



Regular Board Meeting Agenda

June 18, 2024

7:00PM

6 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 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

- Dakota County Funded Township Allotment Fund

PLANNING COMMISSION SYNOPSIS

- *Paul & Lorri Gergen*
 - 507.491.0035
 - Buildable Parcel Determination on the following 8 parcels (all in section 28-113-18):
 1. PID#17-02800-01-010
 2. PID#17-02800-02-016
 3. PID#17-02800-75-012
 4. PID#17-02800-51-011
 5. PID#17-02800-77-011
 6. PID#17-02800-50-011
 7. PID#17-02800-26-012
 8. PID#17-02800-26-013

OLD BUSINESS

- Discussion of Proposed Data Center in City of Hampton and Hampton Township ~ Drew Johnson, Oppidan and Jeff Camden, Hampton Township Resident
- Saeed Kanwar (Project Manager) email about replacement of Bridge L3285 on Inga Avenue – discussed at March meeting-hopefully will be done this year
- VRWJPO email about Model Ordinance and Local Updates – anything to report-permitting now just for one acre or more
- Closing Township Road

NEW BUSINESS

- Kennedy & Graven Letter
- MET Council Preliminary Population as of 04.01.23 ~ 346 housing units, 330 households and 841 people
- Minnesota Association of Townships Membership Cards
- Minnesota Wetland Conservation Act Notice of Application email – emailed to Supervisors
- Permits ~ 6 permits – 1 ROW, 1 re-side, 1 window, 2 deck, 1 accessory building

REMINDER

- Xcel Energy Notification ~ clerk has information
- MET Council Imagine 2050 Local Forecast Engagement Schedule

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks XXXX to XXXX approve claims list.

Township letters of information

Adjourn the meeting