

Hampton Township  
Regular Board Meeting  
February 21, 2017  
7:30PM

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

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**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**

**PLANNING COMMISSION SYNOPSIS**

*Mike Larson from CoBeck Construction (651-443-1632)*

- Changes to Backyard Building Systems site at 5590 222<sup>nd</sup> Street East. Sentinel America plans to buy the property and close on it June 1, 2017

*Curt Flanagan (612-978-6044)*

- Curt had to go out of town so will attend the March meeting

*Paul Seidenkranz (612-325-1592)*

- Requesting information on a pole they put up in his yard for LTD Wireless located at 23870 Conrad

**OLD BUSINESS**

- Fee Schedule
- Approve Amended 2017 List of Election Judges
  - Patrick Ramel (Head Judge), Robert Bryan, Tom Fliegel, Nolie Freeman, Judy Kimmes, Cheri Lemons, Nancy Schumacher, Judith Wickhorst
  - Need to include Kathy Ramel and Pat Fliegel

**NEW BUSINESS**

- March Board Meeting – it is posted as the 21<sup>st</sup> of March but is it going to be on March 14, 2017, Election Day {if so it will have to be posted with the Annual Meeting & Board of Canvaas Meeting}
- Indebtedness Report Letter {? Leo}
- Census Letter
- Land Stewardship Letter
- Sign August Minutes for City of New Trier to give to Dakota County and the state for the Lloyd & Lenore Peine Annex to the City of New Trier
- NCRWMO WHEP 2017 Contract (Joint Powers Agreement Between Dakota County and the North Cannon River Management Organization for the Wetland Health Evaluation Program) to sign and return
- 2017 Tire Collection
- Spring Meeting of Dakota County Township Officers Association – Saturday March 18, 2017 @ 9am @ the Empire Maintenance Building

**OTHER BUSINESS-Board Members only**

The board will sign the Minutes and the Treasurers Report

**Motion needing approval sign checks 5455 to xxxx and approve claims list.**

Township letters of information

Adjourn the meeting