

Guthrie Township
Hubbard County Minnesota
Regular Monthly Board Meeting Minutes
January 2013

GUTHRIE TOWN BOARD MONTHLY MEETING MINUTES

The Guthrie Town Board met at the town hall at 8:00 p.m. on January 14, 2013 with Russ Nickerson, Roger Corson, Michael Schmidt, Rebecca Otting, Kerri Wells and Amanda Lofthus present. The minutes from last months' meeting were recited and approved as read. The Treasurer gave the Monthly Financial report as \$58,805.98 in the General fund, which is inclusive of \$7,364.96 in the Cemetery fund. Russ motioned to approve the reports and Roger seconded the motion.

Michael has a folder of Cemetery information that he gave to Russ to review. Michael feels we need to discuss firm guidelines. He would like for us to review the current rules posted and go from there as far as changes. Russ will review the file and report next month with his ideas.

Russ mentioned the sound dampener ideas for the grand meeting room. We will continue with ideas or additional banners which do seem to help. Michael mentioned a five-year road plan that was inquired about at the last annual meeting. The board feels that we need to maintain on an as need basis. There is no outlook for paving or such improvements at this time. The board reviewed what was paid for roadwork in 2012, which equaled \$38,584.14 for blading and gravel improvements. Russ contacted Gladen Construction and asked them to put gravel on the East end of 420th and on Roxbury Drive. Roger will contact Gladen and ask them to again put more gravel on 420th, 440th and Roxbury Drive.

The next regular township meeting will take place on Monday, February 18th, 2013. The Board of Audit meeting will take place on March 11th, 2013, the Annual Meeting will take place on March 12th, 2013 and the regular meeting will take place on March 18th, 2013. Michael motioned to pay the bills, Roger seconded the motion. Michael motioned to adjourn, Roger seconded the motion.

Submitted by:
Amanda Lofthus, Clerk