

Regular Monthly Meeting  
March 10, 2010  
8:00 P.M.  
Guthrie Town Hall, Guthrie MN

The Guthrie town board met at the hall at 8:00 on March 10, 2010 with Russell Nickerson, Michael Schmidt, Roger Corson, and Amanda Lofthus present. Darcy Karswick, Lawrence Karswick, Stephen Rogers and Becky Beevor also joined the meeting. The Minutes from last months' meeting were approved as read. The clerk gave the month's Financial Report of \$75,924.10 in the General Fund and \$4,381.06 in the Cemetery Fund with receipts of \$8896.02, \$3999.35, \$438.22, 3.01 and \$225.00.

Darcy and Lawrence Karswick live on Roxbury Drive in a fairly new development. The road with a cul-de-sac is approximately 4000 feet long and it's condition and maintenance is a concern of the residents. There are seven soon to be eight occupied residences on it with some still for sale. George and Jeff Carols have been taking care of the road. Eric Biersdorfer with Hubbard County said it is classified as a private road. Roger said that he contacted the MAT attorney about the township taking over the road, and he advised the developer needs to get the road up to township standards before it could be taken over. The board advised that they need to take legal action against the developer, Dustin Zacher. We have a MAT short course training coming up at the end of the month, Michael will gather what advice he can and try to pass it on before then.

Steven Rogers is made aware of the fire that was burned in the front yard during a funeral reception. The town hall keys have been given out for various events, Stephen is concerned that they are not all accounted for. The front locks are going to be changed and copies given to the board members with strict instructions not to lend them out and only YOSG representatives will be responsible for that. The event calendar is handled by YOSG, Ivy Knoshoug, only as far as renting out the building. There is a second calendar here in the hall. YOSG wants a \$100 deposit refundable upon inspection after use. Dirk Fisher used the building and did not pay for it. Andrew Haman is willing to do light maintenance for the township. YOSG would like to ask if he'd be willing to clean the floors on a weekly basis?

Lois Buckley confirmed no signatures are needed on this year's contract with Lakeport Fire Department. Lois had made a clerical error, meaning that Guthrie does not pay a "per call" fee. There is a fire truck in the old Hart Lake hall and is considered a satellite station, we are not sure if it will be used for Guthrie Fire calls or not. Lois will let us know.

Russ reviewed the state statute of how to fill a seat vacancy. The supervisors shall appoint if it's a clerk or treasurer position. If it is a supervisor seat, then a voting committee needs to make the appointment. Russell made a motion to appoint Becky Beevor as Treasurer, filling Hilary Horn's seat. Michael seconded the motion.

The cemetery rules discussion will be tabled until the next meeting.

Russ proposes \$14/hr for all labor performed, \$1500.00/year for Clerk, \$800.00/year for Treasurer, \$500.00/year for Supervisors with \$60.00 per meeting for all positions. Michael seconded the motion. Michael Schmidt motioned to pay the bills, seconded by Roger Corson.

Our next regular meeting will take place on April 6, 2010 at 8:00 p.m. The Spring Road Tour is tentatively scheduled on April 10<sup>th</sup>, 2010 at 8:00 a.m.