

December 19, 2006

The Guthrie Townboard met at the hall on December 19, 2006 with all members present. The meeting opened with the Pledge. The Minutes of the November meeting were approved. The Treasurer reported a balance in the General Fund of \$34,727.17 and \$5475.57 in the Cemetery Fund.

Receipts: Security State Bank, Interest, -14.72; Hubbard County November Settlement-\$16,128.38 and reimbursement from the Cemetery for Caretaker wages \$1612.78.

Mike Schmidt checked on the purchase of epoxy paint for the floor in the hall at Home Depot. The epoxy paint was not available so the project was tabled.

Mike Schmidt met with the Hendrickson Townboard to discuss the portion of 400th Street which is shared. After considerable discussion it was decided to have Gladen Construction bill Guthrie Township for the road work and Guthrie will bill Henrickson Township for half of the cost. A letter to this effect will be sent to Henrickson Township and a Copy to Gladen Construction, Inc. If the Hendrickson Board has any questions they will come to the January 9th, 2007 meeting to settle the matter.

The Board decided to ask Kevin Fuller to give an estimate on finishing the hallway by the new board room.

Russ Nickerson is sending a Certified letter to William Kraus pertaining to the deed on the Woodland Hall. This deed has not been recorded and Guthrie Township is listed as the owner. The township does not want the liability. If there is no reply from Mr. Kraus, this matter will be taken up at the Annual meeting in March with the intent to put the property up for bids.

The Township Insurance policy does not list the address of the hall or cemetery. Russ Nickerson is going to call the Minnesota Association of Townships who writes this policy to have this correction made.

A letter is sent to Steve Rogers stating the Guthrie Township will go along with the Class Action Lawsuit on the failed floor heat which was installed in the hall.

Amanda Lofthus is going to contact Clayton Knoshaug on getting a Warranty Deed for the Guthrie Community Center since the Contract for Deed to Ye Olde School Ground organization has been satisfied. Guthrie Township owns 51% of the property.

A motion to pay the bills was made by Roger Corson, seconded by Mike Schmidt.

It was decided by the board to move the file cabinets from their present location to the new board room in February.

The next month meeting will be on January 9th, 2007. The Hubbard County Township Association will meet on January 22, 2007 at Henrietta Town Hall at 7:30 p.m.

Mike Schmidt made a motion to adjourn, seconded by Roger Corson.

Dorothy Clairmont, Clerk