

**Hampton Township Board
Regular Meeting Minutes
May 20, 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 8751 to 8760 and checks 4937 to 4945 was made by Bernie Pistner and seconded by Jim Sipe . It was unanimously passed. Checks were signed.

Otte Excavating was present to present to the Board the roads that were identified during the spring road tour as needing work.

The township received 1 bid for chloride. Quality Propane's bid was \$0.83 per gallon.
Motion by Bernie Pistner to accept Quality Propane's quote. Jim Sipe seconds. All in favor, motion passed.

Next for discussion was at what rate and amount the Town will cover for residents wishing to chloride. **Motion to have the Township cover ½ the cost, up to 400', any quantity over that amount is \$56.00/100' by Bernie Pistner, second from Jim Sipe. All in favor, motion carries.**

Josh Cooper was present to request approval of a permit to add an attached 3 stall garage and deck. Planning commission recommends approval. **Motion to approve permit by Bernie Pistner, Seconded by Jim Sipe. All in favor, motion carries.**

Nick Stein was present to get approval to place some newly acquired land into Ag Preserve. **Motion to approve by Jim Sipe, second by Bernie Pistner. All in favor, motion carries.**

Discussion relating to ROW permit fees was discussed. **Motion by Bernie Pistner to set fees per the Planning Commission's suggested rate of \$0.10/foot, min \$500.00 permit fee and a \$1.00 per foot estimated restoration cost deposit. Motion dies due to lack of second.** The board instructed the Clerk to come up with a concise fee schedule to discuss at the next meeting.

Dennis Trom came before the board to inquire if he is able to add a second driveway for safety reasons. Dennis will supply the culvert. The Board advised Mr. Trom that due to the vague nature of the ordinance, it neither approves or denies having more than one driveway, they feel that in this case Mr. Trom can put in a new driveway, with input from the road maintenance crew, The Board also requested that the original driveway be closed off.

Clerk Melissa Timm requested approval to appoint an Election Supervisor. **Motion made by Bernie Pistner, second from Bob Leifeld to allow the clerk to appoint an Election Supervisor for 2014 Elections. Jim Sipe abstains. Motion carries.**

Steve Dohmen came before the board to receive some clarification as to how many buildable sites are available, as he is in the process of purchasing a portion of the estate's property. The board advised Mr Dohmen to have the estate sell him, expressly transferring one of the three buildables to him.

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

Date Signed: 7/15/14
Supervisor: Bob Leifeld
Clerk: M. Timm