

**Hobart Township Monthly Meeting  
December 11, 2012**

Present: Terry Hockett, DuWayne Sonnenberg, Ray Sonnenberg, Kathy Glawe, Debi Moltzan, Pam Jenkins, and Jeff Stabnow.

Hockett called the meeting to order at 7:27 p.m.

The agenda was considered and D Sonnenberg made a motion to add the following items to the agenda: Frazee Fire Department, Perham EMS, Minutes and Notices. R Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the minutes from the November 13, 2012 meeting. D Sonnenberg second. All in favor motion carried.

R Sonnenberg made a motion to accept the Treasurer's report as presented. D Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to approve the disbursements as read. R Sonnenberg second. All in favor. Motion carried.

Glawe and Moltzan explained the procedure for the Certificate of Indebtness. Since the Certificate of Indebtness had been approved at an earlier meeting, R Sonnenberg made a motion to approve the Resolution Adopting Post Issuance Compliance Procedure and Policy for Tax-Exempt Government Bonds. D Sonnenberg second. All in favor. Motion carried. D Sonnenberg made a motion to approve the Resolution Awarding the Sale of General Obligation Certificate. R Sonnenberg second. All in favor. Motion carried.

D Sonnenberg made a motion to allow the Clerk and Chairman to sign any other documents that may be needed in order to complete the Certificate of Indebtness process. R Sonnenberg second. Motion carried.

Glawe explained that with the death of Brian Glawe, deputy treasurer, the Board needed to appoint a new deputy treasurer. Glawe felt that Pam Jenkins would be a good candidate for the position and Jenkins has agreed to fill the position. R Sonnenberg made a motion to appoint Pam Jenkins as deputy treasurer. Hockett second. D Sonnenberg abstained from voting. Motion carried.

Hockett stated that he received a bill for 2012 from the Frazee Fire Department, but the township had not signed the last contract with the fire department. Much discussion was held regarding the uncertainty of the percentages and how calculated; contract not explaining which sections were covered within the township, the fire department still servicing the northern sections and the fact that the residents in these sections still like to have their protection coming from Frazee. R Sonnenberg made a motion to approve the bill for \$6422.55 for the year of 2012.

Discussion was held on what road work needed to be done next year. Consensus of the Board was to have Stabnow look at the asphalt roads and determine which roads should be seal coated, get more information regarding prices and more information about bidding the seal coating with Dunn Township. Stabnow is to have the information for the January 2013 meeting.

Perham EMS contacted Hockett with information regarding one of the units having major engine trouble and that either the motor needed to be overhauled or have the engine replaced. Consensus of the Board was that the engine should be replaced since it included a warranty.

Since there was no further business to come before the Board, Hockett adjourned the meeting at 8:45 p.m.