

THE HAMPTON TOWNSHIP BOARD

REGULAR BOARD MEETING MINUTES MARCH 18, 2009

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Eunice Schiller
Treasurer	Leo Nicolai
Other attendance:	
Jerry Kimmes	Road maintenance

The Meeting was called to order by Chair Doug Wille 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 Bob Leifeld 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 4036 to 4061 was made by Donna Otto, seconded by Bob Leifeld, and unanimously passed.

Jerry Kimmes reported on the roads. The roads are in pretty good shape now. The Supervisors will go on a road tour with Jerry Kimmes on Monday, March 30, 2009 at 8:00 AM to determine out which roads need the most repair.

Bob Johnson, a resident of Hampton Township and his Attorney Paula Maccabee reported on Cap X2020, the electric line that will be coming through Hampton Township. They said it is very dangerous and would like the residents to go to a meeting in Cannon Falls and let them know they are not in favor of this. They would like to the Township to pass a resolution on this project.

The Comprehensive Plan was discussed. The Supervisors will attend a Meeting in Castle Rock on Thursday, March 19, 2009. This Meeting is a public hearing.

The Election results were read by the Clerk. There were 110 voters. Bob Leifeld received 62 votes and Pat Ramel received 45 votes for the Supervisors Position. Bob Leifeld is the new Supervisor. Leo Nicolai received 99 votes for the Treasurers position. There were two write-ins; therefore Leo Nicolai is the Treasurer.

The Township received a response from Attorney Troy Gilchrist on a resolution that Rod Kimmes brought to the prior Meeting that was written by his Attorney. Troy Gilchrist recommended that the Board does not sign this resolution.

A resolution was signed by the Board resolving the transfer of funds. \$10,000.00 was taken from the Fire fund and \$10,000.00 was taken from the Road and Bridge fund and put in the General fund because the General Fund was low. The motion was made, seconded and approved at a special meeting on March 3, 2009.

The Dakota County sign ordinance change was tabled until a later meeting.

The Board Members reported on the Dakota County Township Officers Association meeting that was attended by the Board on March 14, 2009 and also the Minnesota Association of Townships short course that was on March 17th and 18th. It was a very good class.

The Board thanked Jim and Lesley Neary for the printer they donated to the Township.

A motion was made by Donna Otto seconded by Doug Wille and unanimously passed to re-new a building permit for Ray Nicolai for a house in the future.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve a building permit for Dan Rother to build an addition on his house.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve a building permit to Gary Seibenaler to build a shed but the Purchase Agreement must be executed before the permit can be issued.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to approve a building permit to Nathan and Connie Backstrom for an addition on their house.

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

**Hampton Township
Dakota County, Minnesota**

**Resolution Number 2009- 01
Resolution to transfer funds**

WHEREAS, The Hampton Township Supervisors made a decision to transfer funds from the Road and Bridge fund and the Fire fund to the General fund at the Special Meeting on March 3, 2009 because the General Fund was low.

WHEREAS, The beginning balance in 2009 had the following amounts in the General Fund, Road and Bridge Fund, and the Fire Funds:


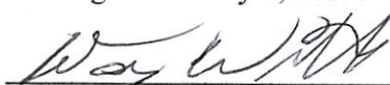
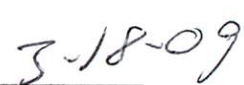
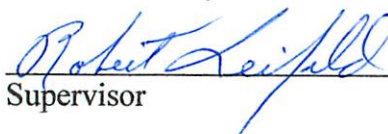

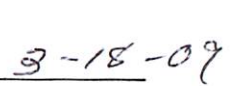
General Fund	\$7,619.60
Road and Bridge Fund	\$92,595.22
Fire Fund	\$43,870.71
Total	\$144,085.53

WHEREAS, A Motion was made, seconded, and unanimously approved to transfer \$10,000.00 from the Road and bridge Fund and \$10,000.00 from the Fire Fund to the General Fund, making the beginning balance for 2009 the following amounts:

General Fund	\$27,619.60
Road and Bridge Fund	\$82,595.22
Fire Fund	\$33,870.71
Total	\$144,085.53

WHEREAS, Be it resolved that the Hampton Township Board of Supervisors make this transfer effective January 1, 2009.

BE IT FURTHER RESOLVED, that by the approval of this resolution, the Township of Hampton will have these beginning balances starting on January 1, 2009.

		
Eunice Schiller, Clerk	Supervisor	Supervisor
Date	Date	Date
		
Supervisor	Supervisor	Supervisor
Date	Date	Date

HAMPTON TOWNSHIP TREASURER'S REPORT

Wednesday, March 18, 2009 Meeting (February's Business)

Beginning Bank Balance: \$131,470.70

INCOME:

Dakota County Conservation Credit	\$2,544.74
Dakota County Tax Distribution	1,877.50
H. Peine Ag Preserve	50.00
Valley Paving	500.00
Interest	29.63

EXPENSES:

Legal Fees	115.50
Road and Maintenance	7,251.65
Hall Rent	450.00
Dakota County Taxation & Records	
Main Fee Electrical Equipment	300.00
Legal Notices	157.05
Inspectron / Vogel Meeting	82.50
Office supplies/checks, envelopes	282.87
Bank Service Charge	13.48
Outstanding checks cashed	2006.06

Check book balance as of 2/28/2009	\$125,813.46
Outstanding checks not cashed (\$300.00 + 82.50)	<u>382.50</u>
Bank Balance per statement	\$126,195.96


CD's	\$29,818.68
	11,371.12
Cemetery Fund CD	7,000.00
Cemetery Savings Account	1,223.09



Leo Nicolai, Treasurer

3-18-09

Date



Pat Ramel, Chair

3-18-09

Date