



Regular Board Meeting Minutes July 18, 2017 7:30pm

ATTENDANCE

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:30pm with the Pledge of Allegiance to the flag and using the consent agenda. **Doug Wille made a motion to approve the consent agenda. Dan Peine seconded it. Motion carried.**

PUBLIC COMMENT

Jerry Bauer – was in to discuss chloride on 230th ½ mile east of Goodwin. He said it looked great but 3 days later dust was flying. Said they put gravel down but it was really dusty. Jason Otte said he would take a look at Jerry Bauer's place and let us know what he thought.

Deputy Schmid – was present and said there were no major issues. They are still seeing mailbox theft. Burglaries are hit and miss.

ROAD REPORT

Update from Jason for someone to mow ditches – Jason Otte mowed ditches himself. He said the thistles were terrible. He went after as much of the noxious weeds as he could, said Lewiston was horrible. He did a double pass there and got as much as he could. Used Tordon to poison everything so it would die.

Trees on Fischer Avenue – Jason Otte took care of this when he took care of the mowing.

Black top bid from Greg's Meat to 52 on 250th Street – Dan Peine got a verbal bid on this for \$9,500.00 from Rich Carron from Valley Paving. Greg Endres agreed to pay half. **Doug Wille made a motion to approve up to \$10,000.00 with Greg Endres paying half for black top on 250th Street from 52 to the west end of Greg's Meat property. Dan Peine seconded it. Motion carried.** Dan Peine will talk to Rich to bill us separately.

Question to Jason Otte if he can mow and clean in the fall – The supervisors instructed Jason Otte to go ahead and do the ditches in the fall where the problems are to get ahead of it. He will mow in July and then again in the fall to get rid of it. We paid Dohmen \$3,000.00 for 2 mowings but he did not mow as wide. Jason will give us a number in August. Ideally he would like to mow the full ROW. He is looking into buying a mower since other townships need it too.

PLANNING COMMISSION SYNOPSIS

None since July Planning Commission Meeting was canceled.

OLD BUSINESS

Revision of Zoning Ordinance-Full Version-Fee Schedule – Need to come up with a summary and approve it to post in appropriate locations {waiting for fully revised copy from Troy so Molly Weber can get copies printed for everyone} – Troy is still working on this.

Review and Approval of Reorganization Meeting Minutes – **Jim Sipe made a motion to approve. Doug Wille seconded based on corrections being made. Motion carried.**

NEW BUSINESS

- Greg Endres – Building permit for Accessory Building
 - 5924 250th Street
 - About 36x48, frost footings, 90 foot set back

Greg Endres wants to build this shed on his house lot north of the house. It is 100 feet from property line. There is no bathroom. It will have a hot water heater. **Doug Wille made a motion for Greg Endres to build the 36x48 shed on his house lot north of the house. Dan Peine seconded it. Motion carried.**

- Steve Dahmke & Joe Heiman (contractor) in touch with Benny Svien.
 - Removal of house (total house fire last month) – demo permit
 - Building permit for new house located at 5120 240th Street East

They were not present so nothing was discussed.

- Harold Kimmes
 - Wants to put an addition onto his existing shed located at 4450 240th Street East

Harold was not present so nothing was discussed.

- Septic
 - New Contract – expired May 31, 2017. **Doug Wille made a motion to extend Darrel Gilmer's contract for another year. Dan Peine seconded it. Motion carried.** Jim Sipe signed the contract and changed the date. Darrel Gilmer will need to initial the date change and send it back.
 - Molly Weber presented a list of the septic reports received. The supervisors decided they do not need to see these that they should just be filed.
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- Molly Weber to attend training meeting Thurs July 20 at 3pm – Molly was not able to attend this.
- District 4 Meeting Notice-Monday August 7, 2017 @ 6:30pm – Dan Peine was going to attend but did not. Molly Weber did attend this training.
- Assemblage License-ChainBreakers Bike Event on Saturday August 12, 2017, Hampton City Ball Park – need to review, sign & return – 475 people will be biking in our township for this but not on our roads. **Jim Sipe made a motion that the Town Board approve Jim signing the Approval for the Bike Event. Dan Peine seconded it. Motion carried.** Jim Sipe and Molly Weber signed the Approval. Molly emailed it back to Kasha McLay on July 28, 2017.
- How does Fire Department, Sheriff, & other emergency personnel get notified of new addresses? Molly Weber emailed Todd Lusk on 8/11/17 to see how this gets done.
- Zoning question about 2 existing houses on one parcel, outside of the zoning regulations located at: 9225 260th Street E. Confirmation on whether it was grandfathered in. It has been noted that there are two houses on the county records. Is there a record to reference to confirm it has been allowed by the township? It was decided that if this person has questions about this then they need to attend the meeting to get their questions answered. Jim Sipe will call them and discuss it with them.
- Molly Weber had questions from phone calls that were addressed and it was decided they needed to be referred to the Planning Commission to get their questions answered.
- Can we change August meetings to the 7th and 8th or 28th & 29th if it is posted in next week's paper? It was decided that the meetings would remain the same and take place Monday August 14 and Tuesday August 15.

OTHER BUSINESS-Board Members Only

The Board will sign the Minutes and the Treasurer Report.

Doug Wille made a motion to approve signing of checks 5559 to 5570 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 9:10pm. Doug Wille seconded. Motion carried.

Date Signed: 8/15/17

Supervisor: 

Clerk: Mellych. Wille

HAMPTON TOWNSHIP REPORT
July, 2017 – August 15, 2017 Meeting

Beginning Balance: **\$250,960.39**

INCOME:

State of MN – Township Aid	\$ 1798.50
M. Wood – Permit	86.00
Schrader – Permit	350.00
Okenson- Permit	50.50
Weinhandl- Permit	1297.55
Michelson – Permit	1287.59
Dakota County – Tax Revenue	154,422.94
Account Interest	17.33
ICS Account Interest	<u>93.02</u>
TOTAL INCOME:	\$159,403.43

EXPENSES:

J. Werner – Deputy Clerk	\$ 85.85
M. Weber – Clerk	1340.34
Otte Excavating –Road Work	2732.50
CNS Solutions – Website	90.00
J. Otte – July Rent	500.00
MATIT - M. Weber – Short Course	60.00
C.F. Beacon – Ad for Meeting Notice	35.00
Gilmer Excavating – 3 Permits	600.00
Envirotech – Dust Control	125.55
Earl Anderson – J. Rother Address Marker	35.00
M. Weber – Mileage & Misc. Reimbursements	238.04
B. Svien – 4 Permits	1726.92
Century Link – Phone	<u>87.51</u>
TOTAL EXPENSES:	\$7656.71

ENDING BALANCE:

\$402,707.11



Jim Sipe, Chair

8/15/17

08/15/2017



Leo Nicolai, Treasurer

8-15-17

08/15/2017