



Hampton Township

Regular Board Meeting Minutes May 18, 2021 7:00pm

Supervisor	Jim Sipe
Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Deputy Treasurer	Mary Neibur (Angie Niebur was absent)
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. **Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Ryan Sunquist seconded it. Motion carried.**

PUBLIC COMMENT

N/A

ROAD REPORT- Otte Excavating

- Roads are very dry. Otte's would like to blade ahead of the chloride being applied.
- Culvert by Mike Wagner on Lewiston – only one will be replaced this year since the 2nd one Mike requested is not in the budget for this year. Jason Otte will let him know this is not in our budget for this year but we will keep an eye on it.

PLANNING COMMISSION SYNOPSIS

- Mike and Bonnie Rapp
 - 612-598-2409
 - New shed @ 25139 Lewiston Blvd
 - 36x48 pole shed

Jim Sipe made motion to accept the recommendation of the Planning Commission to approve the shed for the Rapp's at 25139 Lewiston Blvd based on the Building Official's approval. Ryan Sunquist seconded. Motion carried. Mike Rapp will contact

- Tammy 952-465-2463
 - Question about if 4 ponies are allowed on PID#17-03000-01-040

After some discussion with Tammy, it was determined that this particular interested party is not interested in building a home. They are only interested in housing 4 ponies there which the Board of Supervisors doesn't see a problem with that. They are under the 10 animals. The animals would be there unattended since they live in Northfield. The Board stated if they should decide they wanted to build a house on that property, then they would need to come before the Planning Commission to determine if the parcel has a buildable.

OLD BUSINESS

- Corey Fox Letter – Corey received the letter 05/01/21 via certified mail. Corey is sick again but has people lined up to help him when he feels better. Dan Peine will ask for a plan from Corey Fox for the June meeting.

NEW BUSINESS

- MN Association of Township Commercial Insurance bill to be paid this month \$1,446.00 - FYI
- Pre construction meeting for County 78 Project ~ Wednesday 5/19/21 @ 11am via zoom ~ clerk has dial in information -FYI
- Valerie Glover email about survey for county-wide Groundwater/Source Water Collaborative - FYI
- Permits ~ had 2 AG permits this month ~ Jeff Werner HT-001AG-2021 and Harold Peine HT002AG-2021 this month and 3 other permits HT019-2021 to HT021-2021 which encompassed 1 re-roof, 1 new construction, and 1 plumbing permit - FYI

OTHER BUSINESS-Board Members Only

Ryan Sunquist made a motion to approve signing of checks 6225 to 6233 and a motion to approve the claims list. Dan Peine seconded. Motion carried. Jim Sipe, Mary Niebur and Molly Weber signed the checks.

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

Ryan Sunquist made a motion to adjourn the meeting at 7:50pm. Dan Peine seconded. Motion carried.

Date Signed: 6/15/21

Supervisor: [Signature]

Clerk: [Signature]

HAMPTON TOWNSHIP TREASURERS REPORT
May 2021 (June 15, 2021 Meeting)

Beginning Checkbook Balance: **\$79,627.51**

RECEIPTS:

Permit - John Nicolai	\$86.00
Permit - Adam Hague	\$86.00
Permit - Harald Peine	\$140.00
Permit - Lloyd/Jennifer Watson	\$4,235.81
IRS overpayment	\$74.86
Interest from cemetary fund that was closed	\$6.83
ICS Interest	\$7.27
TOTAL RECEIPTS	\$4,636.77

DISBURSEMENTS:

Angela Niebur	Treasurer salary	\$392.49
Molly Weber	Clerk salary	\$1,424.24
MATIT	Commercial package premium	\$1,446.00
Cannon Beacon	public notice	\$19.98
Graphic Design	printing- election ballots	\$75.00
Otte Excavating	road maintenance	\$2,450.00
Janet Otte	Rent	\$500.00
Beaver Creek Co	4 permits	\$4,278.17
Molly Weber	Office supplies and postage	\$87.45
Century Link	Phone charge	\$97.26
TOTAL DISBURSEMENTS:		\$10,770.59

Ending Checkbook Balance **\$73,493.69**

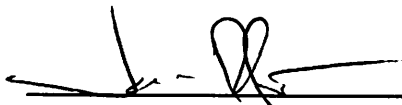
Checks not in (2) \$207.77

ICS Statement Balance, May 31, 2021: \$73,701.46

Beginning Savings Account Balance **\$275,129.30**

Interest Earned **\$84.44**

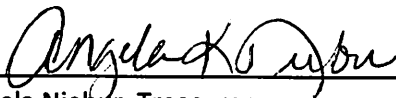
Ending Savings Account Balance **\$275,213.74**



James Sipe, Supervisor

6/15/21

6.15.2021



Angela Niebur, Treasurer

6/15/2021

6.15.2021