## THE HAMPTON TOWNSHIP BOARD

Reorganizational Meeting MINUTES

March 16, 2011
7:00 P.M.

## **Attendance**

Chair Supervisor Doug Wille

Supervisor

Donna Otto Bob Leifeld

Supervisor

Jeanne Werner

Clerk Treasurer

Leo Nicolai

The meeting was called to order by Chair, Doug Wille at 7:05 P.M.

Discussion was made on who was to fill the officiers positions (chair, roads, attorney contact). **Bob** Leifeld made a motion, seconded by Donna Otto and unanimously passed to keep the same positions as last year.

The time of the meetings, dates of the meetings and location of the meetings were discussed. Doug Wille made a motion, seconded by Bob Leifeld and unanimously passed to remain having our meetings at 23250 Main Street in Hampton on the third Tuesday of the month at 7:30 P.M.

Pricing of the gopher feet (caught in our Township) was discussed. Doug Wille made a motion, seconded by Bob Leifeld and unanimously passed to leave the gopher feet price at \$1.00 per gopher (removal of front feet only).

Merchants Bank is our current bank for all our township accounts. Doug Wille made a motion, seconded by Donna Otto and unanimously passed, to remain doing our banking business with Merchants Bank in Hampton, MN.

Legal notices were discussed. Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to remain using Cannon Falls Beacon and our township website for posting all meetings and notices.

Planning Commission was discussed. Doug Wille made a motion, seconded by Donna Otto and unanimously passed to continue having the meetings the seconded Monday of the month at 7:30 pm at the Hampton Town Hall in Hampton, MN.

The township clerks wage was discussed. Donna Otto made a motion, seconded by Doug Wille and unanimously passed to increase the monthly salary to \$1200.00.

The Treasurers salary was discussed. With making additional trips to the bank and increasing expenses, Doug Wille made a motion, seconded by Bob Leifeld and unanimously passed to increase the salary for the treasurer to \$300.00 per quarter plus meetings.

The wages per meeting were discussed. Bob Leifeld made a motion, seconded by Donna Otto and unanimously passed to increase the rate per meeting by \$5.00.

Lypre allure

Bob Leifeld made a motion to adjourn the meeting, seconded by Donna Otto and unanimously passed. Meeting was adjourned at 7:28 pm.

Respectfully Submitted; Jeanne Werner Hampton Township Clerk