

Hampton Township Board Regular Meeting Minutes January 21, 2014, 7:30 P.M.

ATTENDANCE

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai
Clerk	Melissa Timm

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 constant agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Bernie Pistner 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 4885 to 4892 was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.

Township mail was reviewed.

ROAD REPORT

Continue to plow, sand, and salt as needed to prevent iciness. Grading near Al Besters driveway was completed. No culvert was needed as the grading was sufficient in redirecting water flow on Lewiston.

OLD BUSINESS

Utility Ordinance was revisited. Board requested the Clerk to provide the Board with the permit forms and fee schedule that Castle Rock Township is currently using. Enforcement was discussed and questioned. Minutes from the December Board meeting were read by the Clerk clarifying the recommendations made by the Planning Commission. It was the opinion of most of the Board that if we are proactive in our escrowing, enforcement becomes less of a burden. **Motion made by Bob Leifeld and seconded by Bernie Pistner to have the Clerk contact Troy Gilcrest and have him review Castle Rock's ordinance to make sure no case law has changed. All in favor, motion passed.**

NEW BUSINESS

Motion made by Bernie Pistner and seconded by Bob Leifeld to sign the contract with the Randolph – Hampton Fire Department. All in favor, motion passed. The contract with the Randolph – Hampton Fire District was signed.

County Commissioner Mike Slavik was present to inform the township on what is happening within Dakota County.

Township elections are to be held Tuesday March 11, 2014. Polls will be open from 10 am to 8pm. Annual meeting will be held following the elections at 8:15 pm. Election Judges need to be recertified. **Motion made by Doug Wille to approve training of election judges. Seconded by Bob Leifeld. All in favor, Motion carried.**


Reorganizational meeting to take place at 7 pm on Tuesday March 18th, 2014.

Bernie Pistner mentioned that he would like to meet the Building Official. It is requested that the clerk contact Scott Qualle and ask him to attend one of the next 3 meetings.

Bob Leifeld made a motion to see what is needed to make the Treasurers position an appointed position. Seconded by Bernie Pistner. All in favor, motion passes

Bob Leifeld made a motion to adjourn, seconded by Bernie Pistner to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:44 pm.

Date Signed: 2-18-14

Supervisor: 

Clerk: 