

The Guthrie Town board met at the town hall on February 9, 2010 at 8:00 p.m. with Russell Nickerson, Roger Corson, Michael Schmidt, Amanda Lofthus and Hilary Horn present. The minutes from the last meeting were read and approved. The approval of the Treasurer's Report has been tabled until the Board of Audit meeting next month. Receipts have been received in the amounts of \$8896.02, \$3999.35, \$3.29 and \$.20.

Regarding the YOSG picnic shelter design– Michael Schmidt spoke with Joe Beevor of the Lion's Club and asked him to attend the annual meeting and present the idea to the public at that time. Joe has agreed to present it. This topic will be added to the annual meeting agenda.

The Board of Audit will take place on March 8<sup>th</sup>, 2010 at 8:00 p.m., the Annual Township meeting will take place on March 9<sup>th</sup>, 2010 at 7:00 p.m. and the next regular township meeting will be March 10, 2010 at 8:00 p.m. The board discussed the agenda for the annual meeting.

Township official average earnings/yearly salaries and meeting per diems were reviewed for the County of Hubbard. Currently the Guthrie town clerk makes \$1200 salary, Treasurer is \$500, Supervisors are \$250. All positions earn \$50 per meeting. The county average for clerk is \$1756 annual salary with \$56.50 per meeting, Treasurer is \$1001 and \$54.50, Supervisor is \$506.25 and \$52.50 respectively.

The town has received the Lakeport Fire and Rescue contract billing for 2010. Roger is going to call Lois Buckley to clarify why Guthrie is billed for individual fire calls, but Hart Lake is not.

Roger motioned to pay the bills, Michael seconded the motion. Motion to adjourn by Michael, Russ seconded to the motion.