

THE HAMPTON TOWNSHIP BOARD
ANNUAL MEETING
MINUTES
MARCH 17, 2009

The Meeting was called to order by the Clerk at 8:00 PM on March 17, 2009. The Meeting was cancelled on March 10, 2009 due to bad weather.

The Pledge Allegiance to the Flag.

Nominations were open for a Moderator. Bob Leifeld was nominated to be the Moderator. A motion was made by Bill Tix, seconded by Leo Nicolai and unanimously passed to close the nominations.

A motion was made by Donna Otto, seconded by Martin Thomas and unanimously passed to have Bob Leifeld as the Moderator.

Bob Leifeld read the remaining items on the Agenda.

The Minutes from the 2008 Annual Meeting were read by the Clerk. A motion was made by Ray Nicolai, seconded by Leo Nicolai and unanimously passed to approve the minutes as read.

The financial report was given by Treasurer, Leo Nicolai. The beginning balance for 2009 was read, \$144,085.53. He read the balance in the Cemetery fund, including the interest and the CD's. A motion was made by Bill Tix, seconded by Martin Thomas and unanimously passed.

The road report was given by Donna Otto. The Supervisors will go on a road tour and see which roads need attention.

Donna Otto gave a report on the Audit Meeting. The Clerks book and the Treasurer's book balanced with the bank statement to the penny.

A motion was made by Donna Otto, seconded by Bill Tix and unanimously passed to waiver reading of all checks written and received. Every one had a complete copy of the finance report including a list of all the disbursements and receipts for 2008.

The Levi was discussed. The general fund Levi was \$60,000.00 last year. A motion was made by Bill Tix, seconded by Donna Otto and unanimously passed to set the General Fund Levi at \$60,000.00, the same as last year.

The Road and Bridge Fund was set at \$120,000.00 last year. A motion was made by Jim McKenzie, seconded by Ray Nicolai, and unanimously passed to set the Levi for the Road and Bridge Fund at \$120,000.00, the same as last year.

The Fire Fund was set at \$31,000.00 last year. A motion was made by Bill Tix, seconded by Donna Otto and unanimously passed to set the Levi for the Fire Fund at \$31,000.00, the same as last year.

General Fund	\$60,000.00
Road and Bridge Fund	\$120,000.00
Fire Fund	\$31,000.00

The March 10, 2009 Election report was given by the Clerk. The two positions that were voted on were a 3 year Supervisor's position and a 2 year Treasurer's position. There were 110 ballots. Leo Nicolai had 99 votes for the Treasurer. There were 2 write-ins. Robert Leifeld received 62 votes and Pat Ramel had 45 votes for the Supervisors position. Robert Leifeld is the new Supervisor and Leo Nicolai is the Treasurer.

The roads and ditches were discussed. A question was asked if the Township is responsible for cleaning the road ditches. The water conservation is working on one area that needs to be repaired because the water floods and causes the ground to wash into the ditch. A resident said Lewiston Blvd. is very bad and needs attention. The Superisors will talk with Jerry about the roads.

A motion was made by Bill Tix, seconded by Jim McKenzie and unanimously passed to start the March 9, 2010 Annual Meeting at 8:15 PM.

Donna Otto reported on the Valley Paving lawsuit. Attorney Paul Reuvers sent the Township an E-Mail stating The Court of Appeals ruled in favor of the Township. Valley Paving cannot operate in Hampton Township.

The Randolph-Hampton fire Department is building a new fire hall in the City of Hampton. It is very possible that the Township can rent a room in their building to be used as the Township Hall. More information will be available at a later date.

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

Respectfully Submitted

Eunice Schiller
Hampton Township Clerk