

April 2009

The Town Board met at the hall on April 7, 2009 with all members present. The meeting was called to order by the Pledge to the Flag. The Minutes of the March meeting were recited and approved as read. The Treasurer reported a balance of \$70,322.94 in the General Fund and \$4,918.95 in the Cemetery Fund. Approved. Hubbard County paid the January Settlement of \$4,395.26, Interest earned in General Fund of \$2.99 and Cemetery Fund of \$.31.

John Casson, Hendrickson Township, spoke regarding the shared road agreement for 400th Street; they wish to re-gravel the road to 200th Avenue. Quotes were obtained from Dale Bunes for the $\frac{3}{4}$ mile of road. Russ motioned to apply 2" of Class 1 gravel and Guthrie Township's share of expense shall not exceed \$3000.00. Roger seconded the motion.

The Cemetery Final Plat is going to be reviewed at the next County Board meeting. It will then be approved and recorded.

A survey will need to be completed to identify legal descriptions for two alley ways to be abandoned by the township. The properties are located East and West by Panzer's home by Old Woodman Hall and behind Joe Marshall's home. Russ motioned to contact attorney John Valen for attempt to abandon Warren Addition and Schoolcraft shared line road. Roger seconded the motion.

Tony Walzer sent a revised paved parking lot proposal. There is concern of trees being taken without consent by the town. Michael will get in touch with Northern Engineering or Dirk Fisher for survey information.

Clayton Knoshaug and Stephen Rogers, Ye Olde Schoolground, approached the board with 2008 utility bill. Russ motioned to pay $\frac{1}{2}$ bills due from Beltrami Electric and Paul Bunyan Telephone. Michael seconded the motion. Stephen asked if Guthrie Township could start receiving and paying these two bills beginning with May 2009, then submitting a final bill to YOSG for $\frac{1}{2}$ payment at the end of the year. Russ motioned to approve; Michael seconded the motion.

Russ motioned to purchase and set a 15" pipe for \$988.00 for a culvert on Rail Road near Robert Johnson's residence. Roger seconded the motion. Michael motioned to accept \$2,760.00 in culvert replacements for 440th Avenue pending permits. Roger seconded the motion.

Our next meeting will take place on May 5, 2009 at 8:00 p.m. The Board of Equalization will meet on April 23, 2009 at 1:00.

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

Submitted by Amanda Lofthus, TOG Clerk