

July 2, 2007

The Town Board met at the hall on July 2, 2007 with the absence of Michael Schmidt. The meeting opened with the Pledge. The minutes of the June meeting were approved as read. The Treasurer's balance is \$38,707.50 in the General Funds and \$4646.88 in the Cemetery Fund.

June Settlement from Hubbard County: General Fund: 11,02.72

Cemetery Fund: 963.39

Road Fund: 14,328.63

Fire Fund: 3559.29

Building Fund: 2408.85

The Security Bank Statements have not arrived so the interest is not included at this time.

Russell Nickerson will record the Deed for the Ye Olde School Ground and Guthrie Township which was prepared by Clayton Knoshaug.

The Road Contract with Gladen Construction, Inc. was signed and returned to Gladen Construction.

Jeff Muller will vent the Propane Heater into the Board room at a later date this summer.

The Parking lot lights project was tabled.

Randy Blake, our Cemetery Sexton, is preparing an up-to-date map of the Cemetery lots and will give the Township a copy.

Joe Beevor, who was hired on a trial basis by Michael Schmidt to do the cemetery maintenance is to give a monthly report of his hours and expence. All workers have to be 18 years old because of Insurance.

Russ Nickerson motioned to hire Hines Brushing to mow the township roads. Roger Corson seconded the motion. This should be done around August 1st.

Russell Nickerson is going to check on the Fire Contract with Lakeport Fire Department. They requested a copy of the contract.

The Hubbard County Township Association will meet on July 16, 2007 at the Court House, hosted by Todd Township.

The Township Board will meet on August 2, 2007 at 8:00 p.m.

Russell Nickerson motioned to adjourn. Roger Corson seconded the motion.

Submitted by: Dorothy Clairmont