

MINUTES OF THE ANNUAL TOWN  
MEETING AT GUTHRIE, MINNESOTA ON 3/08/05

The Annual Township Meeting was in the Township of Guthrie, County of Hubbard and State of Minnesota on the 8th Day of March, 2005/

The meeting was called to order by Clerk, Dorothy Clairmont, with the Pledge of Allegiance. A call for a nomination of a moderator was issued. David Johnson nominated Clayton Knoshaug and Dan Rogers seconded the motion. Approved. Clayton Knoshaug presided at meeting same, as follows: To elect one Supervisor for the term of three years to fill the term of Russell Nickerson, whose term expires, one Treasurer for the term of two years to fill the place of Amanda Lofthus, whose term expires.

Copies of the 2004 Annual Meeting Minutes were passed out. John Kincs motioned to approve the minutes as presented and Darin Miller seconded the motion. Approved.

The Treasurer's Report stating the financial status of the township funds were handed out. John Kincs motioned to approve the report as presented and Tim Gladen seconded the motion. Approved.

Michael Schmidt gave a Road Report on reclaiming the gravel on 444th St. (Steven's Road) and the nice job by Hines Brushing to clear the roadsides by cutting further out and keeping brush down. He stated there are rocks to be picked out of the ditches. There was much discussion on developing road specifications on new roads. John Kincs motioned to adopt the County Specifications to date. Dan Rogers seconded the motion. Approved.

On Motion, it was ordered that the following sums of money be raised by tax upon taxable property in Guthrie Township for the following purposes.

General Fund Revenue: Motion by Dan Rogers, Seconded by Russ Nickerson.....	\$24,000.00
Road & Bridge: Motion by David Johnson, Seconded by Terry Clairmont.....	20,000.00
Fire Fund: Motion by David Johnson, Seconded by Joe Beevor.....	7,500.00
Cemetery Fund: Motion by Joe Beevor, Seconded by John Kincs.....	2,000.00
Building Fund: Motion by David Johnson, Seconded by John Kincs.....	5,000.00

(The 4th payment of 5 is due in 2005)

On Motion, it was Resolved to raise by Taxation for the above named proposed during the current year a tax of \$58,500.00 on all real and personal property of Guthrie Township which is liable to taxation.

Russ Nickerson motioned to keep the Pocket Gopher Bounty at \$1.50 per pr. John Kincs seconded the motion. Approved.

A motion by David Johnson to pay 2% of the General Fund Levy for Donations. Mike Schmidt seconded the motion. Approved.

Motion was made by Russ Nickerson to pay all allocated donations to the Park Rapids Library. Steve Engel seconded the motion. Russ Nickerson amended his motion to pay \$100.00 to the Park Rapids Library and leave the balance of \$380.00 to the discretion of the town board. Dan Rogers seconded the motion. Amended motion approved.

Wage Scale: Motion by Dan Rogers, seconded by John Kincs to leave the wage for Election Judges and other labor at \$10.00 per hour. Dan Rogers motioned to leave the Cemetery Wage at \$15.00. John Kincs seconded the motion. Approved.

Mileage rate: 40.5 cents per mile as of January 1, 2005.

Russ Nickerson as established a Web Page for Guthrie Township: <http://www.township.guthrie.mn.us/>

The new laws pertaining to the Election Equipment will be posted as received.

On Motion, it was Resolved to have the next Annual Meeting and Election on the Second Tuesday in March, 2006 with the polls opening at 2:00 p.m. and closing at 8:00 p.m. with the Annual Meeting to follow.

A motion by Darin Miller, seconded by Dan Rogers, to have the Notification of Election and Filing to be Published in the Park Rapids Enterprise and the Bemidji Pioneer. The notice of the Agenda of the Annual Meeting to be mailed to the Residences of Guthrie Township.

A motion to adjourn was made by John Kincs and seconded by Steve Engel. Motion Approved.

#### STATEMENT OF RESULT OF CANVASS

The following is a statement of the result of the canvass of votes for the election of officers at the Annual Town Meeting in the Town of Guthrie, County of Hubbard, State of Minnesota on March 8, 2005 as publicly canvassed by the Judges of said meeting.

For Supervisor: Russell Nickerson.....	24
Terrance Clairmont.....	1
One Blank.....	1
Total.....	26
For Treasurer: Amanda Lofthus.....	24
Tina Guderian.....	1
Evelyn Hadrava.....	1
Total.....	26

Election Judges: Virginia Olson, Charlene Corson, Steve Engel and Dorothy Clairmont.