

July 6, 2006

The Town Board met on July 6, 2006 with all members present. The meeting opened with the Pledge. The minutes of the June meeting were approved. The Treasurer reported a balance of \$47,975.08 in the Township Fund and \$8003.56 in the Cemetery Fund. We received the June Settlement Check from the County for \$28494.73 which will be distributed to the funds. Interest received on the Checking Account for \$29.37. Cemetery Interest received \$3.39. A check for Brian and Carol Dent for \$100.00 was received from Libby Funeral Home in Grand Rapids for a lot.

Mike Schmidt is going to meet with the Hendrickson Town Board on the Hendrickson/Guthrie shared road on 400th St. to determine the billing from Gladen Construction in the past. He is going to suggest Guthrie take the three quarter mile on the west side of Hwy. 36 and have Hendrickson take the east side of Hwy. 36. of this street.

The Hubbard County Township Association will be hosted by Guthrie Township on July 17. Amanda Lofthus is going to pick up the rolls and soda pop to be served.

Russ Nickerson installed the township signs which were missing on our Spring Road Tour and the "Deaf Child Signs" on 450th St. and Co. Rd. 36.

Kevin Fuller sent in an estimate to finish the Board Room for \$1225.00. Russ Nickerson motioned to have Kevin finish the room. Mike Schmidt seconded the motion. (The Estimate is on file with the Clerk) Mike Schmidt reported the need for more grass seed at the Cemetery. He will purchase the seed and include it with his annual expense bill.

The Township's share of the Utilities has been tabled until we meet with Y.O.S.G. The Parking Lot lighting has been tabled. The Cemetery Fence completion work is in progress.

Mike Schmidt will contact Heinz Brushing to cover the Township Roads on or before August 15th with the cost limited to \$1800.00.

Mike Schmidt motioned to pay the bills, Roger Corson seconded the motion.

The Hubbard County Township Association meeting at Guthrie will be on July 17th.

The Summer Short Course will be on July 27 at the Northern Inn in Bemidji. (The new Election Laws will be given in connection with the voting machines.) Clayton Knoshaug and Russ Nickerson are going to be in charge of the voting machine operation during the Elections. Election Judges were decided on by the Board and will be notified of the training session coming up.

The next Town Board meeting will be August 3, 2006 at 8:00. Dorothy Clairmont, Clerk