

March 2009

The Town Board met at the hall on March 12, 2009 with all members present. The meeting was called to order by the Pledge to the Flag. The Minutes of the February meeting were recited and approved. The Treasurer reported a balance of \$65,146.27 in the General Fund and \$5,155.78 in the Cemetery Fund. Approved. Hubbard County paid the Gas Tax and Tax Forfeited Land in the amounts of \$8,214.86 and \$19.47 respectively.

Tom Walzer, representative for the Paul Bunyan Trail approached the board about parking lot improvements. There needs to be a lease from the township and Ye Olde School grounds. Discussion made on boundaries between the DNR, township and YOSG. The lot will have parkers enter on the right side and leave on the left side. The entire lot will be paved and maintained by the state and should be completed in 2009.

Stephen Rogers would like to have the YOSG sign moved so it is easier to read from the road when people are in their cars. He also mentioned that when the building is used by different organizations or individuals for various functions, it is not getting a proper cleaning. The board suggested a maintenance type of agreement should be signed by renters and/or a possible deposit should be paid. Hilary Horn suggested to post a list of items to complete for a proper cleaning as a guide for renters.

Russ Nickerson motioned to contact Kevin Fuller for a water collection system for the cemetery building. Cost should not exceed \$400.00. Roger Corson seconded the motion.

The board was sad to acknowledge that Dorothy Clairmont has resigned her long-time service as Guthrie's clerk. Her resignation will take effect as of tonight's meeting. Amanda Lofthus has resigned as Treasurer. Russ made a motion to appoint Amanda Lofthus as Clerk. Roger seconded the motion. Roger made a motion to appoint Hilary Horn as Treasurer. Michael Schmidt seconded the motion.

Russ motioned to purchase two computers and equipment for the conduction of town business and performance of duties. Cost should not exceed \$2,300.00. Roger seconded the motion.

Our next meeting will take place on April 7, 2009 at 8:00 p.m. The Hubbard County Township Association will meet at Mantrap Township hall at 7:30 p.m.

Russ made a motion to pay the bills. Michael seconded the motion. Michael made a motion to Adjourn. Russ seconded the motion.

Submitted by Amanda Lofthus