

Hobart Township Monthly Meeting
February 11, 2014

Present: Ray Sonnenberg, DuWayne Sonnenberg, Kathy Glawe, Diane Sonnenberg, Terry Hockett, Neil Strawhorn, and Torey Sonnenberg.

Hockett called the meeting to order at 7:00 p.m.

The agenda was considered with the following addition: guests need to be on the agenda before the meeting with their request posted on the agenda. R Sonnenberg made a motion to approve the amended agenda. D Sonnenberg second. All in favor. Motion carried.

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

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

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

Town Hall update: heat is ready for Friday turn on, building will be 95% complete by Friday. Rick Sonnenberg will call committee members to do a walk through by Friday the 14th with the contractor. There is a crack above the door which will be repaired by the contractor. Committee will get a final report on the hall. Krueger will drill the well once there is 2 - 3 days above 20 degrees above zero. Well will be directional bored into the hall. Bristlin suggested floor sealing not to be done until spring-summer when weather is warmer. Security system will be installed February 24th.

Torey Sonnenberg submitted a quote for constructing the parking lot. The quote is for \$2600. Tim Griepe, Otter Tail County Land and Resource Management, and Jeff Stabnow suggested getting the gravel hauled before road restrictions are in effect. Additional silt fence will not have to be installed. Hockett made a motion to accept the quote for the parking lot. D Sonnenberg second. All in favor. Motion carried.

Upcoming meetings: February 18, 2014 at 7:00 p.m. - Perham Ambulance at Perham Golf Course; March 1, 2014 at Thumper Pond - EOT Association Spring Meeting; May 1, 2014 - Board of Review at the Town Hall - 9:30 am until 10:30 am.

R Sonnenberg made a motion to set the Audit Meeting for Tuesday, February 25, 2014 at 7:00 pm at the Town Hall; the March monthly meeting on Monday March 10, 2014 at 7:00 pm at the Town Hall and the Annual Meeting on Tuesday, March 11, 2014 at 8:15 pm with voting from 4:00 pm until 8:00 pm.

Open Forum - Neil Strawhorn was wondering if there is a permit for the Sybil Lake

culvert. The Board stated that they would need to check with Stabnow on the status.

At this time, Chairman Hockett recessed the meeting until February 25th in order to receive the Building Committee report and discuss the report.

Respectfully submitted,
Diane Sonnenberg, Deputy Clerk

Tuesday, February 25, 2014

February Monthly Meeting continuation

Chairman Hockett reconvened the meeting at 7:00 p.m. Present were Board Members Terry Hockett, Ray Sonnenberg, D Sonnenberg, Kathy Glawe and Debi Moltzan.

A walk through was done of the town hall, with a list of items the contractor needs to fix before final payment will be made. Discussion was held regarding work that will need to be done on the parking lot and what type of lighting should be done. R Sonnenberg suggested contacting the Otter Tail County Sheriff's Department regarding an additional security camera that would be fixed on the road activity to see if they would be interested in that camera and if there is funding available to fund it.

Flooring for the hall was discussed. A previous estimate was obtained for an epoxy floor, which would have to have three coats and would were down in time and have to be redone. An estimate was received for carpet in the office with vinyl tile in the remainder of the building (excluding storage areas). After much discussion on price, quality and alternatives, D Sonnenberg made a motion to install the carpet and vinyl tile as estimated from Winkels in Perham. Hockett second. All in favor. Motion carried.

Supplies were discussed for the hall and what was needed now versus what could be obtained through the summer months. R Sonnenberg made a motion to allow the clerk and treasurer to purchase the supplies needed. D Sonnenberg second. All in favor. Motion carried.

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

Respectfully submitted,
Debi Moltzan, Clerk