

Reorganization Meeting  
March 17, 2015

Chairman Terry Hockett called the meeting was called to order at 7:00 p.m. Present were Terry Hockett, Ray Sonnenberg, DuWayne Sonnenberg Kathy Glawe and Debi Moltzan.

Clerk Moltzan swore in re-elected Supervisor Ray Sonnenberg and Treasurer Kathy Glawe.

D Sonnenberg made a motion to nominate Terry Hockett as chairman. R Sonnenberg second. All in favor . Motion carried.

R Sonnenberg made a motion to nominate D Sonnenberg as vice chairman. Hockett second. All in favor. Motion carried.

D Sonnenberg made a motion to appoint Pam Jenkins as deputy treasurer and Diane Sonnenberg as deputy clerk. R Sonnenberg second. All in favor. Motions carried.

R Sonnenberg made a motion to set the meeting schedule as follows: monthly meetings to be held on the second Tuesday of each month at 7:00 p.m. unless that Tuesday is either a legal holiday or annual election/meeting in which the meeting would be on the Monday preceding the second Tuesday, with the right to change the day in the future if conflicts with meeting dates occur. Meetings will be held at the Town Hall. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to allow Glawe to set up direct payment for the phone, internet, security system and electrical bills. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to have the posting location at the Town Hall along with the website. D Sonnenberg second. All in favor. Motion carried.

R Sonnenberg made a motion to set the Perham Focus and the Frazee Forum as the official newspapers. Hockett second. All in favor. Motion carried.

R Sonnenberg made a motion to approve the Vergas State Bank as the official depository. Hockett second. All in favor. Motion carried.

Hockett made a motion to approve the compensation as follows:

All Board Members -	\$100.00 for each meeting 4 hours and under
	\$125.00 for each meeting longer than 4 hours
	\$20.00 per hour for any work above and beyond the normal duties of that officer, election judges and others hired by the TWP that is not an independent contractor
	Mileage to be the same as the Federal rate
Supervisors	\$100.00 for the first hour and \$20.00 per hour after for any

work above their normal supervisory duties.

Clerk	\$200.00 monthly wage
Treasurer	\$180.00 monthly wage

D Sonnenberg second. All in favor. Motion carried.

Hockett made a motion to leave the gopher bounty at \$2.75 per gopher. R Sonnenberg second. All in favor. Motion carried.

Hockett made a motion that all supervisors will share the responsibilities of town duties, with Hockett and D Sonnenberg being the Board of Equalization, since they are the only two certified, R Sonnenberg being the town representative on the CDH-Vergas Fire Department, Hockett and D Sonnenberg being the town representatives on the Perham EMS Board. D Sonnenberg second. All in favor. Motion carried.

Hockett made a motion to create policies or amend existing policies as needed and that conflict of interest resolutions be done for the mowing of the town hall and emergency road work on the roads. R Sonnenberg second. All in favor. Motion carried.

Hockett made a motion to do conflict of interest resolutions for R Sonnenberg, Glawe and D Sonnenberg as has been done in the past. 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,  
*s/s Debi Moltzan*  
Debi Moltzan, clerk