HAMPTON TOWNSHIP REGULAR MEETING AGENDA September 20, 2011 7:30 PM

THE MEETING IS CALLED TO ORDER BY CHAIR, DOUG WILLE USING THE CONSENT AGENDA.

Copies of the minutes and the Treasurers Report are on the table.

- 1. Pledge Allegiance of the Flag.
- 2. Motion needing approval for the routine items on the consent agenda except the claims and to approve the balance of the agenda
- 3. The board will sign the Minutes and the Treasurers report
- 4. Motion needing approval for claims xxxx to xxxx and sign the checks
- 5. Township letters of information

ROAD REPORT-Otte Excavating, Inc-Bob Leifeld

- 1. Sign Plan-list of signs (Bob Lefield)
- 2. Chloride applied on 250th Street
- 3. Road conditions

The Planning Commission Synopsis Permits

-Santanni Custom Homes-Project for **Decker 22695 Darkhorse Lane** –widening the front stoop, misc maintenance and put a roof over the door on post-Tim Johnson

-Corey Thompson-Contractor for BetaSeed. Hwy 86 and Fischer Avenue- Commercial building 50x104x16 Shop/Storage shed. The shed will be 1000 feet off Fischer and 150 feet off Hwy 86. BetaSeed contact is Gary Korbel

-Marvin & Dixie Schaffer-variance for septic system

-Blake Otte-requesting a farm agricultural permit for manure storage structure

-Scott Qualle-Township Inspector

OLD BUSINESS

- 1. Planning Commission to meet yearly (need a motion)
- 2. Report from Bob and Donna on Annual meeting in Zumbrota

NEW BUSINESS

OTHER BUSINESS –Board Members only Open Forum Adjourn the Meeting

REMINDER: Dakota County Association of Township Officers Meeting in Farmington on Thursday, September 29, 2011 at 7:00 P.M for board members only.