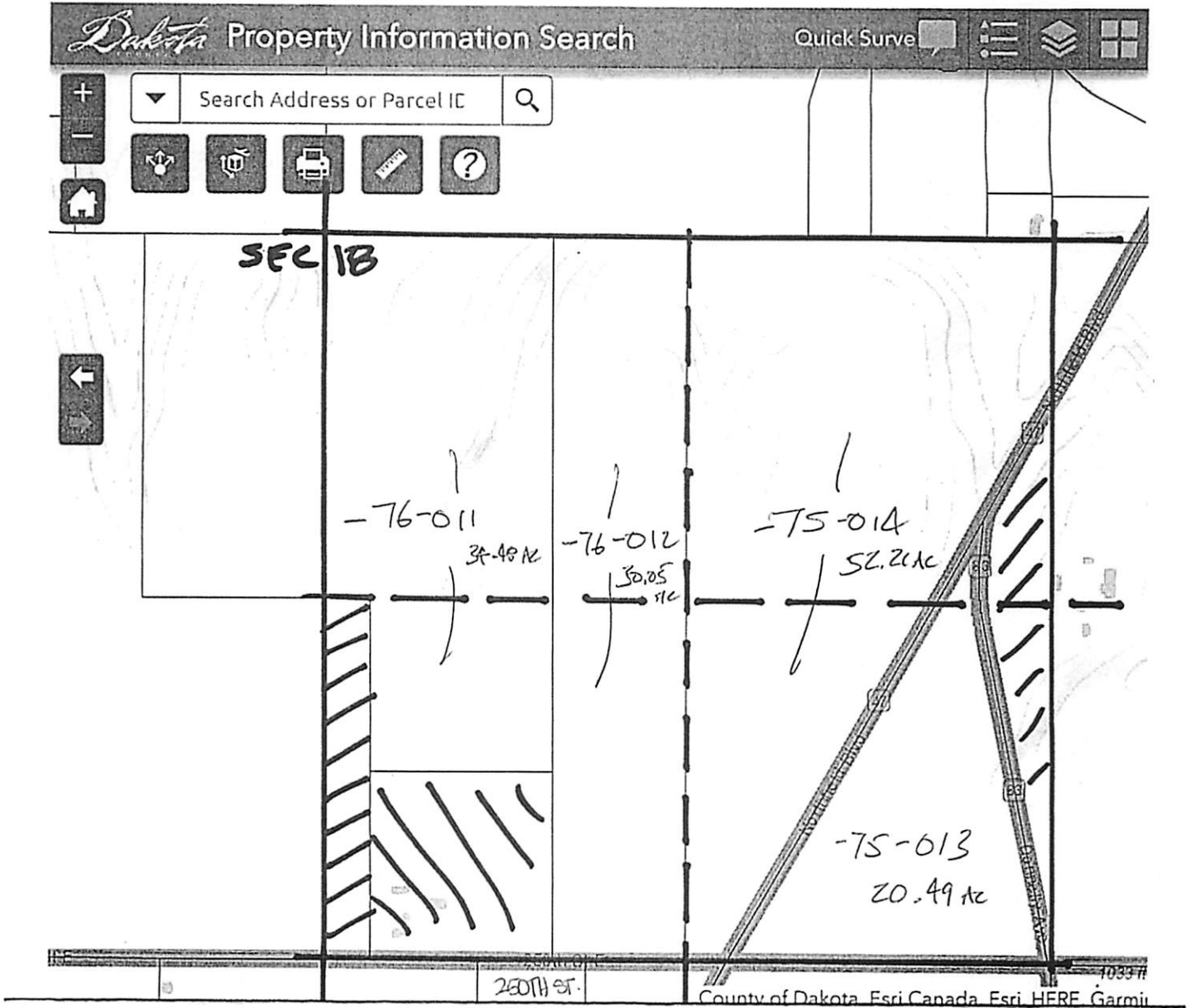
ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 8:35pm. Dan Peine seconded. Motion carried.

Date Signed: 9/21/21

Supervisor: [Signature]

Clerk: [Signature]



- **Darren Betzold** (representing Lola Harris's granddaughters)
 - 612-718-5223
 - Question about buildables on the following PID#s which are split by Northfield Blvd:
 - 17-01800-75-013 {20.49 acres} (stands by itself on east side of Northfield Blvd)
 - (the 3 following PID#s are on west side of Northfield Blvd)
 - 17-01800-75-014 {52.21 acres}
 - 17-01800-76-011 {34.48 acres}
 - 17-01800-76-012 {30.05 acres}

Properties were reviewed by the Planning Commission. They are all connected contiguous so they can be clustered. The buildable lots should all be determined before any of the land is sold. **Cody Tix** made a motion that the Planning Commission determined there are 3 buildable lots: 1 on the NW ¼ of the SE ¼ of Section 18, 1 on the NE ¼ of the SE ¼ of Section 18, and 1 on the SE ¼ of the SE ¼ of Section 18 and clustering is allowed while they are one unit. **Dave Peine** seconded. **Motion carried.** Darren cannot attend the Board of Supervisors meeting on June 15, 2021 so he will come to the July Board of Supervisors meeting.

HAMPTON TOWNSHIP TREASURERS REPORT
August 2021 (September 21, 2021 Meeting)

Beginning Checkbook Balance: \$226,294.83

RECEIPTS:

30-Aug	Permit - Julia Stewart	\$167.00
30-Aug	Permit - Lloyd/Jennifer Watson	\$86.00
30-Aug	Permit - Bonnie Rapp	\$1,396.56
30-Aug	Permit - Joel/Mary Gergen	\$244.00
30-Aug	Permit - Adam Hager	\$86.00
30-Aug	Permit - Drew Doffing	\$1,116.66
5-Aug	Interest from CD	\$7.06
31-Aug	ICS Interest	\$19.10
	TOTAL RECEIPTS	\$3,122.38

Check # DISBURSEMENTS:

6261	Angela Niebur	Treasurer salary	\$364.86
6262	Molly Weber	Clerk salary	\$1,424.24
6263	Postmaster	PO Box rental	\$76.00
6264	Janet Otte	Rent	\$500.00
6265	Otte Excavating	road maintenance	\$5,617.50
6266	US Treasury	tax increase	\$75.39
6267	Dept of Labor and Industry	Permit surcharge	\$166.50
6268	Beaver Creek Co	five permits	\$1,608.45
EFT	Century Link	Phone charge	\$100.02
	TOTAL DISBURSEMENTS:		\$9,932.96

Ending Checkbook Balance \$219,484.25

Checks not in (3) \$283.77

ICS Statement Balance, August 31, 2021: \$219,768.02

Beginning Savings Account Balance \$275,383.95

31-Aug Interest Earned \$86.53

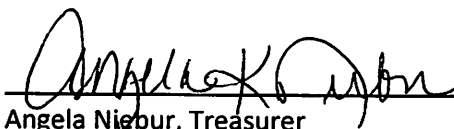
31-Aug **Ending Savings Account Balance \$275,470.48**



James Sipe, Supervisor

9/21/21

9.21.2021



Angela Niebur, Treasurer

9/21/2021

9.21.2021