

April 8, 2008

A joint meeting with the Ye Old School Ground Board at 7:00 p.m. on April 8, 2008 with Clayton Knoshaug, Steve Rogers, Randy Blake, Carol Berg & Toby met with Russ Nickerson, Michael Schmidt, Roger Corson and Dorothy Clairmont. The meeting opened with the Pledge to the Flag. The floor surfacing was discussed. Val Spar Company will send a representative to meet with Clayton Knoshaug on April 22, 2008 at which meeting, Val Spar promises to donate paint to cover where the present paint is peeling. The Board requested Clayton to asks how long this paint will last. The Board may have hired help apply the cover.

Discussion was made on the parking lot. Steve Rogers stated the DNR Trail owns 100 feet on each side of the trail which covers most of the parking lot. There is property owned by the center which is under White Pine trees. This property is covered with debris and needs to be cleaned up. There are plans to put picnic tables under the trees. The Y.O.S.G. Board is planning to build an outdoor shelter on the grounds. The Guthrie Board will pay \$1000.00 toward the Utilities for the coming year.

Attorney Valen from Walker, Mn.; David Johnson; Tim Gladen met with the Town Board to discuss Road Policy. The Board wants to make the Road Policy as simple as possible. Attorney Valen advised the Board a "Road Policy" is easier to change than an ordinance. Suggestions were made to fine-tune the culdesac and standardize the separation and ditch width. Address the use of metal culvert placement and possible culvert wing costs and the developer pay the cost of "T Signs". The interested people should write down what they want covered in the road policy and Attorney Valen will go through the remarks and advise the Board.

The Regular April Meeting of the Guthrie Town Board followed. The Treasurer reported a balance of \$74,339.69 in the General Fund and \$4943.904 in the Cemetery Fund. The Bank Statements have not arrived to date so no interest is recorded. The Minutes of the March meeting were approved as read.
OLD BUSINESS:

Randy Blake should up-date the Cemetery records. The Board decided to put an Ad in the Bemidji Pioneer for a part time Employee to mow the Cemetery and Community Center ground. Michael Schmidt will draw up the ad @ \$12.00 per hour. There can be no sub contracting and the Liability and Work Comp Insurance will be obtained through the Board Policy with Minnesota Association of Townships. Roger Corson is going to check with the Insurance. This ad will be published to weeks before our May meeting on the 6th. Roger Corson is also going to check on the Insurance on the new addition.

The Road Tour will be on April 19th at 8:00 a.m. The Regular May meeting will be on May 6, 2008 at 8:00 p.m.

A motion was made by Russ Nickerson to Pay the bills and seconded by Roger Corson. A Motion was made by Michael Schmidt and seconded by Roger Corson to Adjourn.

Submitted by Dorothy Clairmont, Clerk