

The Guthrie Town board met at the hall on July 13, 2009 at 8:00 with all board members present, Joe Beevor and Andrew Haman. The minutes from the last meeting were approved as read. The Treasurer's Report gave a balance of \$41,332.78 in the General Fund and \$1,740.74 in the Cemetery Fund.

The culvert was replaced by John Kincs on 450th Avenue and the culvert of 444th by Sandberg's has been cleaned and repaired. If we have not heard from Dan and Cynthia Rogers about their culvert needing replacement by next meeting, the board will contact them again at that time. A bill was submitted by Andy Hamon for payment for mowing. The Cemetery fund will pay 60% of the bill and the general fund will pay the other 40% from now on.

We have received estimates from Dale Bunes for gravel. Roger Corson motioned to contact Dale for 800 yards of 2" Class 1 modified gravel on West end of 450th and 1 load on the north end of 275th Avenue. The board will expect the work to be completed by next board meeting. Motion seconded by Russ. We received the bill for our portion of the shared road agreement (June 1, 2008 – May 31, 2009) from Hendrickson for 400th in the amount of \$721.35. The board has tabled the road maintenance decision concerning 420th until the next board meeting. Ray Ball, Hines Brushing, can do the township road mowing the last week of July this year for approximately \$1800.00. He will cut a minimum of 7 feet and can cut two swipes up to 15 feet. Russ made a motion to accept the bid, Mike seconded the motion.

A committee of a few township residents will be formed to discuss any rules for cemetery adornment as opposed to the board making the decisions. The Lions Club approached the township to erect a shelter and solicit a donation. They would like to construct an octagonal steel roofed and pole sided shelter outside the town hall. They have asked that the Township contribute to the cost. Russell has made a motion to contribute \$1000.00 to the shelter costs and has requested that exposed aggregate flooring is installed due to safety standards. Roger has purchased one fire extinguisher and will purchase another as per MAT directions. The Headwaters Intervention Center had returned our donation check of \$500.00 due to lack of enough funding for the whole program.

The next scheduled meeting will take place on August 10, 2009 at 8:00 p.m. Russell motioned to pay the bills. Michael seconded the motion.