

# Regular Board Meeting Minutes June 15, 2021 7:00pm

Supervisor Supervisor Jim Sipe

Supervisor Supervisor Ryan Sunquist

Deputy Treasurer

Dan Peine

Deputy Treasure

Angie Niebur 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**

Deputy Smidt was present. He said there was theft that occurred at the house that exploded on Lewiston. He also stated they are still stealing catalytic converters.

# **ROAD REPORT- Otte Excavating**

- How to proceed with Chloride it is too dry for chloride, blading will not work. Dan recommends we water 1st for chloride to take effect. Need to discuss with Scott at Quality Propane. Best plan would be for Jason to water, then grade, then chloride. Envirotech said they could do Thursday midmorning. Chloride needs moisture to activate to work it in.
- Resident concern letter about Chloride trying to get it done but difficult with how dry it has been.

# **PLANNING COMMISSION SYNOPSIS**

- Steve Meyer (Gene Dohmen will need to request the PARCEL SPLIT since he is the property owner)
  - o 651-398-7050
  - o Question on a PARCEL SPLIT of 3.33 acres from Gene Dohmen PID#17-01800-03-040(103.65 acres)

Gene Dohmen will be present since he is the property owner. Dave Peine made a motion to recommend that the Board of Supervisors allow Gene Dohmen to sell off 3.33 acres to Steve Meyer. Cody Tix seconded. Motion carried.

Steve Meyer bought his property in 2013 with the understanding it was buildable but right now he is just in for the parcel split from Gene Dohmen, not to determine if the lot is buildable or not. Currently there is a garage with a bathroom on the property. Steve is not asking about buildability on any of the parcels right now. Jim Sipe made a motion that the Board of Supervisors accept the Planning Commission recommendation to allow Gene Dohmen split 3.33 acres of PID#17-01800-03-040 to sell to Steve Meyer to make 4 contiguous parcels furthermore there was no discussion for any of these parcels to see if they were buildable. Ryan Sunquist seconded. Motion carried. Jim Sipe put a note on the survey for township records and one for Gene Dohmen to take to file at Dakota County. Molly Weber will watch for records to be received from the County once the Parcel Split has been recorded.

- Darren Betzold (representing Iola Harris's granddaughters)
  - 0 612-718-5223
  - Question about buildables on the following PID#s which are split by Northfield Blvd:
  - o 17-01800-75-013 {20.49 acres}(stands by itself on east side of Northfield Blvd)
  - o (the 3 following PID#s are on west side of Northfield Blvd)
  - o 17-01800-75-014 {52.21 acres}
  - o 17-01800-76-011 {34.48 acres}
  - o 17-01800-76-012 {30.05 acres}

Properties were reviewed by the Planning Commission. They are all connected contiguous so they can be clustered. The buildable lots should all be determined before any of the land is sold. Cody Tix made a motion that the Planning Commission determined there are 3 buildable lots: 1 on the NW ¼ of the SE ¼ of Section 18, 1 on the NE ¼ of the SE ¼ of Section 18, and 1 on the SE ¼ of the SE ¼ of Section 18 and clustering is allowed while they are one unit. Dave Peine seconded. Motion carried. Darren cannont attend the Board of Supervisors meeting on June 15, 2021 so he will come to the July Board of Supervisors meeting.

- Jeffrey Link
- 0 612-889-4110
- Buildable Parcel Determination Request
- o PID#17-02400-26-040 (17.99 acres)

3 parcels owned by the Link's were reviewed. Given the current disposition, it appears all the buildables in Section 24 are exhausted since there are already 5 houses in that Section. The Link's were advised to see if there was an established buildable prior to them purchasing the 3 parcels 18 or 19 years ago. Dave Peine made a motion that by density it appears there is no buildable. Cody Tix seconded. Motion carried. The Planning Commission advised the Link's do some research on if there was an established buildable. Link's will then let the Clerk know what Board of Supervisor meeting they would like to attend since 6/15/21 meeting does not work for them.

#### **OLD BUSINESS**

• Corey Fox Plan – Corey works 7pm to 7am. The Board of Supervisors decided they still need to see progress. Corey does have a plan but it will take time with his work hours and the condition of his health. Dan Peine will contact him again and let him know the expectation is to at least get the front looking better. We will give him until the end of the month but would like an email or letter with a plan to get rid of the unlicensed cars.

# **NEW BUSINESS**

- MN Association of Township Membership Cards these were handed out.
- Highway 52 email FYI
- Metro Watershed-based Implementation Funding Program survey results and feedback session June 30, from 11:30-1:30pm FYI
- ARP (American Rescue Plan) Funding Request Process ~ Angie is working on this.
- Hastings School Board using Hampton Town Hall for School Board Elections (who will pay judges) Need email her to see if this is the City of Hampton and not Hampton Township.
- Permits ~ permits this month, HT022-2021 to HT025-2021 which encompassed 1 door/window replacement, 1 bathroom remodel, 1 reroof, 1 garage door replacement permit, plus 1 septic permit

# OTHER BUSINESS-Board Members Only

Ryan Sunquist made a motion to approve signing of checks 6234 to 6250 and a motion to approve the claims list. Dan Peine seconded. Motion carried. Jim Sipe, Angie 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 8:30pm. Dan Peine seconded. Motion carried.

Date Signed:

Supervisor:

Clerk:

# HAMPTON TOWNSHIP TREASURERS REPORT June 2021 (July 20, 2021 Meeting)

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Planning commissioner \$180	
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Deputy treasurer \$281	
Board member \$346.	
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Planning commissioner \$180.	
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Board member \$362.	
Planning commissioner \$120.	
Clerk salary \$1,424.	
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Angela Niebur, Treasurer

7.20.2021