

Hampton Township Board Regular Meeting Minutes September 16, 2014 7:30 P.M.

ATTENDANCE

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

The meeting was called to order by Bob Leifeld, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the consent 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 consent agenda and to approve the balance of the agenda with the exception of the claims. All in favor, Motion passed.

The minutes and treasurer's report were signed.

A motion to approve claims 8795 to 8813 and checks 4986 to 5011, void checks 4965-4967 and 4999 was made by Bob Leifeld and seconded by Jim Sipe. It was unanimously passed. Checks were signed.

During the public comment period James McKenzie requested that his private information be redacted from the published minutes of the 6/10/2014 planning commission meeting.

Otte Excavating reported that all roads identified to be resurfaced have been rocked, watered, rolled, and chloride. Bill Tix approved the cleaning of his ditch after harvest is completed. Jeremy Irrthum purchased a new culvert which was installed by Otte Excavating at the town's expense to improve water flow on 260th St.

Ditch spraying for brush in ROW was next up for discussion. Bob and Melissa have not been successful in contacting prior year's contractor. Clerk contacted Mn Sodding but did not receive a quote. Farmers Elevator in Castle Rock was recommended as an option. **Motion made by Jim Sipe, second by Bernie Pistner to authorize up to \$2000.00 for ditch spraying. All in favor, Motion carries.**

Waste tire collection event was discussed. Event is to happen Saturday October 25, 2014. 8am to 4pm. Clerk to contact City Councilmembers to request help.

Krista Nelson representing the Halweg's in the sale of their property located on Hogan Ave. Ms. Nelson explained the research and departments she has done on this land. The Halweg's believe that the parcel they own is the last remaining land from the original farm.

She also believes that because there are sections in the township at a greater density than current code, precedence is set. Another option other towns in Dakota County are using is parcel transfer. Discussion tabled pending the input from the planning commission.

Greg Endress, 5924 - 250th St, seeking approval to split off his business from the homestead. Board confirmed no approval was needed from Hampton Township.

Stan DeBough, 4396 – 240th St, requested approval to build an accessory building at his home. He was asked to gain Planning Commission recommendation first. Mr. DeBough will attend the October 13th, 2014 meeting.

Doris Pommering, 4427 – 260th St, was in attendance to gain approval of a building permit to construct a new basement and bring in a home. Ms. Pommering will be removing the existing basement and installing new well and septic. **Motion made by Jim Sipe and seconded by Bernie Pistner to approve a building permit. All in Favor, motion carries.**

Town is still looking for a new clerk, waiting on resumes from those interested. Clerk to draft and distribute a job description to the Board by 9-22-14.

Motion made by Jim Sipe, seconded by Bernie Pistner to adjourn. All in favor motion carries meeting adjourned.

Date Signed: _____

Chair, Bob Leifeld: Bob Leifeld

Clerk, Melissa Timm: _____

HAMPTON TOWNSHIP TREASURER'S REPORT

September 16, 2014 (August's Business)

Beginning Balance: \$407,964.52

INCOME:

Mulvihill – Permit	\$500.00
Dilley – Permit	129.16
Fleming – Permit	229.27
Werner – Permit	75.00
Mid-Continent – Permit	528.00
Account Interest	<u>34.17</u>
TOTAL INCOME:	\$1495.60

EXPENSES:

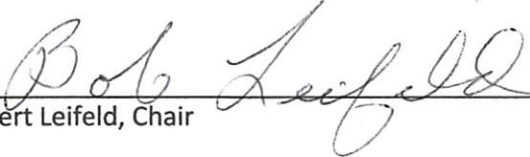
Melissa Timm – Clerk Wages	\$1082.77
Citizen's Bank MN – Sept. Rent	500.00
CNS Solutions – Website	75.00
Earl F. Anderson – Safety Signs	78.02
MN Assn. Townships MATIT	1446.00
MN Spect, LLC – Permit Fees	56.25
Otte Excavating – July Road Work	2286.00
Quality Propane – Dust Control	2739.00
Quality Propane – Dust Control	439.90
USPS – 1 Yr. Box Renewal	60.00
Century Link – Phone	83.66
Bank Service Charge	<u>10.52</u>
TOTAL EXPENSES:	\$8857.12

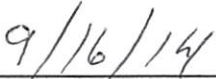
ESCROW ACCOUNT:


INCOME:


MidContinent Communications \$ 5280.00

Beginning Balance: 5280.00


Robert Leifeld, Chair


09/16/2014


Leo Nicolai, Treasurer


09/16/2014