

# THE HAMPTON TOWNSHIP BOARD

## REGULAR BOARD MEETING MINUTES FEBRUARY 17, 2009

### Attendance

Chair	Pat Ramel
Supervisor	Donna Otto
Supervisor	Doug Wille
Clerk	Eunice Schiller
Treasurer	Leo Nicolai
Other attendance:	
Jerry Heimen	Randolph and Hampton Fire Department

The Meeting was called to order by Chair Pat Ramel at 7:30 P.M. with the Pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion made by Doug Wille and a second was made by Donna Otto to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion unanimously passed.

The Board signed the minutes and the Treasurers report.

A motion to approve the claims number 4028 to 4035 was made by Donna Otto, seconded by Doug Wille, and unanimously passed.

Doug Wille reported on the roads. The County picked up the refrigerator that was left on the road. The roads are being maintained.

Jerry Heimen from the Randolph and Hampton Fire Department attended the meeting and explained how the Township is being charged every year and discussed what new equipment they have purchased in the last year.

Having a road committee was discussed and the Supervisors made a decision to not have one at this time. It will not be discussed again.

The Planning Commission member's rotation was on the Agenda for a meeting prior to the regular Meeting. The Two members that will step down are Lynette Harten and Leo Nicolai. The Planning Commission Members are Jeremy Irrthum, Mike Tix, Martin Thomas, Casondra Schaffer, and Larry Runyan. The Chairman will be Jeremy Irrthum. The next Planning Commission meeting will be March 9, 2009.

The meeting for the comp plan was discussed. There are two meetings, one in February and one in March, both are in Castle Rock. The Supervisors will attend these meetings. Donna reported on the North Cannon River Watershed. She attended the meeting. Townships are charged by the taxable properties and the population.

The Township received an E-mail from Attorney Paul Reuvers on the Valley Paving Court appeal. The Court ruled in favor of Hampton Township. If Valley Paving wants to have a business in Hampton Township again, they will have to go through all the proper procedures for a permit. If that happens, there will be a public Hearing.

A motion was made by Donna Otto, seconded by Doug Wille and unanimously approved to approve the application from Harold and Pam Peine to have there land in the AG preserve program.

The Clerk reported on the March election. There are two positions to fill, one Supervisors position and one Treasurers position. Bob Leifeld and incumbent Pat Ramel have filed for the Supervisors position and Leo Nicolai has filed for the Treasurers position. The Election is March 10, 2009. The Annual Meeting will begin immediately after the Election. A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to adopt a Resolution to appoint the Election Judges.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to approve the application of Paul Gergen Jr. and Lorri Gergen to have there land, in the Farmland and Natural Areas Project, Saving Dakota County's Natural Heritage "Help Preserve Natural Farm." PIN 170280001001. A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to approve two building sites on this property.

The Audit meeting was held prior to the regular meeting and everything balanced.

A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to schedule the Reorganization Meeting prior to the March Regular Meeting at 6:00P.M. at the Town Hall.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to re-issue a building permit for James and Lesley Neary for two houses in the future.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to re-issue a permit for a house in the future for Bill Tix.

Rod Kimmes attended the meeting and asked the Supervisors to sign a resolution that was written by his attorney for the pipeline that is going through his property. Supervisor Donna Otto will get advice from the Township Attorney Troy Gilchrist on this matter.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to adjourn the meeting.

Respectfully Submitted



Eunice Schiller

Hampton Township Clerk



3-18-09

# HAMPTON TOWNSHIP TREASURER'S REPORT

February 17, 2009 (January 2009's Business)

Beginning Bank Balance \$144,270.23

## INCOME:

Filing Fees	6.00
Building Permit Fee/4 <sup>th</sup> Qtr. Surcharge	205.26
Interest	35.86


## EXPENSES:

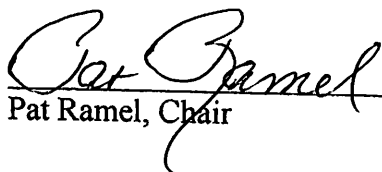
Legal Fees	99.00
Road and Maintenance	10,455.80
Hall rent	450.00
Dakota County Septic- 4 <sup>th</sup> quarter 2008	80.00
MN Revenue - 4 <sup>th</sup> quarter 2008	82.18
Dakota County Assoc. of Townships	731.77
US Treasury - 4 <sup>th</sup> quarter 2008	704.20
Legal Notices	234.54
Waste Mgmt. Org. Dues	2,006.06
MN. Dept. of Labor- 4 <sup>th</sup> quarter 2008	10.26
Bank Service Charge	14.20

Check book balance as of 1/31/2009	\$129,649.34
Outstanding checks cashed	- 184.70
Outstanding checks not cashed	<u>+2006.06</u>
Bank Balance Per Statement	\$131,470.70

CDs	\$29,437.04
	11,371.12

Cemetery Fund CD	7,000.00
Cemetery Savings Account	1,223.09

  
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Leo Nicolai, Treasurer 2-17-09  
Date

  
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Pat Ramel, Chair 2/17/09  
Date