

Hampton Township Board Regular Meeting Minutes April 15, 2014, 7:30 P.M.

ATTENDANCE

Chair	Bob Leifeld
Supervisor	Bernie Pistner
Supervisor	Jim Sipe
Treasurer	Leo Nicolai
Clerk	Melissa Timm

This meeting was called to order by Bob Leifeld, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the constant agenda with the exception of approving the claims.

A motion was made by Bernie Pistner and seconded by Jim Sipe to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

The minutes and treasurer's report were signed.

A motion to approve claims 8739 to 8750 and checks 4925 to 4935 was made by Bernie Pistner and seconded by Jim Sipe . It was unanimously passed. Checks were signed.

The Hampton planning commission held a special hearing Monday, April 14, 2014. The purpose of this hearing was to open up the floor on the proposed ordinance regulating small and large utility work in the Township road right-of-way. The planning commission recommended the ordinance for passage provided there be additional clarification from our lawyer. Clerk, Melissa Timm, read the area in question as well as the clarification provided by our attorney. **Motion was made by Bernie Pistner seconded by Jim site to institute the ordinance with the additional language of clarification provided by our lawyer. All in favor motion passed.**

Tom and Sharon Endress, 6228 250th St. E., Hampton, MN, were present to request an agricultural shed permit. It was recommended for passage from the planning commission. Noting all requirements had been met, **a motion was made to approve a permit for an agricultural shed building by Bernie Pistner seconded by Jim Sipe. All in favor motion carries.**

Harold and Pam Peine, 7945 240th St., Hampton, MN, or present to request an agricultural shed permit. It was recommended for passage by the planning commission. Noting all

requirements had been met, **a motion was made by Bernie requirements Pistner seconded by Bob Leifeld to approve the agricultural shed permit. All in favor motion carried.**

Tom Kimmes was present requesting a letter from Hampton Township in regards to how many buildable sites are available on the Mary Lorentz property. It was noted that building permits should be applied for before the land split. Acting on the planning commission's recommendation that there are three potential building sites available within the property the Board of Supervisors agreed. **Motion made by Bob Leifeld seconded by Bernie Pistner to have the clerk draft a letter stating that three building sites are available as of April 15, 2014. All in favor motion carried.**

Paul Gergen, 26570 Emery Ave., Randolph, MN was present to request approval of permits for removing and replacing an old porch and adding a deck. This item was recommended for passage by the planning commission. **Motion made by Bernie Pistner to approve the building permit. Seconded by Jim Sipe. All in favor, motion passes.**

In new business, there was discussion of pay rates for the planning commission, Board of Supervisors, Treas., and clerk. **Motion made by Bernie Pistner to leave everyone's pay the same. Motion dies due to a lack of a second.**

Motion made by Jim Sipe seconded by Bernie Pistner to keep the current pay scale for employees with the exception of removing the clerk in training rate of \$15, and lumping it in to the other services rate of \$12. All in favor motion carries.

Jeremy Irrthum was present to request a resolution by the board for a preferred route of two options for the CAPEX 2020 project traveling north from Cannon Falls to the new Hampton substation. First option is along the highway 52 industrial corridor and the second option is a cross-country route traveling over several properties to subvert a section of FNAP land. Jeremy would like a resolution from the Board of Supervisors stating that the Township prefers the industrial route along the highway 52 industrial corridor. **Motion made by Jim Sipe seconded by Bernie Pistner to draft a resolution stating that the most reasonable route lies within the highway 52 industrial corridor. After some additional discussion, the motion was called for a vote. Voting yes were Bernie Pistner and Bob Leifeld, with Jim Sipe voting no. Yeas have the majority, motion carries.**

The next item of discussion was a utility road right-of-way permit requested from greater Minnesota gas to complete the gas connection from the east side of Highway 52 two Highway 56 along 250th St. **Motion made by Jim Sipe and seconded by Bernie Pistner to approve the permits with a \$500 permit fee. All in favor motion carries.**

Jim Sipe made a motion to adjourn, seconded by Bernie Pistner to adjourn the meeting. It unanimously passed.

Date Signed: _____

Supervisor: _____

Clerk: _____