

HAMPTON TOWNSHIP
REGULAR MEETING AGENDA
February 21, 2012
7:30 P.M.

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 to 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 4552 to xxxx and sign the checks

ROAD REPORT

The Planning Commission Synopsis-Permits

Metropolitan Agricultural Preserves

Al & Beth Bester requesting land to go into program: 17-0100078010, 17-0100005010, 17-0100031010, 17-0100076010 for a total of 182.26 acres

OLD BUSINESS

1. Bid for gravel
2. Road Contract
3. Land owned by township on Hwy 56
4. Doug-report on Cannon Valley Rural Fire Special Meeting

NEW BUSINESS

1. Cell Tower to Erected on Don Halepeska Homestead-Dave Fischer from Buell Consulting will be present

OTHER BUSINESS-

Annual **Dakota County Township Officers Meeting** March 17, 2012 in Farmington at 9:00AM

Annual Meeting following Elections March 13, 2012 at 8:30pm

Adjourn the meeting