

THE HAMPTON TOWNSHIP BOARD

REGULAR BOARD MEETING MINUTES JUNE 16, 2009

Attendance

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

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 Doug Wille 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 4092 to 4098 was made by Donna Otto, seconded by Bob Leifeld, and unanimously passed.

Michael Mahowald Jr. attended the Planning Commission Meeting on June 8, 2009 and requested approval for a permit for a house. He purchased the land from Lawrence Peine in 2007. Lawrence Peine attended the Planning Commission Meeting in March 2007 and got their approval for a building site but did not attend the Regular Board meeting: therefore the board never approved the building permit. After checking the minutes of the March Planning Commission Meeting, the Board approved the application for a building site in section 14. A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve the application of Mike Mahowald Jr's request for a permit for a house.

The Supervisors checked all the letters of information.

Fire number signs were discussed. In the past the County ordered the signs. The County no longer does this so the Board discussed how to handle the fire numbers. A motion was made by Doug Wille, seconded by Bob Leifeld, and unanimously passed to have the home owner pay the Township for the sign when they get the Boards approval for the permit and it will be the home owner's responsibility to put the sign up. A motion was made by Doug Wille, seconded by Bob Leifeld and unanimously passed to have the

Township order the signs. Ralph Hanson built a house about two years ago and did not get a fire number sign. The Board agreed that the Township will pay for his sign.

Renting extra space was discussed at the previous meeting on May 19, 2009 and continued at this meeting. The Board agreed that this is not a good time to add extra expense and we do not need the extra space now.

File cabinets were discussed. The State law requires fire proof file cabinets and we have only one that is fire proof and they are all very old. The Board agreed that this will be discussed at the budget meeting next year and get some prices to on new ones.

Deputy Sheriff James Gabriel stopped at the meeting and asked if anyone had questions. No questions were asked.

Hampton Township had a Special meeting with Douglas Township on May 28, 2009 and discussed the area where mini Creek crosses Inga Avenue between 230th and 240th Streets. A decision was made to repair the bridge. The Board was notified by Douglas Township that this will be on hold until further notice.

Chloride was discussed. Bob Leifeld got some prices from several Companies. If 30 residents got Chloride, it would cost the Township about \$3,150.00. Because it is so late now, several people already have Chloride so next spring a letter will be sent to all the residents notifying them about the Chloride and they will have to pay their share up front. A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed to wait until next year with the Chloride.

The Minnesota Association of Townships is having the Summer Short Course in Rochester on July 16, 2009. All the Board members will attend. The Clerk will send in the registration forms.

The Hampton Township policy is having residents call five days prior to a meeting to be on the agenda. The Board discussed what to do when a resident calls later than that time. We will continue to have a notice in the Hampton news stating to call five days prior to the meeting because the members like to have time for research on the issue. If some one does not call and has an issue that cannot be resolved, The Chair will let them know that their issue requires more research and they will have to wait until the research is done.

A motion was made by Doug Wille, seconded by Bob Leifeld and unanimously passed to Re-issue a building permit for a house in the future for Jim Otto in section 23.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve a building permit for James Kline for a swimming pool at his residence in section 2.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve a building permit for Michael Hathaway for a shed in section 25.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve a building permit for Lloyd Peine for a grain bin in section 12.

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

A handwritten signature in black ink, appearing to read "Donna Otto Chair". The signature is written in a cursive, flowing style.

HAMPTON TOWNSHIP TREASURER'S REPORT

June 16, 2009 May's Business

Beginning Bank Balance \$85,873.78

INCOME

Inspectron – Inspection Fees	\$378.10
Anderson Line & Rock	500.00
Account Interest	<u>22.24</u>
Total Income	\$900.34

EXPENSES:

Citizens Bank – Hall Rent	\$450.00
M-R Sign Co.	551.06
Kimmes Enterprises	5666.45
C.F. Beacon – legal ads	290.76
Pine Bend Paving	88.52
Rivertown Nwsprs. – legal ads	270.30
Bank Service Charge	<u>10.33</u>
	\$7327.42


Check Book Balance \$79,446.70

Outstanding checks – 0

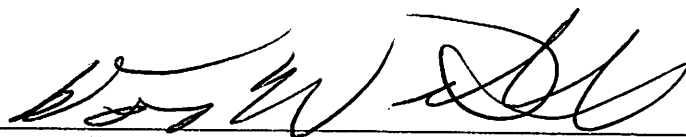
Previous checks now in \$ -318.00

April income deposited in May \$+4393.90

BANK BALANCE PER MAY 31, 2009 STATEMENT \$83,522.60



Leo Nicolai, Treasurer



Doug Wille, Chair