

Hobart Township Monthly Meeting
February 12, 2013

Present: Terry Hockett, Ray Sonnenberg, Kathy Glawe, DuWayne Sonnenberg, Jeff Stabnow, Rich McCrady, Ray Sazama and Debi Moltzan.

Chairman Hockett called the meeting to order at 7:05 p.m.

The agenda was considered. R Sonnenberg made a motion to add the following items to the agenda: Building Committee Update, Fire Department Update, Long Lake Association Update. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the minutes from the January 2013 meeting. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the Treasurer's Report. D Sonnenberg second. All in favor. Motion carried. R Sonnenberg commented that it looks like the Township has a lot of money, but there may be a shortage once dust guard is applied and the roads are graveled.

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

McCrady gave an update from the building committee and presented the draft of a mailing that will be sent out to the residents of Hobart Township regarding the town hall building project and how to fund the remainder of the project. McCrady will give a presentation at the annual meeting. R Sonnenberg made a motion to send out the mailing as presented, with minor corrections. D Sonnenberg second. All in favor. Motion carried.

Moltzan stated that a grant has been applied for through the Otto Bremer Foundation to help in the construction of the new hall. The grants will not be awarded until May 2013. Moltzan continues to look for other grant opportunities.

Stabnow presented the written road construction specifications and discussed each item. Consensus of the Board that minor changes need to be made. Stabnow will present the final document at the March meeting.

Discussion was held regarding a policy for placement of utilities. Stabnow will work on a policy.

Stabnow presented a copy of a request for proposal, which could be modified and used with the upcoming grading and snow plowing quotes. Moltzan will modify this sample to fit the needs of the township.

R Sonnenberg gave an update from the annual CDH-Vergas Fire Department meeting.

The budget was set at \$99059, with Hobart Township being 38.71% of the budget. The fire department has donated \$10,000 to the air pack fund in preparation for replacing the air packs. This money has been raised by the fire department through their fundraisers.

McCrary gave a report from the Long Lake Association. There is concern about potential erosion at the site where the new Freedom Flyer culvert was installed. This area has not been seeded or matted and the old culvert ends are lying in the ditch. The lake level is still a concern. The beaver dam is still in place and the property owner has not allowed any one to come onto his property to properly remove the dam. The DNR will be doing a study from Sybil Lake downstream through St Hwy 228. Consensus of the Board is that the water in Long Lake needs to go down before a new culvert is installed in the Sybil Lake Road.

The EOT Township Association Spring meeting is scheduled for March 4, 2013 at 1:30 p.m. at Thumper Pond in Otter Tail. The Perham EMS Annual Meeting is scheduled for February 19, 2013 at 7:00 p.m. at the Cactus in Perham.

The Audit and Budget meeting was scheduled for Tuesday, February 26, 2013 at 7:00 p.m. at the CDH-Vergas Fire Hall.

Board of Equalization has been scheduled for May 1, 2013 from 9:30 am until 10:30 am at the Town Hall.

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

Respectfully submitted,

Debi Moltzan, clerk