

HAMPTON TOWNSHIP
Board of Supervisors Agenda
August 25, 2015
7:30 P.M.

Meetings are recorded for minute taking purposes. All recordings are destroyed.

THE MEETING IS CALLED TO ORDER BY CHAIR JIM SIPE USING THE CONSENT AGENDA (Consent items are acted on with one motion unless a request is made for an item to be pulled for discussion)

Pledge of Allegiance to the Flag

Motion needed for the approval of the routine items on the consent agenda; except the claims and to approve the balance of the agenda

Township letters of information

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

- Second cutting of ditches

PLANNING COMMISSION SYNOPSIS

- Bill from Keller Williams to finalize the number of buildables on PID#170050028020 & 170060001013
- Shelly Kidd from Edina Realty requesting PID# 170130025023 land split and annexed into the City of New Trier

UTILITY PERMIT

- Hiawatha Broadband requesting refund of escrow money (and to revise the location of work that was preformed from their permit)
- Hiawatha Broadband requesting a new utility permit.

OLD BUSINESS

- Darrel Gilmer septic contract-sign
- Feedlot Permits-Jim Sipe
- Gergens Permit

NEW BUSINESS

- Agricultural permits-New application and description
- Discuss hiring a New building inspector for 2016
- McKenzies Letter

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks 5166 to xxxx

Adjourn the meeting