

Hampton Township
Regular Board Meeting
July 19, 2016
7:30PM

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:

- District 4 Meeting
- Site Mobile Responsive
- Winter Maintenance Workshop
- Smart & Resilient Cities Emails
- Pera Emails

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

- Road Brush Removal
- County 86 & Highway 52 Emails

PLANNING COMMISSION SYNOPSIS

- Patricia Johnson – proposing Ground Mount Solar System – requires Conditional Use Permit & Special Meeting which was held on Monday July 11, 2016 @ 7:00pm {board approve contingent on Benny's approval}
- Gladys Motz 8462 260th Street East, Randolph, MN 651.454.3165
 - requesting permit to build a shed to store tractors, garden tractor and RV in

OLD BUSINESS

- Revision of Zoning Ordinance – Full Version – Fee Schedule on Public Hearing for the Amendments
- Administrative Policy
- Building Lease Agreement
- Gilmer Contract/Septic Fee

NEW BUSINESS

- Appoint Judges for August and November 2016 Elections
- Preference For Option Of How To Be Added To Agenda From Website
- 2016-2025 Vermillion Watershed Management Plan
- Kuntz Property Land Split
- New Affordable Housing

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks xxxx to xxxx and approve claims list.

Adjourn the meeting