

*Guthrie Township  
Hubbard County Minnesota  
Regular Monthly Board Meeting Minutes  
April 2012*

---

The Guthrie Town Board met at the town hall at 8:00 p.m. on April 24, 2012 with Russ Nickerson, Roger Corson, Michael Schmidt, Rebecca Otting, Bob Platt and Amanda Lofthus present. The minutes from last months' meeting were recited and approved as read. The Treasurer gave the Monthly Financial report of \$59,182.27 in the General fund, which is inclusive of \$5,404.50 in the Cemetery fund. Russ motioned to approve the reports and Roger seconded the motion.

Bob Platt attended the meeting and is interested in an opportunity in bidding on the town's road maintenance contract, which is due for renewal in the month of June. Bob currently maintains Hart Lake Township. Mr Platt states that he is able to perform both grading and snow removal. The Board was very interested in a bid from Bob and Russ will send requests or bids to Mr. Platt and Gladens next week. The Board will accept a road maintenance bid at our May meeting. The Town has approximately 23 miles of roads that need to be managed in our township. Per statute, if the contract and pay is under \$100,000.00 a year, there is no need to advertise for bids or accept a low bidder. We typically ask for maintenance and gravel service separately. The Township is also not bound to both being provided by the same provider

The two rocks noted on 255<sup>th</sup> Street during the road tour were removed by Russ today. Gladen's repaired the low area on 450<sup>th</sup> Street. It may also need more consideration once it is dried out.

On October 10<sup>th</sup>, 2012 from 8:00 am-1:00 p.m. there is additional training available for the Local Board of Equalization meeting at the Hubbard County courthouse. Supervisors are invited to attend.

The Lakeport Fire Contract is due for 2012: \$5,970.27 and is being paid this meeting.

There was much discussion concerning 450<sup>th</sup> Street, it was decided to blade 450th, 444th and 420<sup>th</sup> weekly until May 22<sup>nd</sup>. It will be discussed in the next monthly meeting on May 22th.

Russ was at the Security Bank as the Safety Deposit box was drilled out as the keys were lost, Minimal paperwork was inside and no abstract was inside. Russ terminated the box rent/use. The small Certificate of Deposit was closed out and deposited into the General Fund.

The Supervisors inquired about animal control within the township at the spring short course. They were advised that ordinances could be passed in regards to it at an annual meeting. Additional they asked if a question can be made on the ballot if the treasurer's position can be an appointed position and the answer was yes. The clerk will find when postings for the Treasurer are open for interest to the public.

Roger will contact Randy Blake concerning the progress of the Cemetery Records. The next monthly board meeting will take place on May 22, 2012 at 8:00 p.m. at the town hall. Michael motioned to pay the bills, Roger seconded it. Michael motioned to adjourn. Roger seconded it.