

The Townboard met at the Hall on January 13, 2009 at 8:00 p.m. with all members present. The Oath of Office was taken by the three newly elected officers which are Russell Nickerson, Roger Corson and Amanda Lofthus.

The meeting opened with the Pledge. The Minutes were approved as read. The Treasurer reported a balance of \$66,903.48 in the General Fund and \$4,166.50 in the Cemetery fund. Approved.

A discussion on the Lease the State provided for their property which includes a portion of our Parking Lot was made. A motion was made by Russ Nickerson to have Michael Schmidt meet with Tony Walzer, Head of the local trail system to explain what the Board wants.

Russ Nickerson showed the Pliminary Plot for the Cemetery. The Next stage is the Final Plot to be approved by the County Board. Russ Nickerson has worked hard to bring the Cemetery Records up to date with the legal proceedings.

A letter was received from our Assessor, David Johnson, about changes in the law. A motion was made by Russ Nickerson, seconded by Mike Schmidt to table this matter. A request was made to get the total valuations for Guthrie Township.

Roger Corson motioned to pay the bills. Russ Nickerson seconded the motion.

The meeting of the Hubbard County Township Association will be held at Helga Township on January 26, 2009 at 7:30 p.m.

The Guthrie Board will meet on February 10, 2009 at 8:00 p.m.

Submitted by Dorothy Clairmont, Clerk