

REGULAR BOARD MEETING MINUTES December 21, 2010, 7:30 P.M.

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair at 7:30 P.M. with the pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Donna Otto to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

A motion was made by Bob Leifeld and seconded by Donna Otto to approve the treasurer's report. Motion was unanimously passed.

ROAD REPORT: Jason Otte, from Otte Excavating was present. He has contacted Dakota County for purchasing road salt. The clerk had reported that she checked and the Joint Powers Agreement was still active between the township and the county.

Metropolitan Agricultural Preserve

Steve Gergen (Delores Gergen's son) had approached the board for permission to put the following 213 acres in the Metropolitan Ag Preserve. **Doug Wille made a motion, seconded by Donna Otto to grant permission for the transfer. It was unanimously passed.**

The board had attended the Douglas Township Meeting on December 7th, in regards to the Inga Avenue. Douglas Township has hired an engineer. Donna Otto has stated that this road is registered with Dakota County and the road has been closed before. The projected will be discussed in the spring.

The Treasurers position is currently a 2 year term. Currently the board positions are 3 year terms. Discussion was made that the position of the treasurer be changed to a 3 year term starting in March of 2013 like the board positions. The board directed the clerk to put this on the annual meetings agenda.

The clerk has directed to the board that the web designer that maintained our website is no longer in business. There were options the clerk had discussed with the board, either hiring a new designer or go

and purchase software and do some training. **Doug Wille made a motion, seconded by Donna Otto to let the clerk review both options and to make the decision. The motion was unanimously passed.**

It was discussed that the Audit/Budget Meeting will be held at the Hampton Town Hall on January 25, 2011 starting at 7:00pm.

The board reviewed the first draft of the Joint Powers agreement between the Township and Dakota County in regards to purchasing the election equipment. There has no pricing on the draft. Final draft will be sent at a later date.

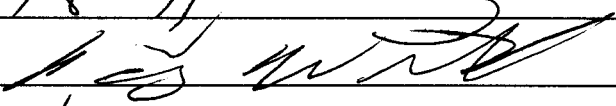
The board has read the resolution that would allow the clerk to count the gopher feet at her convenience instead of the resident coming to the monthly meeting and approaching the board. **Doug Wille made a motion, seconded by Donna Otto and unanimously passed to sign the resolution.** The resolution was signed.

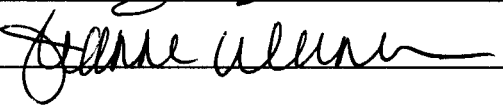
The joint powers agreement regarding the SSTS Maintenance agreement between Hampton Township and the county was up for renewal and reviewed by the board. **Bob Leifeld made a motion, seconded by Donna Otto to sign the agreement. It was unanimously passed.**

Some of the ordinance needs review. The board had decided that each board member will make a list of ordinances that they feel need to be discussed. The clerk will email the Planning Commission board to see if they are interested in meeting in the next few months to review the ordinance that were listed and to draft up any changes they feel needs to be changed. Doug Wille had mentioned the home business' and sewer sludge are some of the ones that need to be addressed.

Bob Leifeld made a motion, seconded by Donna Otto to adjourn the meeting. It was unanimously passed. Meeting was adjourned at 8:40pm.

Date signed: 1-18-11

Doug Wille, Chair: 

Jeanne Werner, Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
 January 18, 2011 December 2010 Business

Beginning Bank Balance: \$118,585.78

INCOME:

2 ND Half Tax Distribution	\$90,000.00
Otte Permit	75.00
O'Connors Permits (2-Tom Eilen)	80.00
WS&D Permit Service	54.50
State of MN	3,057.57
Account Interest	14.39
TOTAL INCOME:	\$93,281.46

EXPENSES:

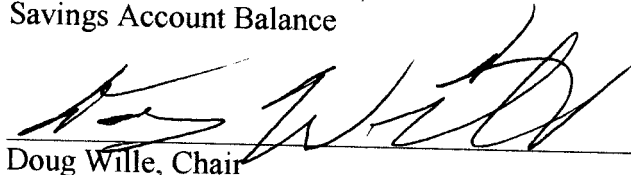
Planning Commissioners	\$ 461.75
Supervisors, Clerk & Treasurer	3035.13
Election Judges	1306.00
Otte Excavating – Nov. Plowing	4402.00
MN Spec – Nov. Permits	130.51
Habeck Web. – Web updates	50.00
Lorland Sewer – Lewiston Culvert	2274.37
J. Dohmen – Gopher Feet	14.00
M. Thurmes – Hall Cleaning	50.00
Cannon Beacon – Legal Ads	63.24
Kennedy & Graven-Gen. Zoning Legal Exp.	214.50
Postmaster – Postage	88.00
IRS – 4 th Qtr. Payroll Tax	433.03
PERA – 4 th Qtr.	393.30
Century Link – Phone	83.71
Bank Service Charge	12.27
TOTAL EXPENSES:	\$13,011.81

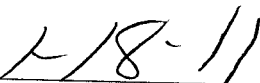
CHECK BOOK BALANCE:


CHECKS NOT IN: (11) \$3,399.34 \$198,855.43

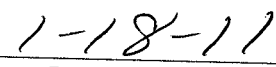
BALANCE PER BANK STATEMENT 12-31-2010 \$202,254.77

	<u>Rate</u>	<u>Matures</u>	<u>Amount</u>
30-35 Month Cemetary CD #10782	3.260	10/05/11	\$ 7,000.00
24-29 Month CD #75003783	2.720	06/01/12	\$12,077.20
24-29 Month CD #77000398	2.970	08/02/11	\$31,484.82
Hampton Cemetary Savings Account	Previous Balance:		\$ 1,631.93
10-5-10 Deposit from CD 10782 Interest			57.52
12-31-10 Interest (rate .130)			.62
Savings Account Balance			\$ 1,690.07


 Doug Wille, Chair


 January 18, 2011


 Leo Nicolai, Treasurer


 January 18, 2011