

# **THE HAMPTON TOWNSHIP BOARD**

## **REGULAR BOARD MEETING MINUTES AUGUST 18, 2009**

### Attendance

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

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 4110 to 4115 was made by Bob Leifeld, seconded by Donna Otto, and unanimously passed. The Checks were signed.

The Supervisors checked all the letters of information.

Charles Molitor attended the meeting and asked what he needs to do to put a driveway for a field road on Fischer Avenue. The Supervisors suggested that he call Jerry Kimmes and ask him what size culvert he needs. The concern when adding a driveway is the distance you can see from the driveway. Doug said there is an ordinance on driveways in the ordinance book and he will fax it to Charles. He would also like to have a driveway for a field road on County road 85 in section 36. He also asked about the trees in the ditch by the Kooter farm. The Supervisors said that is the land owner's responsibility.

Bob Leifeld reported on the road signs in Hampton Township. He had a list of which signs are poor and needs fixing or replaced. A resident mentioned a culvert on 260<sup>th</sup> Street is bad and because of it, the rock is getting washed from the road. The Supervisors will see what to do about it.

Mike Wagner attended the meeting. He was sent a letter to tell him he has to remove the dirt that is blocking the culvert by his property. He said he did remove the dirt but it was only temporary because he was going to move and it was accidentally put there by someone who was doing work there. He said he has done a lot of clean up in the ditches and wants to maintain the road by his property because he spends a lot of money on

chloride and when the roads are graded, it ruins his chloride. Doug will talk to Jerry about it.

The Cannon Valley fire Association was discussed. After attending the meeting in Leon Township in July, the Board was asked to discuss it and come to the next meeting on August 25 and they will vote to see if the Association should be dissolved or should it be continued. The contract should have been only for ten years but it has been longer. A motion was made by Donna Otto, seconded by Bob Leifeld and unanimously passed to stay with the Association until it expires in 2012 and then discontinue the membership.

The Minnesota Revenue discussion was continued from the meeting in July. The Commissioner of Minnesota Management and Budget has unallotted portions of State Aids and credits payable in 2009.

Doug called Ron Wasmund about a shed that that was reported as a residence. Ron said he will check on it and has not reported back to Doug at this time.

The District 4 Meeting is August 27, 2009 at Farmington at St. Michaels Church. Hampton Township has an appointment from 4:30pm until 5:00pm to talk to an attorney and ask questions.

A motion was made by Bob Leifeld, seconded by Donna Otto to sign the Joint Power agreement between Hampton Township and Dakota County.

Diane Regenbach from the Minnesota Department of Transportation talked to Bob about closing the entrance at 222<sup>nd</sup> and Highway 52. He will call her and tell her that it would be an inconvenience until the Highway 47 entrance and exit ramps are finished.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to accept the resignation of the Clerk. The September meeting will be the last meeting that the Clerk will attend as the Clerk. The Supervisors will appoint a new Clerk. A PO Box will be used as the Township mailing address.

The Board discussed getting the brush sprayed in the ditches. They will check to see if it is too late and also the cost.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve a permit for Gene and Judy Kimmes for an addition on their house in section 14.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve a permit for an accessory building at 22885 Goodwin Avenue in section 3.

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

Respectfully Submitted



Eunice Schiller

Hampton Township Clerk

 10-20-09

# HAMPTON TOWNSHIP TREASURER'S REPORT

August 18, 2009 (July's Business)

Beginning Bank Balance: \$72,904.12

## INCOME:

Dakota County – 1 <sup>st</sup> half Tax distribution	\$99,847.70
Nathan Backstrom – Septic Systm. Permit	500.00
Inspectron – May's fees and surcharge	200.74
Dakota County – Deliq. Tax distribution	3,115.81
Account Interest	<u>25.17</u>
Total Income	\$103,689.42

## EXPENSES:

M. Peine – gopher feet	\$ 85.00
MN Assoc. of Townships – Ins. Bond	990.60
MN Rev. – 2 <sup>nd</sup> qtr. Tax	123.97
US Treas. – 2 <sup>nd</sup> qtr. Tax	749.87
Kimmes Enterprise – Road work	4,517.00
M-R Signs – Hanson, Wille Fire signs	38.44
Kennedy & Graven – legal fees	99.00
R. Freiermuth – Backstrom septic	400.00
MN Assoc. of Townships – Course attendees (5)	200.00
Citizens Bank MN – Hall rent	450.00
MN Assoc. of Townships- Ins. Premium	1,450.00
Bank service charge	<u>10.07</u>
	\$9,113.95

CHECK BOOK BALANCE AS OF July 31, 2009 \$167,479.59


Previous check now in:	-150.00
Outstanding check #4103	+4,517.00
Outstanding check #4106	+400.00

BANK BALANCE AS OF JULY 31, 2009 \$172,246.59

CDS	\$30,334.43
	11,581.88
CEMETERY CD	7,000.00
Cemetery Savings Acct.	1,311.88

  
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Leo Nicolai, Treasurer

8-18-09  
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Date

  
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Doug Wille, Chair