

## June 2010 Regular Monthly Meeting Minutes

The Guthrie Town Board met at the hall at 8:00 on June 3, 2010 with Russ Nickerson, Michael Schmidt, Roger Corson, Amanda Lofthus, Rebecca Beevor and Andrew Haman present. The Minutes from last months' meeting were approved as read. The Treasurer gave the month's Financial Report of \$68,451.17 in the General Fund and \$4199.83 in the Cemetery Fund.

Andrew gave a maintenance report: the cemetery was mowed just before Memorial Day and many new flowers have been placed next to gravesites. Clean up was necessary as there were graduation parties this weekend. Light fixtures were cleaned, kitchen and bathrooms were scoured, and parking lot was swept up.

Russ ordered the new road signs; they will be delivered to his home. Andrew will pick them up from there and as time allows, he will replace the old with the new signs.

The bill to Corson Inc. was \$1034.00 for the dirt fill and an unexpected cost for the picnic shelter. Riser extensions were needed for the sewer system. The black dirt will wait until the structure is up.

Russ brought the Road Abandonment information to our attorney Valen and has not heard back from him. Russ stopped and talked to Gladen Construction and questioned the blading technique to better preserve the new gravel. They will take a different approach.

None of the board members have heard back from Steve Rogers regarding the hall agreement that was sent to him by Russ. So, discussion on the rental/maintenance agreement and whether it is refundable will be tabled until next month.

Russ and Amanda replied to the County Auditor concerning the upcoming elections. Michael's term is up this fall, as will Amanda and Rebecca's positions.

Russ responded to Becky Beevor's call by asking Storlie Construction to call him concerning the traffic on 440<sup>th</sup>. Their semi trucks are working on the subdivision next to Dehart Estates and are flattening the new culvert. No response as of yet, Russ will try to contact them again before month end.

Michael talked to Ray Ball and he will mow on the 3<sup>rd</sup> or 4<sup>th</sup> week of July for the same cost as last year (\$1800.00) as long as rocks that were addressed last year have been removed on a couple of township roads. Michael and Roger both agreed the rocks have been removed. Russ made a motion for Michael to travel the roads and let Engels and Erickson know where brushing is needed for this year. Roger seconded the motion.

The next regular meeting will take place on July 13<sup>th</sup>, 2010 at 8:00 pm. Russ made a motion to pay the bills, Michael seconded the motion. Roger motioned to adjourn, Russ seconded the motion.