

Hampton Township Regular Board Meeting February 16, 2016

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

THE MEETING IS CALLED TO ORDER BY SUPERVISOR DOUG WILLE 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

Township letters of information

PUBLIC COMMENT

ROAD REPORT- Otte Excavating

PLANNING COMMISSION SYNOPSIS

- Benny Svien - Building Inspection Process
- Gladys Motz – Building Permit/new home
- Greg Endres – Building Permit/addition of an office
- Jim Otto – Gravel Pit

OLD BUSINESS

- Revision of Zoning Ordinance – Full Version
- Head Election Judge
- Administrative Policy
- Building Lease Agreement

NEW BUSINESS

- March Meetings and Postings
- Spring Short Courses - Week of March 14 (Various Locations)
- Spring Meeting - March 19 – Empire Public Works Building - Handout
- Dakota County Sheriff Joint Powers Agreement
- Workers Compensation for Contractors

OTHER BUSINESS-Board Members only

The board will sign the Minutes and the Treasurers Report

Motion needing approval sign checks 5249 to xxxx and approve claims list.

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Adjourn the meeting