

March 14,2007

The Town Board met at the hall on March 14,2007 with all members present. The Clerk called the meeting to order with the Pledge. The Minutes of the February meeting was approved. The Treasurer reported a balance of \$43,711.46 in the General Fund and \$4383.59 in the Cemetery Fund.

Income: General Fund: Jan. Settlement - \$4648.78; Interest \$19.06; Gas Tax \$7007.57 and Tax Forfeit Land \$14.58. Cemetery Fund: Interest on CD 37.81; on Checking Acct. \$1.69; and Elmer Johnson Memorials \$185.00.

David Johnson and Matt Johnson attended the meeting. David thanked the Board for doing a good job. There was considerable discussion on the new development roads, especially Palomino Drive. Mike Schmidt was instructed to meet with Attorney Valen to see if the action taken at the Annual Meeting was all that is needed to be legal. David Johnson volunteered to work with the Board on up-dating the Township Road Policy. Matt Johnson said blading Palomino Drive once a month would be sufficient.

David Johnson, our Town Assessor, cannot assess his own properties. The County Assessor did and he will send a bill to the Township to cover. David Johnson said to let him know when the bill arrives and he will reimburse the Township for his charges on same.

Matt Johnson wants the Board to check on a deep hole in the ditch on #255 S. He said Snowmobilers could get in an accident and the Township would be liable.

A motion by Russell Nickerson to have Roger Corson contact Jeff Muller to vent the propane heater into the Board Room so the door can be locked. Michael Schmidt seconded the motion.

A motion made by Russell Nickerson to have Michael Schmidt meet with Hendrickson Town Board in regard to 400th St. Roger Corson seconded the motion. Hendrickson Town Board would pay for all of 400th St. and bill Guthrie Township accordingly. Michael will represent our Board and discuss the options and bring back the information.

Roger Corson will meet with Art Lillquist to get in the Old Town Hall to get any records of the Township remaining there.

Michael Schmidt motioned to pay the bills. Roger Corson seconded the motion.

The next meetings: Hubbard County Township Assn. at Farden Township, March 19, 2007.

Township Short Course at Northern Inn, April 4th, 2007

Board of Appeal and Equalization, April 5th, 2007 at 11:00 a.m.

Guthrie Town Board will meet April 10, 2007 at 8:00 p.m.

Michael Schmidt motioned to adjourn. Roger Corson seconded the motion.

Dorothy Clairmont, Clerk