

The Guthrie Town board met at the hall on June 2, 2009 at 8:00 with all members present. The minutes from the last meeting were approved as read. The Treasurer's Report gave a balance of \$46,730.57 in the General Fund and \$2,226.22 in the Cemetery Fund.

Ivy Knoshaug and Stephen Rogers were present representing Ye Olde Schoolgrounds. Russell Nickerson made a motion to sign the lease agreement "as is" between Guthrie Township, Ye Olde Schoolgrounds (lessors) and the DNR (Lessee). Roger Corson seconded the motion. Stephen Rogers assured the board that the lease will be given to the DNR for their signatures and witnesses.

The Paul Bunyan Telephone and Beltrami Electric utility bills have been directed to the Clerk for payment starting in June. John Kincs sent a letter that the culvert west of his residence needs to be replaced. The supervisors agreed that it should be replaced after looking at it. Quotes were received from Gladen Construction for \$1,650.00 and Corson's for \$900.00. Russell motioned to use Corson's bid to replace the culvert with a 15" pipe on 450<sup>th</sup> Street. There is clean out work next to the culvert near the Sandberg residence on 444<sup>th</sup> to be done also. Michael Schmidt seconded the motion.

Russ sent FEMA a summary of the Flood damage that occurred this spring reflecting \$8,670.70 spent Year to date. We expect to spend another \$16,810.40 to complete all repairs. The township hopes to get 75% reimbursement from FEMA for an amount of \$19,110.86. Upon notice of the reimbursement, the board would like to conduct another road tour at that time.

Russ has not gotten in touch with Kevin about moving the township center sign. Michael feels a letter needs to be sent to Dan and Cynthia Rogers asking them to replace the existing culvert by 450<sup>th</sup> Avenue. The township originally provided the culvert, and the spring road tour as well as the FEMA representative exposed it is in need of replacement by one that can better handle large amounts of water. Candy Roberts and Mary Salter need to be contacted as well, they need to clean out the ends of their culvert to allow for proper water flow.

Russ researched that there are only 12 cemetery lots that have been recorded. They recommend we continue to keep our own records as we have been. Mike will consider some regulations guidelines for cemetery baskets and flower arrangements left to respect the deceased. Russ will contact Kevin Fuller to see if he will modify the survey markers so they are more easily found.

Michael will get estimates for summer roadside mowing. The board does not feel any roads are in need for brushing this year.

Insurance replacement cost for the building is \$284,000.00. The inspector stated that a fire extinguisher needs to be on the premises. Roger will look into the purchase of one.

July 30 is the summer short course in Walker with an 8:00 registration.

Annual Guthrie Community picnic is on July 26<sup>th</sup>. The board would like to give Dorothy a retirement party on this date. Roger and Hilary will follow up with YOSG for planning. Stephen Rogers to get back to us still about a town hall rental agreement.

The next meeting is set for July 13<sup>th</sup>, 2009 @ 8:00 p.m.  
The next MAT is in Todd Township at 7:30.

Russ motioned to pay the bills, Michael seconded. Motion to adjourn.