

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
December 15, 2009, 7:30 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair 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 was made by Donna Otto and seconded 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 was unanimously passed.

Road Report: Jason and Bryce Otte reported on the roads. They stated that the concrete culvert on 230th (gravel) was splitting on the end section. They will keep an eye on it and it will need fixing in the spring. The supervisors complimented on the job Otte Excavating was doing.

The minutes and the Treasurers report was signed.

A motion to approve the claims number 4140 to 4153 was made by Bob Leifeld and seconded by Donna Otto and unanimously passed. Checks were signed.

The supervisors reviewed and signed the road contract between the Hampton Township and Otte Excavating which is effective now until April 30, 2010.

Eunice Schiller was hired to be the Election Judge for 2010. They have also discussed the unapproved minutes were it states the payroll for the Election Judge. They directed the clerk to re-verify with Eunice regarding this issue.

A new building inspector has been hired for the Hampton Township. They have signed a year contract with Scott Qualle from MN Spect, Inc. and also feels that they will be easier to deal with. It was stated that back on January of 2008, the MN Code was mandated in the metro townships and we have no choice to follow it. Our permit rates are based of 1994 fees. The supervisors also stated in regards to the Agricultural permits, the MN code is also used by the assessor. Bob Leifeld would like to clarify with

the inspector that horses are agricultural and not pets. The supervisors consider them agriculture and Scott states he considers them pets as they do not do farm work. The clerk was directed to contact Scott Qualle from MN Spect, Inc and invite him to the next meeting. The residence can then meet him and ask any questions they may have.

The supervisors had discussed and decided to have the budget and audit meeting on January 13, 2010 at 6:30 P.M. They directed the clerk to publish it in the legal papers.

Bob Leifeld had requested that the treasurer to find out what is our tax base. If we are to budget gravel and chloride for next year, we would have to increase the levy and would like to see the percentage it would increase the residence property taxes. Leo Nicolai will report back to us at the budget meeting.

The supervisors discussed the option of offering the residence the opportunity to purchase the spreading of chloride . It was discussed that there would be 1 ½ treatments, one in the spring and ½ application in August. They wanted to make sure we had enough money in the budget so we can offer it. Bob Leifeld was directed to check out what other townships have offered to their residence and to see what the cost would be. They wanted to have a chloride plan decided before the annual meeting in March.

There was in question who should be taking the filings for the open board position. They felt it should be filed with our current clerk. Donna will check with Eugene at the township association to see what is allowed as an Election Judge.

Donna Otto made a motion to adjourn the meeting and was seconded by Doug Wille. The meeting was adjourned at 8:55 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: _____

1/13/10

Doug Wille, Chair: _____

Doug Wille

Jeanne Werner, Clerk: _____

Jeanne Werner 1/13/10

**Hampton Township
Dakota County, Minnesota**

Resolution Number 2010-2

WHEREAS, Be it resolved that the Hampton Township Board of Supervisors shall adopt this resolution to appoint the Election Judges for the 2010 Township General Election.

WHEREAS, Be it resolved that These Election Judges will serve as the Election Judges for the Township Election on March 9, 2010.

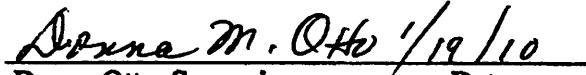
WHEREAS, Be it resolved that the appointed Election Judges are: Casandra Schaffer, Connie Backstrom, Jamie Wickhorst, Robert Bryan, Marge Beissel, Joan Link, Eunice Schiller.

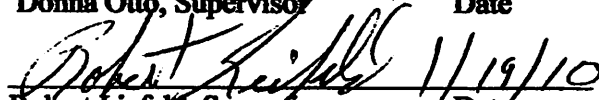
BE IT FURTHER RESOLVED, that by the approval of this resolution, These Election Judges will work for the Township Election on March 9, 2010.

Attest


Jeanne Werner, Clerk 1/19/10
Date


Doug Wille, Chairman 1/19/10
Date


Donna Otto, Supervisor 1/19/10
Date


Robert Liefeld, Supervisor 1/19/10
Date

HAMPTON TOWNSHIP TREASURER'S REPORT

January 19, 2010 (December's 2009 Business)

Beginning Balance: \$94,347.00

INCOME:

Dakota County	\$ 89,000.00
Inspectron	233.65
MN State Finance ACH Payment	5,285.69
Account Interest	<u>40.71</u>
TOTAL INCOME:	\$94,560.05


EXPENSES:

4 th Quarter Wages	\$4,021.15
Citizens Bank MN – Dec. Hall Rent	450.00
Complete Computers – Computer Repair	82.75
Otte Ex.Inc, Road Maintenance	5,902.00
C.F. Beacon – Legal Ads	29.76
Rivertown Newspapers – Legal Ads	40.10
IRS 4 th Qtr. Payroll Tax	577.13
MN PERA	454.50
MN Dept. of Revenue – 4 th Qtr Withholding Tax	90.13
Century Link – Telephone	91.42
Bank Service Charge	<u>11.56</u>
TOTAL EXPENSES:	\$11,750.50


CHECKBOOK BALANCE: \$176,590.17

Outstanding Checks (2) \$138.52 and \$380.59
Previous Checks out, now in: \$566.38

BANK BALANCE PER 12/31/2009 Statement: \$177,109.28



Doug Wille, Chair 1/19/10
Date



Leo Nicolai, Treasurer 1-19-10
Date