

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
April 21th 2015

The Guthrie Town board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **April 21, 2015**. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor), Amanda Lofthus (Chair / Supervisor) and Kerri Jourdain (Treasurer). Also in attendance was Rebecca Theis. The Meeting was called to order by the Chair and the pledge was said.

The Clerk read the last month's meeting minutes. Two corrections were made. A motion was then made by Amanda Lofthus and seconded by Mike Schmidt to approve the minutes.

The Treasurer and the Clerk met at 6:00 P.M. on April 21st in an attempt to reconcile the account coding in order to provide the Board with an accurate treasurers report. Time did not allow them to finish that process and thus Mike Schmidt thought it would be prudent to table a motion to accept the Treasurers report until the Next monthly meeting. The Board agreed.

The Clerk reported that a letter requesting a quote from Gladen Construction to provide the Townships 2015 – 2016 road maintenance was sent and will be reviewed at the May monthly meeting.

The road tour results were reviewed as well as a request from Gregory Hommerding (via Michael Schmidt) to have the Township provide him with a new culvert at 24075 450th Street. The Board decided that if Mr. Hommerding purchased a new standard driveway culvert (15" X 30'), the Township would provide the aprons. Michael made a motion to apply this language into the Townships Road policy for future similar requests. Amanda seconded the motion. Michael Schmidt will contact Mr. Hommerding with the boards decision.

Rebecca Theis was in attendance by the request of the Board. Per the Minnesota Association of Townships, it is advised that a Township has a deputy Treasurer in case the elected Treasurer is unable to perform his/her duties. After some review, Mike Schmidt made a motion to appoint Ms. Theis for this duty, Amanda Lofthus seconded the motion. Ms. Theis accepted and completed a Certificate of appointment. Ms. Theis' compensation will be \$130.00 per year and \$65.00 per meeting that she attends on behalf of the Township.

The next regular Township meeting will be on May 19th @ 8:00 P.M. at the Town hall.

Amanda Lofthus made a Motion to Pay the Invoices and to Adjourn. Roger Corson seconded the motion

Meeting Adjourned.

Submitted by:

Russ Nickerson - Clerk