

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
January 19, 2010, 7:30 P.M.**

Attendance

Chair	Doug Wille
Vice Chair	Bob Leifeld
Supervisor	Donna Otto
Deputy Clerk	Amy Otte
Treasure	Leo Nicolai

Other attendance:

Scott Qualle	New Building Inspector
Bob Freiermut	Septic Inspector

The 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 to approving the claims.

A motion was made by Bob Leifeld and seconded by Donna Otto 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

The board signed the minutes and the Treasures report.

A motion to approve the claims number 8025 to 8036 was made by Donna Otto and seconded by Bob Leifeld and unanimously passed. Checks were signed.

Road Report: Jason and Bryce Otte reported on the roads. They stated that they hit a culvert with the wing while plowing and it now has a hole in it. They will fix it in the spring. It was asked if we use salt and sand and it was stated that we use salt/chips and Ottes stated that we buy it in Cannon Falls from Anderson Trucking. Bob stated that they will be checking into Dakota County. It was also stated that a section on Inga by 270th and 280th that we have an agreement with Douglas township to plow a section of the road. It was missed in the past. Ottes agreed to plow it. An elector also asked if it was possible to use more salt with the chips to break up more of the ice on the gravel roads. Otte states that another option to get the ice off was to blade it; but it will cost more. They were asked to put an extra amount on areas needing it. It was stated that the Otte's crew is doing a great job keeping the road clear.

Bob Freiermuth attended the meeting and told the supervisors the county sent him a letter regarding a septic system in Hampton township that had over flowed onto the ground. The board decided that Bob is to check it out and write up a report to the county as well

as the township. The supervisors told Bob that due to the weather they realize the person(s) need to keep getting it pumped and repair it in the spring. Bob also received a list of people in the township who have failed to have their septic pumped for three years. The county sends them a letter and if they do not comply the list is sent to the township to follow up with a letter. If they still don't comply we then ask our Attorney to send them a letter listing the consequences. Donna Otto will call the county and ask them to send the report directly to the township in the future.

Scott Qualle ran through how our permit fees are calculated. We currently have our prices set as they were in 1994 and for now we will leave them at that. Scott also asked what our main zoning inspection will be and it was stated it was mainly on Ag Buildings. Pre-move inspections, permit Cancellations fees, residential fees and plumbing fees were also discussed. A decision was made that the board will wait to make any changes until they get the prices back from Scott.

A motion by Bob Leifeld, and seconded by Donna and unanimously passed regarding the new chloride plan and that we will be sending out a letter to all residents that they will have the option to have chloride spread on road. If residents chose the option to do the chloride then the residents will pay for half and the township will pay for the rest. The letter will also state that the roads will be maintained as needed.

The board decided that the levy will wait to be discussed in the February meeting before the annual meeting in March.

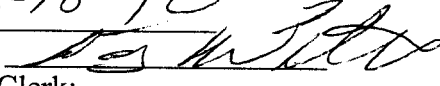
A motion was made by Bob Leifeld, seconded by Doug Wille and unanimously passed to sign the resolution for the appointed Election Judges.

It was brought up that there is no longer the Hampton News, so they decided besides the website we will put the information in the Cannon Falls Beacon and possibly the Hastings Gazette.

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

Respectfully Submitted

Amy Otte, Deputy Clerk
Hampton Township

Date Signed: 2-16-10
Doug Wille, Chair: 
Amy Otte, Deputy Clerk: _____

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

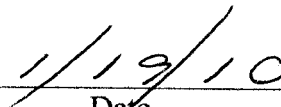
Outstanding Checks (2) \$138.52 and \$380.59

Previous Checks out, now in: \$566.38


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



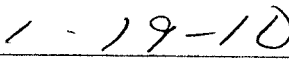
Doug Wille, Chair



Date



Leo Nicolai, Treasurer



Date