

# THE HAMPTON TOWNSHIP BOARD

## REGULAR BOARD MEETING MINUTES JULY 21, 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.

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 4099 to 4109 was made by Bob Leifeld, seconded by Donna Otto, and unanimously passed. The Checks were signed.

The Supervisors checked all the letters of information.

The road report was given by Bob Leifeld and Jerry Kimmes. A refrigerator was picked up by waste management that was dropped of on a road. There was a discussion on Lewiston Blvd. where Mike Wagner built a fire over the culvert. Jerry said that culvert is damaged and will not last long. There is also a pile of dirt that is blocking the culvert. The Clerk will send him a letter asking him to remove the pile of dirt and to call Bob Leifeld if he has any questions on this matter. Bob has not had a call from Anderson Rock and Lime but he should be almost done with the roads.

The fire numbers have changed so they have numbers on both sides and are reflective. If some one wants a new one, they can call the clerk and order one. A notice will be in the Hampton news to call the Clerk if you want to order one. A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to charge \$20.00 for the number.

Inga Avenue was discussed. Douglas Township has had the black top applied to the road over the culverts. Douglas Township has other issues with Inga Avenue, but Hampton Township will not get involved until they get everything in order.

The Township received a letter from the Cannon Valley Rural fire Association. A meeting is scheduled for July 28, 2009 at 7:30 P.M. to discuss the fire association. The Supervisors and the Clerk will attend this meeting.

Paying for gophers was discussed. A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to adopt a resolution regarding paying for gophers and a claim sheet to be filled out by the applicant and a permission slip filled out by the land owner.

Donna Otto attended the Cannon River watershed meeting and reported on it. They decided to continue to use the 1996 agreement because no changes need to be made until 2013.

The Minnesota Revenue is cutting funds for the Cities and Townships. The Township received a letter regarding this cut in revenue. Hampton Township will get \$8,797.01 in October and November. It will be less next year unless there are changes made. It will be discussed at the next meeting.

Hampton Township got a letter from Dakota regarding a joint agreement between Dakota County and Hampton Township on purchasing road de-icing materials for the winter season. Bob will contact Jerry on this and it will be discussed at the next meeting.

Bob will check the road signs to see if they need to be replaced.

Doug Wille will contact Ron Wasmund about a shed that possibly had an addition and a shed used for a house.

Andy and Greg Endres attended the meeting because Greg has had a permit for a house in the future in section 21 for several years and has always renewed this permit. His son Andy will build a house on this parcel. The Board agreed that the permit can be used.

A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to approve a permit to Blake Otte for a Pole Barn in section 32.

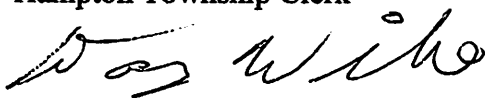
A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to adjourn the meeting.

Respectfully Submitted



Eunice Schiller

Hampton Township Clerk



# RESOLUTION

**Hampton Township  
Dakota County, Minnesota  
JULY 2009**

## **Resolution Concerning Hampton Township Paying for gopher feet Adoption of Hampton Township Resolution**

WHEREAS, Be it resolved that the Hampton Township Board of Supervisors shall adopt this resolution for Hampton Township to Pay \$1.00 per gopher.

WHEREAS, Be it resolved that any one who wants to get paid by Hampton Township for gophers must personally attend the Regular Board Meeting and have the following information:

1. Have the gopher feet (two per gopher) in sealed plastic bags and be able to lay the bags flat and be counted.
2. A form that is provided by Hampton Township must be filled out completely and signed by the resident who wants to get paid.
3. A permission slip provided by Hampton Township must be filled out and signed by the owner of the land where the gophers were trapped.
4. A claim sheet must be filled out and signed by the resident who wants to get paid by Hampton Township for the gopher feet.

WHEREAS, Be it resolved that this information must be correct and the Board of Supervisors will determine if this claim should be paid.

BE IT FURTHER RESOLVED, that by the approval of this resolution, the Hampton Township Board of Supervisors will determine if the claim will be paid.

Eunice Schiller 7-21-09  
Eunice Schiller, Clerk Date

Doug Wille 7-21-09  
Doug Wille, Chairman Date

Donna M. Otto 7-21-09  
Donna Otto, Supervisor Date

Bob Leifeld 7-21-09  
Bob Leifeld, Supervisor Date

HAMPTON TOWNSHIP TREASURER'S REPORT  
July 21, 2009 (June's Business)

Beginning Bank Balance \$83,522.60

INCOME:

Inspectron – Inspection Fees	\$183.70
Account Interest	<u>19.80</u>
Total Income	\$203.50

EXPENSES:

Sup., Clerk, Treas.Pl. Comm. Wages	\$4,434.96	CDs	\$11,581.88
PERA – 2 <sup>nd</sup> Qtr.	499.15		\$30,334.43
Waste Management	29.25	CEMETERY CD	
Resource Strategies Corp			\$7,000.00
Collaborative Resolution	2,000.00	Cemetery Savings Acct.	
E. Schiller – clerk supplies	403.00		\$1,311.88
Ron Post – Computer Adjustments	150.00		
Citizens Bank – Hall Rent	450.00		
Kimmes Enterprise – Road Work	2949.35		
Bank Service Charge	10.83		
Deluxe Bus. Products			
Deposit Books	<u>45.44</u>		
TOTAL EXPENSES	\$10,971.98		

Check Book Balance \$72,754.12

Outstanding check (1) +150.00

BANK BALANCE PER JUNE 30, 2009 \$72,904.12

  
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Leo Nicolai, Treasurer

  
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Doug Wille, Chair