

**Hampton Township
Special Meeting
June 29th, 9:00 A.M.**

Attendance

Doug Wille-Chair
Donna Otto-Vice Chair
Bob Leifeld-Supervisor
Jeanne Werner-clerk

The purpose of the meeting was to discuss the detail of the contract between Hampton Township and Rachel Contracting, Inc on the removal of soils off the Finnegan Property north of Lewiston Blvd and Hwy 56.

Meeting was called to order at 9:08 am.

Donna stated that we need to discuss the amount of escrow and we would like to have a copy of their bond. They discussed the amount of escrow it would take to repair damages if there were any. Doug discussed the elevation maps. The highest points are around 10 feet and the lowest around 12-15 feet. We should think about an engineer if needed if the property is not put back to an acceptable state. We are also concerned about local wells, which have been issues in the past. Donna wants to state on our contract that this is a borrowed pit and we need a beginning and ending date and it is not an operating pit. The board also requested the clerk to send letters to the nearest neighbors before the projected started (1/4 mile or 10 nearest properties). We would also like to include the roads that are traveled on to be chloride the roads either by the contracting company or the township will hire it done and charge the contractor from the escrow account.

The board has requested by the clerk to send this information off to our township attorney to write up a contract to be presented to Rachel Contracting, Inc so it's ready for the next meeting.

A motion was made by Doug Wille, seconded by Donna Otto and unanimously passed. Meeting was adjourned at 9:38 am.