

June 7, 2007

The Guthrie Town Board met at the hall on June 7, 2007 with all members present. The Meeting opened with the Pledge. The Minutes of the May meeting were approved. The Treasurer reported a balance in the General Fund at \$41,965.11 and \$4587.23 in the Cemetery Fund.

Income: \$19.39 less a 2.00 Service Charge in the General Fund (2.00 Service Charge will be corrected on our next bank statement) Cemetery Income: CD Income \$38.54 less the 2.00 Service Charge (which will be corrected on next statement)

Clayton Knoshaug attended the meeting. He is preparing a Warranty Deed for the Township's 51% of the Community Hall. There is a minor change which has to be made before it can be recorded. He will send it to the Clerk after the correction is made to be recorded.

Motion was made by Roger Corson, seconded by Michael Schmidt to pay the bills.

Russell Nickerson motioned to finish the Parking Lot lights. Roger Corson seconded the motion.

Russell Nickerson motioned to vent the propane heater into the Board Room by Jeff Muller. Jeff Muller's estimate for this project was \$345.00. The outer doors which lead to the hallway by the Board Room shows water on the floor after rain. This will be corrected at the time concrete is laid by the building.

Russell Nickerson is going to contact the County Park and Recreation Board about getting money for the Township Playground. A Craft Sale is planned for July 28th which includes bake goods, flea market, and produce goods. The Annual Guthrie Picnic is scheduled for July 29th.

Attorney John Valen checked over the paperwork on the Palomino Drive maintenance project to be sure it was correct. It is now ready to be recorded.

Michael Schmidt met with Gladen Construction, Inc. on a current Road Contract which runs from June 1, 2007 to June 1, 2008. The Board Approval was unanimous with the following:

All Roads - \$630.00 -(hourly rate \$70.00)

Partial Roads -\$170.00

Snowplowing -\$480.00

Class 1 Gravel-\$9.30

Blade the Town Hall Lot two times per summer and snowplow the Hall Lot when the plow clears the snow on the Townsite streets.

David Bessler is a new member on the Hendrickson Town Board. He informed the Guthrie Board they will bill Guthrie Township two times each year (January 1 and June 1) for the maintenance on the shared 400th Street. An agreement will be sent to the Clerk for Board approval.

The mowing of the town roads will be on or about August 1st. It will be decided at the July meeting on who will be hired.

The Woodman Hall ownership question was tabled till the July meeting.

The next board meeting will be July 2, 2007. The Hubbard County Township Association will be on July 16, 2007 at 7:30 with Todd Township being the host. (It will be held in the court house)

Roger Corson motioned to adjourn, Michael Schmidt seconded the motion

Dorothy Clairmont, Clerk