

## GUTHRIE TOWN BOARD MONTHLY MEETING MINUTES

The Guthrie Town Board met at the hall at 8:00 PM on May 3, 2011 with Russ Nickerson, Roger Corson, Michael Schmidt, Rebecca Beevor, Tim Gladen, Tom Shepherd, Kyle Shepherd, Shawn Carter, Darcey & Larry Karswick, Al & Cindy McAllister, Darryl & Janet Mudge, and Tonya Petrowske present.

Meeting was called to order by Russ Nickerson. Pledge of Allegiance recited.

Minutes of last meeting tabled due to absence of regular clerk.

Roxbury Drive Update: Discussion on information Roger received from MAT attorney and Russ received from a private attorney. Issues noted on spring road tour include plastic culverts will need to be replaced with steel culverts per road policy. Cross road culvert needs to be replaced. Discussion was held on the two options for the residents on Roxbury:

1). After road is brought up to township specifications, then a formal petition procedure should take place.

2) Subordinate service district with legal fees to be assessed to residents.

Michael Schmidt will meet with Tim Gladen and residents on Roxbury Drive, Tuesday, May 10, 2011 at 7 PM regarding work needing to be done to bring road up to specs of road policy and check cul-de-sac perimeter.

Special meeting for road contract review and award will be Wednesday, May 18, 2011 at 8 PM at the hall.

Culverts need to be replaced on 420<sup>th</sup> Street, 410<sup>th</sup> by beaver pond, and 245<sup>th</sup> street south side. Gladen Construction and Corson Inc. will provide quote to replace culverts.

Warren Addition Vacation: Dana Fisher presented petition for Warren Addition Vacation. Russ will check on legal information that is needed. Will set date for hearing on May 18, 2011. Russ will notify Dana when he will need to serve hearing notice to people affected.

Lawn Maintenance: Russ drafted job description for lawn maintenance for Guthrie Town Hall and Cemetery. Lawn maintenance contract to be awarded at meeting on May 18, 2011 at 8 PM at the hall.

Revised Road Policy: There are a few minor changes to the road policy. Russ will get 2011 revised road policy recorded.

Cemetery Rules: Russ sent letter to Randy Blake regarding finalizing cemetery regulations. Randy recommended a few changes to cemetery regulations. Russ will update cemetery regulations. Russ addressed funds for water source at cemetery. Mike will draw up plan for water barrels and garbage cans for cemetery including gutter and downspout.

Russ noted electrician has been contacted to put electrical outlets on the picnic shelter.

Printer is in need of new parts; however, Russ found out parts are no longer available. New upgraded version of printer is coming and will have a one-year warranty totaling \$122.90.

Roger will check with MAT attorney on transfer ownership for 66' width and info on serving as township officer if non-resident.

The next Guthrie Town Board monthly meeting will be held June 14, 2011 at 8 PM at the hall.

Motion to adjourn meeting by Roger Corson. Seconded by Michael Schmidt.