

# The Hampton Township Board

## Regular Meeting Minutes

### December 17, 2013, 7:30 P.M.

#### ATTENDANCE

Chair	Doug Wille
Supervisor	Bernie Pistner
Treasurer	Leo Nicolai
Clerk	Melissa Timm

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 constant agenda with the exception of approving the claims.

**A motion was made by Bernie Pistner and seconded by Doug Wille to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.**

The minutes and treasurer's report were signed.

**A motion to approve claims 4869 to 4884 was made by Bernie Pistner and seconded by Doug Wille. It was unanimously passed. Checks were signed.**

Township mail was reviewed.

#### ROAD REPORT

Leo Nicolai reported that there is no evidence of a culvert under Al Bester's 3<sup>rd</sup> driveway.

Continue to plow, sand, and salt as needed.

#### PLANNING COMMISSION

James Sipe was present to discuss if there is an additional buildable site on his property. At the last planning commission meeting there was no recommendation made in favor or against. **Motion made by Doug Wille seconded by Bernie Pistner denying an additional building site on the property. All in favor. Motion passed.** A written letter was given to Mr. Sipe stating that he had no additional building sites so he could supply that to the county with his application.

The planning commission recommended for passage at its last meeting the ordinance pertaining to utility companies. It was also recommended that the fees be spelled out and more concrete. Discussion was made by the Board of Supervisors asking for an expanded opinion and some suggestions for how the board should proceed with this ordinance. More information is also requested as to enforcement and consequences. **Motion made by Doug Wille to table the ordinance discussion. Seconded by Bernie Pistner. All in favor. Motion passed.**

#### OLD BUSINESS

Pertaining to the townships 3 acres, Doug Wille has talked to Rick Gerster about the option of a long-term lease. Item is tabled.

Corey Fox shed permit. Corey Fox is not present. The Township sought legal counsel as to how we can proceed in the issue of renewing a buildable certificate that is no longer within our ordinances. The Township's attorney, Troy Gilchrest, advised the Township to deny the renewal as the requested building does not fit within current ordinances.

Mr. Gilchrest also informed the board "the town's past action in granting a permit as a result of the 60 day rule does not carry on forever so the slate is clean and the board needs to apply the ordinance how it exists today."

The board reiterated that the buildable site certificate is approved. The buildable site certificate is not a permit. When Mr. Fox is ready to build his shed, he will need to apply for a permit with the building inspector. Also, Mr. Fox's 2 ½ acres are not zoned agricultural, therefore an agricultural permit cannot be granted.

### **NEW BUSINESS**

None.

### **OPEN FORUM**

None.

**Bernie Pistner made a motion to adjourn, seconded by Doug Wille to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:40 pm.**

Date Signed: 1-21-2014

Supervisor: Doug Wille

Clerk: mglin