

Hampton Township
Regular Board Meeting
October 18, 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

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

- Discussion including Doug about Routine schedule-rock, ditches & drainage @ same time

PLANNING COMMISSION SYNOPSIS

- Glen Haefs question about a buildable lot @ PID #17-00700-79-010
- Jonathon Eilen Requesting a building permit for and addition to the east side of his home 22'x36' located at 22920 Hampton Blvd., Hampton, MN 55031

OLD BUSINESS

- Darrel Gilmer discuss new permit application he wants to use
- Waste Tire Collection
- Comprehensive Planning Process (Jim?)
- Fee Schedule - Revision of Zoning Ordinance – Full Version – Fee Schedule on Public Hearing for the Amendments
- Administrative Policy
- Building Lease Agreement
- Notary

NEW BUSINESS

- Arvig/Compass – Utility ROW Permit Application
- Updated Conditional Use Permit - ? one fee or permit, then separate fees for engineering for commercial vs. residential
- DCTOA Resolution & Contact Information about Consorceuim Resolution (Jim?)
- Capital Improvement Plan
- Certification of 2015 Township Road Mileage
- January Meeting

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks 5391 to xxxx and approve claims list.

Township letters of information

Adjourn the meeting