

The Guthrie Town Board met at the hall at 8:00 p.m. on May 18, 2011 with Russ Nickerson, Roger Corson, Michael Schmidt, Rebecca Beevor, Amanda Loftus and Ryan Nickerson present. The Treasurer read the minutes taken at the last Regular meeting that took place on May 3, 2011 and they were approved as read. The Treasurer gave the Monthly Financial report at \$50,844.25 in the General Fund, which is inclusive of \$5,520.54 in the Cemetery Fund. Russ motioned to approve the reports, Roger seconded the motion.

The lawn mowing and hall maintenance will be taken care of by Ryan Nickerson for the Summer 2011. He does have carpentry experience and should be more than capable to maintain the building as needed. A water collection system was discussed as is needed at the cemetery so visitors have access to water for plants and flowers throughout the summer and fall. He will be paid as a W2 employee once a month at the current hourly rate set at \$14.00/hour.

The Road Hearing for Warren Addition will take place at 7:00 p.m. on June 14th at the town hall. North Avenue, Mill Street and a 20 foot alley located between Warren and Rail Road are going to be looked at for vacation. Our next regular monthly meeting will take place immediately afterwards.

Michael met with Tim Gladen and the residents of Roxbury Drive on May 10th. They looked at the amount of gravel, culverts and road separation on the road. It was decided without question that the drainage culvert needs to be upgraded to an 18" size/ This is not a township road, so it will be full cost to the residents. There are residents that have plastic as opposed to metal culverts in the private drives. The board feels that if these culverts fail in the future, those owners will need to replace it at their expense. A waiver will be drawn and signed by those specific owners. Time Gladen gave a quote to upgrade the road to the township standards that would cost approximately \$13,500.00 without a new drainage culvert. This quote and other recommendations will be mailed to Darcy Karzwick to share with the other residents.

Gladen Construction sent a culvert quote for three culverts in the township. This was discussed and has a cost of approximately \$3600.00. He did have more suggestions for replacing other culverts throughout the township. Michael will call and get a better quote from Gladen clarifying if this price includes installation of the culverts. Corson Inc. quoted \$425.00 per install with the township providing the culvert. Russ made a motion that Corson Inc. replace the one on eon 410th immediately, there is a hole in the road. Roger seconded the motion. The decision for others is tabled at this time.

Three quotes were received by Gladen Construction, Vogt and Platt for this year's road maintenance agreement. Russ made a motion to accept the maintenance agreement from Gladen Construction. Michael seconded the motion.

The next regularly monthly meeting in July is set for July 12, 2011 at 8:00 p.m. The hearing for the extinguishment of 400th Street shall be added to the monthly meeting agenda. Russ made a motion to pay the bills. Michael seconded the motion. Michael motioned to adjourn, Russ seconded the motion.