

MINUTES OF THE ANNUAL MEETING
FOR GUTHRIE TOWNSHIP, MARCH 14, 2006 AT GUTHRIE,
MINNESOTA, 56461

The Annual Town Meeting in the Town of Guthrie, in the County of Hubbard and State of Minnesota at the Guthrie Community Center/Town Hall on the 14th day of March, 2006, was called to order by the Clerk, Dorothy Clairmont. with the Pledge of Allegiance. A call for a nomination of a Moderator was issued. Clayton Knoshaug was nominated by Michael Schmidt, seconded by John Kincs. Approved. Clayton Knoshaug was then chosen to preside as Moderator at the meeting to: elect one Supervisor for the term of three years, to fill the place of Michael Schmidt whose term expires and to elect a Town Clerk to fill the place of Dorothy Clairmont, whose term expires. Also to determine by ballot to move the town election to November to be in compliance with the new Help America Vote Act.

The Minutes of the 2005 Annual Meeting were read by the Clerk. Motion by Candy Barthels, seconded by Russell Nickerson to accept the minutes. Approved. The Treasurer, Amanda Lofthus, read the financial report which was handed out. John Kincs motioned to accept the report and Steve Rogers seconded the motion. Approved. Michael Schmidt presented the Road Report and addressed questions raised by the citizens on grading, snowplowing and culverts.

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

General Fund: Motion by David Johnson, seconded by Carolyn Vanthuyne.....	\$24,000.00
Road Fund: Motion by Michael Schmidt, seconded by Steve Engel.....	30,000.00
Fire Fund: Motion by Daniel Rogers, seconded by John Kincs.....	7,500.00
Cemetery Fund: Motion by Daniel Rogers, seconded by John Kincs.....	2,000.00
Building Fund: Motion by Terrance Clairmont, seconded by Michael Schmidt.....	5,000.00

On Motion, it was Resolved to raise by Taxation for the above named proposed during the current year a Tax of \$68,500.00 on all real and personal property of the Town liable to taxation.

Russell Nickerson motioned to keep the Pocket Gopher Bounty at \$1.50 per pair of feet. John Kincs seconded the motion, Approved.

Steve Rogers made a motion to start enhancing the new cemetery addition and have Michael Schmidt work with Candy Bartels on purchases up to \$500.00 in accordance with the cemetery design. Approved.

Motion was made by Russell Nickerson to donate \$1,000.00 to the various charities. Michael Schmidt seconded the motion. Approved as follows:

Chester Wilander motioned to pay \$500.00 to the Headwaters Intervention Center, which sponsors the Children Playground Activities in Guthrie. Carolyn Vanthuyne seconded the motion. Approved. Steve Rogers motioned to pay \$100.00 to the Laporte Comets 4H Club and \$400.00 to the Bemidji Public Library. John Kincs seconded the motion. Approved.

On Motion it was resolved to raise the Wage Scale to ~~\$15.00~~ per hour for Judges and hired labor by Roger Corson, seconded by Michael Schmidt. Approved. \$ 12.00

The Next Annual Meeting will be held at the Guthrie Community Center/Town Hall on the second Tuesday in March, 2007. Darrin Miller motioned to start the meeting at 7:00 p.m. and Candy Bartels seconded the motion.

A motion by Darrin Miller, seconded by Daniel Rogers to have the Notification of Election and Filing to be published in the Park Rapids Enterprise and Bemidji Pioneer. The notices of the Agenda of the Annual Meeting to be mailed to the Residents of Guthrie Township.

A motion to adjourn was made by Steven Engel, seconded by Terrance Clairmont. Meeting Adjourned.

STATEMENT OF RESULTS 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 14, 2006 as publicly canvassed by the Judges of said meeting.

For Supervisor: Michael Schmidt.....21 votes
Daniel Rogers..... 1 vote
Terrance Clairmont..... 1 vote
Blanks.....3
Total votes26

For Clerk: Dorothy Clairmont.....24 votes
Blanks.....2
Total votes.....26

Michael Schmidt was elected as Supervisor and Dorothy Clairmont elected as Clerk.

The Ballot Question: Shall the First Tuesday after the first Monday in November of even numbered year beginning in 2008 be designated as the general election day for Guthrie Township eliminating the second Tuesday in March Township election effective 2007?

20 yes votes and 6 no votes....Ballot Question was passed.

Election Judges - Steven Engel, Chester Wilander, Charlene Corson, Virginia Olson