

**Hobart Township Monthly Meeting
April 13, 2010**

The meeting was called to order at 7:00 pm. Present were Board Members Terry Hockett, DuWayne Sonnenberg, Ray Sonnenberg, Brian Glawe and Debi Moltzan, along with Marv Heisler, Rich McCrady, Jeff Stabnow, Joe Stenger and Steve Anderson.

D Sonnenberg made a motion to approve the March 8, 2010 minutes. R Sonnenberg second. All in favor. Motion carried.

Glawe gave the Treasurer's report. R Sonnenberg made a motion to approve the disbursements as read. D Sonnenberg second. All in favor. Motion carried.

Steve Anderson, Franklin Outdoor Signs, addressed the Board regarding the status to the zoning ordinance and when the Board would know whether or not the ordinance will stay in effect or if it would be repealed. R Sonnenberg stated that they thought it has been abolished some time ago and that it has not been enforced for some time. Hockett stated that the Board needs to meet with the lawyer to determine which direction to go and the legal way to proceed. R Sonnenberg made a motion that a meeting be setup with the lawyer and all Board members to determine the next course of action with the ordinance and since this was a legal matter, the meeting would not violate the open meeting law. D Sonnenberg second. All in favor. Motion carried.

Joe Stenger was present to answer the Board's questions regarding his proposal to put dust control on the township roads. Stenger stated that he would work with the blade man to make sure the roads were ready for the dust control. R Sonnenberg made a motion to accept Stenger's proposal for dust guard application based on the fact that the proposal was the lowest proposal received. Hockett second. All in favor. Motion carried.

Jeff Stabnow gave an update on the East Lake Seven road proposal and gave an estimate as to what he thought it would take to do the construction work. R Sonnenberg made a motion to allow Stabnow to proceed in getting the required permits, so that construction can begin after the Fourth of July and be completed by Labor Day. D Sonnenberg second. All in favor. Motion carried. Discussion was then held regarding the bidding process for the construction and that a bid sheet be prepared so that all applicants bid the job the same way.

One gravel quote was received from Heisler's gravel. Discussion was held regarding the quality of gravel from this pit and the prompt service Heisler has given the township in the past. R Sonnenberg made a motion to accept the quote from Heisler's Gravel, for a period of two years, based on the fact that it was the only quote received, the gravel is of good quality and a good past working relationship with Heisler. D Sonnenberg second. All in favor. Motion carried.

One mowing quote was received from Steve's Road Maintenance. Discussion was held regarding the service received from Steve's Road Maintenance in the past. R Sonnenberg made a motion to accept the bid from Steve's Road Maintenance for mowing for a period of two years based on the fact that it was the only quote received and good

service in the past. Hockett second. All in favor. Motion carried.

Discussion was held regarding brushing that needed to be done along the roads and at intersections. These areas would be identified at the time of the road inspection tour.

Spanky's on Rose Lake needed to renew their liquor license and need approval from the township. R Sonnenberg made a motion to pass a resolution approving the renewal of the liquor license for Spanky's based on the fact that there have been no known liquor violations. D Sonnenberg second. All in favor. Motion carried.

Conflict of interest resolutions were discussed. The first resolution was stating that there is no conflict of interest for R Sonnenberg to maintain the town hall property because the minimal amount of upkeep does not require either a contract or hiring an employee. D Sonnenberg made a motion to pass a resolution stating there is no conflict of interest in allowing R Sonnenberg to maintain the town hall property based on the fact that the maintenance is minimal and hiring an employee or contracting with someone cannot be justified and that it would not be a conflict of interest. The second resolution was stating that there is no conflict of interest to allow D Sonnenberg, to work as an employee of Steve's Road Maintenance while supervisor of the Town Board. R Sonnenberg made a motion to pass a resolution stating there is no conflict of interest in allowing D Sonnenberg to work as an employee of Steve's Road Maintenance while a supervisor based on the fact that D Sonnenberg is not own any portion of the business and has no managerial powers and no financial interests. Hockett second. All in favor. Motion carried.

A letter was received from Delta Daggett regarding Otta Seal for Good Oak Loop and Good Oak Trail and would like the Board to further investigate the price so that he can work with the residents securing finances for the project. R Sonnenberg made a motion to look into the project and obtain an estimate of the cost and information about upkeep. Hockett second. All in favor. Motion carried.

R Sonnenberg gave an update on the work that needs to be done at the fire hall.

Discussion was held regarding a date for the road tour. Consensus of the Board was that the tour should be scheduled for Friday, April 16, 2010 at 1:30 pm.

Since there was no further business to come before the Board, Hockett adjourned the meeting.

Respectfully submitted,

s/s Debi Moltzan

Debi Moltzan, Clerk