

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
February 16, 2010 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 Otte was present at the meeting. There was no new business to discuss.

The minutes and the Treasurers report were signed.

A motion to approve the claims number 4189 to 4202 was made by Bob Leifeld and seconded by Donna Otto and unanimously passed. Checks were signed.

The supervisors discuss the levy. They have discussed an increased due to decrease state funding along with increasing expenses. The roads are in need of improvements and we are working on implementing a chloride program. The levy will be presented at the annual meeting on March 9th, 2010 at 8:15 P.M. The board recommends that we have a half of year funds as a surplus for emergency purposes.

Donna Otto stated that she has contacted the Cannon Beacon to inquire about publishing the highlights from our regular monthly meetings. There is no cost for this service. The supervisors had directed to the clerk that she is to write a brief article of the highlights that were discussed. She is to email to the Cannon Beacon by Friday following the meeting. It is requested that we will try this for three months. Residences are requesting this service. Also, the clerk is directed to check to see if there would be a charge to also publish it highlights in "The Messenger" newspaper that runs in the local area. **Doug Wille made a motion to approve the publishing of highlights of the regular board meetings monthly for a three month trial period and was seconded by Bob Leifeld . The motion was unanimously passed.**

Dakota County commissioner, Joe Harris and Hank Tressel, chairman of the Dakota County Association of Township Officers spoke at the meeting on a proposed joint powers agreement among the 13 Dakota County townships and Dakota County regarding enforcement of local ordinances. This matter will be discussed at the association's March 13 meeting in Farmington. Also, replacing signs, planning and design of local county roads were also discussed.

The Fire contract between the Hampton Township and the Hampton Fire Department was reviewed . Bob Leifeld made a motion to approve the fire contract and was seconded by Doug Wille. The motion was unanimously passed.

The Fire contract between the Hampton Township and the Cannon Valley Fire Association was reviewed. **Donna Otto made a motion to approve the fire contract and was seconded by Bob Leifeld. The motion was unanimously passed.**

Just as a reminder, the elections will be held on March 9th, 2010 starting at 10:00am and closing at 8:00pm with the annual meeting to follow at 8:15 pm.

Discussion was made regarding the upcoming rental lease on the current space we are renting as our Township Hall, which renews on June 1, 2010. The supervisors had discussed a possible option of renting a space from the City of Hampton at their new hall on Hwy 50 north of town. Doug Wille stated he will talk to some board members and the mayor to see if this would be a possibility.

Further discussion was held on the chloride program that they will propose at the annual meeting . Bob Leifeld has been checking on prices on the chloride through the county and then we would need to hire someone to spread it.

Bill & Donna Tix requested to renew their future building site. **Donna Otto made a motion to renew the Tix's future building permit and was seconded by Bob Leifeld. The motion was unanimously passed.**

Ray Nicolai requested for his permit for a future building site to be renewed. **Doug Wille made a motion to renew Ray Nicolai's future building permit and was seconded by Donna Otto. The motion was unanimously passed.**

OPEN FORUM

The route proposed for the CapX2020 high voltage power transmission lines was discussed. The board feels that the route of the line will be made and there is no further action that they can do.

With spring around the corner, a township resident has brought up the discussion regarding hauling manure on the township roads. The board has stated that it is fine to haul on the township roads but there should be no spillage. It makes the roads messy and increases the odor which has been reported in the past year.

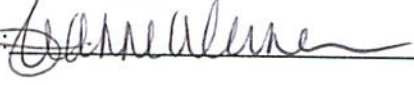
Donna Otto made a motion to adjourn the meeting and was seconded by Bob Leifeld. The meeting was adjourned at 9:04 P.M.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 3-17-2010

Doug Wille, Chair: 

Jeanne Werner, Clerk: 

HAMPTON TOWNSHIPS TREASURER'S REPORT
 February 16, 2010 Meeting (January's 2010 Business)

Beginning Balance: \$176,590.17

INCOME:

Filing Fee	\$2.00
Dakota County Delq. Tax Dist.	788.78
Account Interest	<u>45.07</u>

TOTAL INCOME: \$835.85

EXPENSES:

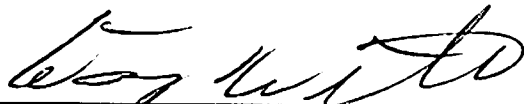
Habeck – Website domain name 5 yrs.	\$ 247.00
Otte Excavating – Road Maint.	6,115.50
Kennedy & Graven – Legal Fees	231.00
Cannon Beacon – Legal ads	48.36
RiverTown Nwsprs. – Legal Ads	100.25
MN Assoc. of Townships – Dues	780.82
Centry Line – Phone Bill	82.80
Upper Midwest Mgmt. – Hall Rent	450.00
J. Dohmen – Gopher Feet	12.00
North Cannon river WMO – Dues	2,046.42
Cartridge World – Ink	28.83
J. Werner - Office Supplies	116.43
Bank Service Charge	<u>9.63</u>

TOTAL EXPENSES: 10,269.04

CHECK BOOK BALANCE: \$167,156.98

Outstanding Checks (5) \$9201.74

BALANCE PER BANK STATEMENT 1-31-2010 \$176,358.72

 2/16/10
 Doug Wille, Chair Date

 2-16-10
 Leo Nicolai, Treasurer Date