

The Guthrie Town Board met at the hall at 8:00 on August 17, 2010 with Michael Schmidt, Roger Corson, Steve Rogers, Amanda Lofthus and Rebecca Beevor present. The minutes from last month's meeting were read and amended to correct the next meeting date to the following Tuesday, August 17th due to the primary election being held on the 10th. Roger motioned to approve the minutes, Michael seconded the motion. The Treasurer gave the month's Financial Report of \$46,081.53 in the General Fund and \$3351.82 in the Cemetery Fund.

Steve compiled a list of expenses accumulated for the picnic shelter. The township has spent \$5161.00, Ye Olde School Grounds has spent \$2887.60, the Lion's Club has spent \$4406.66 (they will be reimbursed \$1442.12 from Steve for some of the steel liner he is keeping). There is an outstanding invoice to Corson in the amount of \$2170.00 for additional dirt work that was authorized by Steve to do. Steve will be checking with the Lion's Club to make this final payment. Steve also discussed the rental agreement for users of the town hall. YOSG will continue to manage the town hall rental and fees. They will charge at least \$25.00 per use but feel the Lion's and Whisk clubs should qualify for a break as they use it on a regular basis. Russ will follow up with him on this. Andrew will continue to stop by weekly to make spot checks and clean as needed. Russ will look into purchasing corkboards as more space is needed for postings. He will also check into automatic hand towel dispensers for both bathrooms and the kitchen area.

Russ has all applicable receipts in to FEMA for all work performed that needs to be reimbursed to the township. The township is still expecting approximately \$600.00 from FEMA. Andrew has started the sign replacement project. There was some confusion with Gopher State 1 Call and the township coordinating locates. Russ will aid Andrew in pulling the old signs. The Cemetery rules are tabled again. Russ brought the 400th Street road abandonment paperwork to Attorney Valen. A joint public meeting will need to be held and a resolution will need to be signed to agree on an adoption date. Russ will send a copy to John Casson of Hendrickson Township to review. We will invite a representative from Hendrickson to meet with the board at the next meeting on the 14th of September.

A notary stamp will be ordered for the clerk to keep on premises. Michael received a phone call from Susan Azure-Johnson regarding the grading on Palomino Drive. The board will amend the Road Policy for 2011 to designate the amount of maintenance this road should receive, as there is only one occupied residence on the road. A date for the Fall Road Tour will be set at the next board meeting, the road signs should be near complete if not completely replaced by this time.

The next board meeting will take place at the hall on September 14th, 2010 at 8:00 pm. Roger motioned to pay the bills, Michael seconded the motion.