

THE HAMPTON TOWNSHIP BOARD

REGULAR BOARD MEETING MINUTES

September 15, 2009

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner/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.

Jeanne Werner, the new clerk was sworn in and Eric Nelson was sworn in as deputy clerk.

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 4116 to 4139 was made by Doug Wille, seconded by Bob Leifeld, and unanimously passed. The Checks were signed.

The Supervisors checked all the letters of information.

The road report was given by Jerry Kimmes and Bob Leifeld. Bob reported that after a rain, it is really muddy. Called Anderson Trucking and had rock hauled and Otte Excavating had spread it. Regarding spraying the ditches, it is too late in the year. Jerry Kimmes reported removal of a refrigerator in one of the ditches.

Bob Lefield went the meeting (Cannon Valley Rural Fire Association) at Leon Township. Cannon Valley Rural Association has no benefit but has a contract with the city of Cannon Falls. All the townships involved agreed to stay in the contract until 2012.

Donna Otto and Eunice attended the District 4 meeting. Donna had a copy of the procedure in requesting a building permit and reported on some information. Donna gave instructions on the process of building permits. Some residences are calling one out of the three board members for permits. It takes 3 supervisors to make a decision.

Doug Wille reported on the changes in green acres.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve a permit for Jeff & Sue Presteguard for building a 3 car garage 36x28 in Section 23.

A motion was made by Bob Leifeld, seconded by Donna Otto and unanimously passed to approve Doug Wille repairs to grain bin foundations.

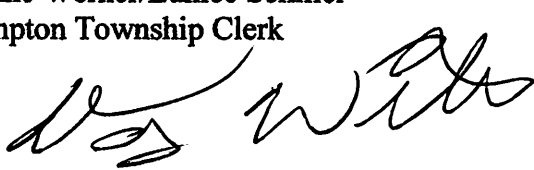
Mark May requested to renew his building permit which expired on August of 2009. Doug Wille explained that the building procedure starts over when a permit expires therefore Mark will have to go to the Planning Commission. Doug also stated that he would like to make sure that the permit application or the permits issued states that after one year, the permit expires and the building procedure starts over

Leonard Anderson was wondering about the old town hall. He was told that Thomas Endres owns the building and property and he would have to get in contact with him. He also stated he is interested in purchasing a piece of property right off Hwy 52 and was inquiring on the ordinance regarding signs (Eunice had faxed him earlier the sign ordinance). He was requested to attend the next Planning Commission meeting.

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

Respectfully Submitted

Jeanne Werner/Eunice Schiller
Hampton Township Clerk

 10-20-09

HAMPTON TOWNSHIP TREASURER'S REPORT

September 15, 2009 August's Business

Beginning Bank Balance: \$172,246.59

INCOME:

Doug Wille – Fire number sign	\$ 20.00
Andy Endres – Septic permit (by Sharon)	500.00
Inspectron – Inspection Fees	294.90
Account Interest	<u>38.57</u>

Total Income: \$853.47

EXPENSES:

Kimmes Enterprise – Aug. Road Work	\$ 3939.75
MN Assoc. Townships – Manuals	40.00
Citizens Bank MN – Hall rent	450.00
Waste Management – Trash pickup	21.51
Anderson Rock – class 5 rock	40,476.58
Otte Excavating – Spread, grade rock	4,756.00
Bank Service Charge	<u>9.46</u>

Total Expenses: \$49,693.30

CHECK BOOK BALANCE: \$123,406.76

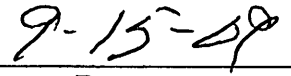
Previous check now in: \$-4,517.00

BANK BALANCE AS OF AUGUST 31, 2009 \$118,889.76

CD	\$30,334.43
	11,581.88
CEMETERY CD	7,000.00
Cemetery Savings Account	1,311.88



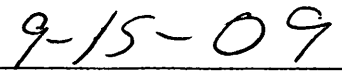
Leo Nicolai, Treasurer



Date



Doug Wille, Chair



Date