

December 11, 2008

The Town Board met at the Hall on December 11, 2008 with all members present. The meeting opened with the Pledge. The Minutes of the November meeting were approved. The Treasurer reported a balance of 52,300.63 in the General Fund. Interest added: 4.45.

Cemetery Fund: Current Balance – 4059.35. CD Interest 57.97 and Checking Interest .38

A 15.00 charge was deducted for Safety Deposit Box rent. Approved.

The November Settlement was received from Hubbard County for \$17979.83 and distributed to the Funds according to the levy.

A check was received from Elizabeth Nichols of \$25.00 as a memorial for Marion Wells. She plans to attend the Town Annual Meeting in March, 2009 in regards to start a fund to have a well drilled in the cemetery.

Steve Rogers has been contacted to handle the Beaver Problems on 450<sup>th</sup> St and 420<sup>th</sup> St. He plans to continue next spring. There are traps set in the area at this time.

Russ Nickerson met with the County Board on the Guthrie Cemetery Plat. The County Board approved the Preliminary Plat and the final Plat will be approved later.

The newly elected Officers will take their Oath at the next meeting in January.

Russ Nickerson attended the Equalization meeting to extend his qualification to 2012. He wants to make sure the availability of qualified Supervisors needed to meet with the County Assessor and Local Assessor at the Board of Review next spring.

Russ Nickerson motioned to find out the licensing requirements to be Township Assessor from the Township Attorney. Mike Schmidt seconded the motion. There was considerable discussion on the matter.

The Lease agreement with the State of Minnesota was tabled until the January meeting.

Roger Corson motioned to pay the bills. Mike Schmidt seconded the motion.

The Supervisors are in the process of up-grading the township files. The Clerk was asked to get a copy of the contract with our assessor for our file.

The next meeting is January 13<sup>th</sup>, 2009 at 8:00 p.m.

The Hubbard County Township Association will meet at Helga Town Hall on January 26<sup>th</sup>, 2009 at 7:30 p.m.

Roger Corson motioned to adjourn. Mike Schmidt seconded the motion.

Submitted by Dorothy Clairmont, Clerk