

The Guthrie Town Board met at the hall at 8:00 p.m. on FEBRUARY 8, 2011 with Russ Nickerson, Roger Corson, Michael Schmidt, Rebecca Beevor and Amanda Lofthus present. Stephen Rogers, Clayton and Ivy Knoshaug attended for Ye Old Schoolgrounds. The minutes from the last month's meeting were approved as read. The Treasurer gave the tabled Financial Report for January as \$49,719.12 in the General Fund and \$2,068.70 in the Cemetery Fund. February's Financial Report is \$51,598.23 in the General Fund and \$4,833.79 in the Cemetery Fund. Roger motioned to approve all reports and Russ seconded the motion.

Steve is going to replace lenses in the light fixtures in the entry way and main room of the hall. They also want to redo the sheetrock for the walls in the main room, entry and possibly the kitchen. They looked to the board for support in changing the rental policy to simply charging all individuals the use the hall for each use. Discussion for future mowing and maintenance for the hall will be addressed at the annual meeting.

The clerk received a message that a road sign is missing at the intersection of 420th and 245th Avenue. Russ and Roger will look at the sign to see if it can be replaced or repaired, however, may not be able to due to the ground being frozen. Russ made a motion to contact a contractor to fix the light that is out in the parking lot. Roger seconded the motion. Roger motioned to contact Gladen Construction to be sure the parking lot is plowed out for the annual meeting. Michael seconded the motion.

The Minnesota Association of Township Spring Short courses will take place in Walker on March 30, 2011. The Board of Equalization will take place Friday, April 8, 2011 at 1:00 p.m. at the town hall.

The Board of Audit and Review will take place on Tuesday, March 1, 2011 at 7:00 p.m., the Annual meeting will take place on Tuesday, March 8, 2011 at 7:00 p.m. and the next regular meeting will be held on Thursday, March 10, 2011 at 8:00 p.m. Russ motioned to pay the bills, Roger seconded it. Meeting adjourned.