

**The Hampton Township Board
Regular Board Meeting
Minutes
January 15, 2013, 7:30 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Deputy Clerk	Amy Otte
Treasurer	Leo Nicolai

This meeting was called to order by Doug Willie, 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 Bob Leifeld and seconded by Donna Otto 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 treasure report were signed.

A motion to approve the claims 4722 to 4729 was made by Donna Otto and seconded by Bob Leifeld. It was unanimously passed. Checks were signed.

Permits:

No Permits requested.

Roads:

Bob read the letter we received regarding our FEMA and State payments for the damage to the roads this summer due to the storms. There was \$26669.22 from FEMA and \$8000.17 from the state. The board discussed getting gravel bids and to put a deadline of June 1st so it does not get too late for the chloride. Doug mentioned that we want to get caught up on the graveling the road. **BobLeifeld made a motion to request for bids on 6000 yards of gravel and to have it spread by June 1st, seconded by Doug Wille and unanimously passed.** They talked about a penalty if the gravel was not spread. They will discuss a gravel contract later.

The board signed the resolution regarding the additional section that the Hampton Fire Department has added onto their boundaries for the Hampton Township (Sections xxx)

After research, the frontage road to the Hampton Pump and Little Oscar is currently the City of Hamptons responsibility. The State of Minnesota awarded that to the City and the paperwork is attached

Bob asked Jason what he thought about the chloride that was spread from Hwy 52 to 56. Bob stated that we should continue to chloride the newly graveled roads to help compact the new gravel.

Bernard Bauer had attended the meeting asking if there was any more word on the box in the ditch on 222nd Street from Embarq, the telephone company which disturbs the drainage of the ditch. The clerk was directed to reply back with any additional information that was researched. Bernie also stated that he lives in Vermillion Township and had asked about a 15 foot setback of trees on a property line. He was wondering if there was an ordinance that pertained to this. Doug stated that he did not find this in our ordinance book. He was wondering maybe in the past it was stated that there was a 15 feet setback but it was not in the ordinance book at this time. The board stated that maybe they should consider that in the future. They will consider the Planning Commission to review. Donna stated that you are not allowed to put trees in the right a way.

The road contract will be expiring this year. The board stated that they will put this on the agenda for February.

Leo stated that the Clerk was researching the State payments that were received.

Donna stated that she thought before the board decides to buy newer furniture, maybe to hold off and see if the township would be moving in the future and maybe that furniture would be supplied for us.

Bob Leifeld made a motion, seconded by Donna Otto to adjourn the meeting. Meeting was adjourned at 8:07. It unanimously passed.

Date Signed: 2-19-2013

Supervisor: [Signature]

Clerk: [Signature]

HAMPTON TOWNSHIP TREASURER'S REPORT

February 19, 2013 (January's Business)

Beginning Balance: **\$327,900.86**

INCOME:

Account Interest \$27.52

TOTAL INCOME: **\$27.52**

EXPENSES:

Jeanne Werner – Wages \$1010.99

Jeanne Werner – Printer 182.37

CNS – Website updates 82.45

Cannon Falls Beacon – Legal ads 54.25

Dakota County Assoc. of Twnshps. – Dues 854.92

Otte Excavating – Dec. Road Maintenance 4705.00

MN Spect – Dec. Permits 347.94

Citizens Bank MN – Jan. Rent 495.00

Century Link – Phone 88.79


Bank Service Charge 9.45

TOTAL EXPENSES: **\$7831.16**

CHECK BOOK BALANCE **\$320,097.22**

Checks No In (3) \$1453.70

1/31/2013 Balance Per Bank Statement \$321,550.92

 2-19-13

Doug Willie, Chair

Date

 2-19-13

Leo Nicolai, Treasurer

Date