

The Guthrie Town Board met at the town hall at 8:00 p.m. on August 9, 2011 with Russ Nickerson, Roger Corson, Rebecca Beevor, Amanda Lofthus, and Roxbury Road residents present. The Treasurer gave the Monthly Financial report as \$ in the General fund, which is inclusive of \$ in the Cemetery fund. Russ motioned to approve the reports and Roger seconded the motion.

Al McAllister reported that Roxbury Road is ready for approval for the township to take over road maintenance. He submitted a signed petition by the majority of the residents on the road requesting the township to set the road hearing. It has to be posted and served 10 days prior to the hearing. Only two parties would need to be served/given certified mail for notice of the hearing by Al. The meeting will be set for September 13th, 2011 at 6:30 pm at the town hall. This will be posted in the newspaper as well as outside on our communication board. Gladen Construction has been hired to bring the road up to specs according to the residents. A stop sign will need to be placed before the County road 118. The county is responsible for its' cost.

John Casson represented Hendrickson Township 400th Street road abandonment. The meeting date set for the hearing will take place on October 18, 2011 @ 7:00 p.m. here at the Guthrie town hall. A newspaper notice will be placed and letters to landowners affected by the abandonment will need to be sent to them at least 30 days prior to the hearing.

The water collection system for the cemetery has been installed by Russ this past weekend. It is complete and operational.

Roger submitted a proposal from UBC/Probuild for \$2850.00 to build a storage shed with a wooden floor for the town hall for storage needs. Roger motioned to approve this bid for the shed, Russ seconded it. There is a lockable roll up door on it. We would need something for a foundation to set it on, Michael will take care of this. Delivery would be a separate charge also. Michael will contact Steve to clear our trees for the new shed site.

Klaus property was discussed between Russ and Dana Fisher discussed transfer of ownership of the /35 acres Klaus property. Bids need to be received by the Clerk for the Parcel in Hubbard County known as 09.37.02130. Buyer will responsible for all fees involved in the transfer.

The extinguishment for the Schoolcraft line road has been tabled.

Russ motioned for Corson Inc. to lower and repair culvert on the end of 450th Street which is at the end of Hummerding's driveway. Michael seconded the motion.

On the West end of 450th Street, there is a beaver dam that needs to be removed, removing the beaver. Russ will contact USDA to take of the problem.

Roger motioned to

The next regular meeting will take place September 13th, 2011 at 8:00 p.m. at the townhall, after the Roxbury road meeting takes place. The October regular meeting will take place on October 18, 2011 at 8:00 p.m., after the 400th Street road abandonment meeting takes place.