

THE HAMPTON TOWNSHIP BOARD

REGULAR BOARD MEETING MINUTES MAY 19, 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 Donna Otto and a second was made by Bob Leifeld 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 4075 to 4080 was made by Donna Otto, seconded by Bob Leifeld, and unanimously passed.

Jerry Kimmes reported on the roads. Bob Leifeld read a report determining which roads need rock: 250th - 52 west to the Township line, two and three quarter's miles. Conrad and 232nd to Township line, one mile. Inga and 270 south one mile could do some spots. Township road 222nd from Highway 50, one mile and one load east of 52.

Burning Permits were discussed. Residents can call Jim Heimann if they are in the area protected by the Randolph/Hampton fire Department or go to the Cannon Falls Fire Department and get a permit.

Inga Avenue was discussed because Douglas Township wants Hampton Township to help pay for repairing this road. Douglas Township will contact Hampton Township and have a meeting soon.

The Cannon Falls fire Association was discussed. The Township Attorney has suggested that the Township not be involved in this association and should pay the dues directly to the Cannon Falls Fire Department. There will be an Association meeting and at that time the Township will talk about dropping out of this association.

Renting the old Hampton City Town Hall was discussed. The Supervisors are not interested in renting that building. Every one likes it where we are.

Chloride was discussed. The Township discussed paying for part of the application of Chloride. A notice will be published in the Hampton News asking residents who are interested in applying for Chloride to call, that will give the Supervisors an estimate on how many people would apply for this. This discussion will be continued at the next meeting in June.

The Supervisors reviewed the gravel quotes. Anderson Rock and Lime from Cannon Falls had the lowest bid for the Township to purchase the gravel and rock and have them haul it. Otte Excavating had the lowest bid for blading the gravel and rock. A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to get the rock and gravel from Anderson Rock and Lim, they will haul it and to have Otte Excavating blade the rock.

The Township received a letter from the Minnesota Association of Townships Insurance Agency. They are making some changes because the State Legislature raised the statutory liability caps by 50% over the last two years. The Township will get an invoice for the new Comprehensive Liability Coverage in June.

The Township got an anonymous complaint from some one complaining about a resident on Highway 50. The Humane called about this and the Supervisors decided the Humane Society can handle this complaint.

There are rocks in some of the ditches. The Supervisors will check on this and see if this needs to be addressed.

Dakota Electric sent the Township a lot of information because they are raising their rates.

We have only one ordinance book left. A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to order five more books because there may be some changes made in the ordinance book soon.

Renting more space was discussed and also getting the file cabinet that is still at the old Township Hall. The Supervisors will look at the file cabinet and see if it is worth moving. The Clerk will find out how much more rent we would pay for more space. It will be continued at the next meeting.

A motion was made by Donna Otto, seconded by Doug Wille and unanimously passed to Re-issue a building permit for a house in the future for Bob Leifeld in section 7.

Jon Boe got a permit last year for a front door overhang. He wants to make it larger than originally planned. A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve the application in section 13.

David Leske applied for a permit for a pole barn. A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve the permit in section 18.

The Board signed the checks.

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

Respectfully Submitted



Eunice Schiller
Hampton Township Clerk



HAMPTON TOWNSHIP TREASURER'S REPORT

May 19, 2009 April's Business

Beginning Bank Balance \$103,683.20

INCOME:

Dakota County Deliq. Tax Dist.	\$3,867.90
Solberg Aggregate	500.00
River Country 1999 stock retirement	10.00
Inspectron	16.00
Account Interest	<u>25.25</u>
Total Income	\$4,419.15

EXPENSES:


Kimmes Enterprises	\$3,910.70
Kennedy & Gaven – legal fees	315.29
Short course & mileage for Supervisors & officers	316.00
Legal Ads, Cannon Falls & Hastings	175.32
Citizens Bank – Hall rent	450.00
U.S. Treas., 1 st qtr. '09 FICA	1,104.49
Dak. Cnty. -Abstract & torrens fee Ag. Preserve	92.00
Merchants Bank – safe deposit box	22.00
Cannon Valley Fire Protection	11,567.00
MN Revenue – 1 st qtr. '09 W/holding	115.22
Bank Service Charge	<u>9.65</u>
Total Expenses	\$18,077.67

CHECK BOOK BALANCE \$90,024.68

3 outstanding checks	+318.00
Previous check now in	-75.00
April's bank deposit Deposited in MAY	- 4393.90

BANK BALANCE per April 30, 2009 statement \$85,873.78

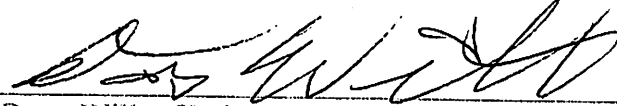
CDs	29,818.68
CEMETERY CD	11,474.86
Cemetery Savings Acct.	7,000.00
	1,311.88



Leo Nicolai, Treasurer

5-19-09

Date



Doug Wille, Chair

5-19-09

Date