

**THE HAMPTON TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MINUTES  
November 16, 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 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 minutes and the Treasurers report were signed.

**A motion to approve the claims number 4345 to 4348 was made by Donna Otto and seconded by Doug Wille and unanimously passed. Checks were signed.**

**ROAD REPORT**

Discussion was made regarding purchasing salt and sand from Dakota County. Bob Leifeld made a motion, seconded by Donna Otto to purchased the salt and sand from Dakota County. Motion was unanimously passed. The clerk was directed to call the county regarding the joint purchase agreement to see if it is still in force.

Bob had mentioned that Douglas Township will be having a meeting on December 6<sup>th</sup> at 7:00 pm. Bob had contacted the MN Township Association in regards to who is responsible for the repairs on Inga Avenue. The township association suggested that we contact our attorney to discuss. Douglas Township has hired an engineer & will have a prolimanary report at the meeting. It was discussed that our supervisors will attend that meeting.

**PERMITS**

Blake Otte- Installing a walkway from one building to another building 75x16x12. **Bob Leifeld made a motion, seconded by Donna Otto to approve the permit. It was unanimously approved.**

Nick Stein was questioning the number of buildables in section 21. After discussion and reviewing the 150 feet of frontage road front, **Doug Wille made a motion, seconded by Bob Leifeld that Nick Stein**

**has 2 buildables in Section 21 that consist of 80 acres. It was unanimously approved.** It was directed to the clerk to type a letter for Nick and have the chair sign it and notarized by the clerk.

Deputy from Dakota County was present to remind everyone that the Christmas season is here to lock up your property. Also, they are aware of the deer poaching.

Corey Fox approached board to renew a shed "future buildable" certificate for a 40x81 . **Donna Otto made a motion, seconded by Doug Wille to renew the permit for a year. It was unanimously approved.**

Sewer Sludge was discussed. The MPCA over ruled the decision of our board and our ordinance for the denial of spreading the sewer sludge in our township. The MPCA stated that they have never approved of our sewer sludge ordinance in our 2002 ordinance book so that the MPCA will make the decision of the spreading and will make the final approval of all sites in our township. Jim McKinzie had asked the question if our ordinance was "Grandfathered in" from the 1982 ordinance. It was explained by our board members that we have no choose in the matter. The MPCA will make the final decision on all sewer sludge applications in the township.

Commander Anderson was present from the Dakota County Sheriff's Department in regards to the questions that have araised from the Joint Powers Agreement that the township has not finalized . He was present to answer any questions. The board had explained that the residents have been told by the sheriff's department , that because the township has not signed the agreement, they could not help the situation. Anderson stated that the agreement stated that the sheriff's department will determine what will be investigated or not. It was questioned by our township board on if there were any ordinance that we would want to prosecute criminally? The indemnity clause was in the agreement to protect the sheriff's department. The questioned was asked that if there was any local counties were in an agreement list this? If it is not about the revenue, then why is there a charge for their services? Doug Wille has directed the clerk to forward the email we received from our attorney to the Dakota County Sheriff's Department. In the email from the township attorney suggested that the township does not sign the agreement.

Jim Heiman and Joe Wagner was present at the meeting representing the Hampton/Randolph Fire Department. They had maps of the township which was color coded and had explained that they are going to expand their fire area. They explained the insurance savings. After lenghtley discussion, the question is if the rural association that the township still belongs in will penalize the township for cancelling the contract. The board would like to stay in good terms with Cannon Falls Fire Department. The board had talked to John Miller at the "Cannon Falls Fire Department" about the change. He stated if there was to be a change, it would have to be done on the annual renewal date (which is in April). The township will further investigate this issue.

There was a public hearing on the that the township was to adopt the updated version of the 2009 "Rural Collaborative Water Resources Management Ordinance." . There was a public hearing on this issue before this regular board issue and the Planning Commission recommended to the board to approve the version. **Donna made a motion, seconded by Bob Leifeld to adopt the new revised 2009 Rural Collaborative Water Resources Management Ordinance. It was unanimously passed.**

**Bob Leifled made a motion to adjourn the meeting and was seconded by Donna Otto. The meeting was adjourned at 8:25 P.M.**

Respectfully Submitted;

Jeanne Werner, Clerk  
Hampton Township

Date Signed: 12-21-10

Doug Wille, Chair: Doug Wille

Jeanne Werner, Clerk: Jeanne Werner

# HAMPTON TOWNSHIP TREASURER'S REPORT

December 21, 2010 – November's Business

**Beginning Balance:** **\$121,141.80**

**INCOME;**

MT Carr – permit	\$1017.92
Bischel – permit	54.50
N. Niebur – permit	75.00
Mulvihill – permit	54.50
O'Connor – permit	80.00
MN State Finance	2140.02
Account Interest	<u>20.01</u>
<b>TOTAL INCOME</b>	<b>\$3441.95</b>

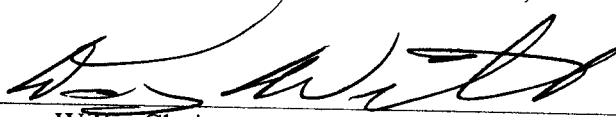
**EXPENSES:**

Otte Excavating – Oct. Road Work	\$4018.00
Upper Midwest Mgmt. – Dec. Rent	475.00
MN Spect. – Oct. Permits	631.31
Kennedy & Graven – Legal Cnslts.- Zoni	363.00
Cannon Falls Beacon – Legal Ad	16.80
B. Friermuth – Moorhouse Septic	400.00
Century Link – Phone	83.71
Bank Service Charge	<u>10.15</u>
<b>TOTAL EXPENSES:</b>	<b>\$5997.97</b>


**CHECK BOOK BALANCE:** **\$118,585.78**

Checks Not In: (1) \$400.00

Balance per 11-30-2010 Bank Stmt. \$118,985.78

  
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Doug Wille, Chair

*12-21-10*  
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December 21, 2010

  
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Leo Nicolai, Treasurer

*12-21-10*  
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December 21, 2010