

MINUTES OF THE PROCEEDINGS OF THE ANNUAL TOWN MEETING  
March 13, 2007

The Annual Town Meeting, held in the Town of Guthrie in the County of Hubbard and State of Minnesota at the Community Center/Town Hall on the 14th Day of March 2007 was called to order by Dorothy Clairmont, Clerk with the Pledge. A call for a Moderator was issued. Michael Schmidt nominated Dan Rogers. John Kinc seconded the motion. Dan Rogers was then chosen to preside as Moderator at the meeting.

There was no election of officers since the election was moved to the first Tuesday after the first Monday of even numbered years beginning in 2008 in compliance with the New Help America Vote Act.

The Minutes of the 2006 Annual Meeting was read by the Clerk. Approved. The Treasurer handed out the financial report of the funds which was approved. Michael Schmidt presented the road report. There was considerable discussion on the road grading during dry weather, especially on 450th St. It was then, on motion, Resolved, by Dan Rogers to leave the Road Contract with Gladen Construction as is and he, Dan Rogers, volunteered to contact all people living on 450th St. to have the blading discontinued during severe dry weather. There was further discussion on icy conditions on the intersections. It was resolved to have the blade operator use his discretion on sanding as needed. If an emergency or ice storm should occur, any one of the Supervisors can order the sanding. Steve Rogers second the motion.

The current Road Policy was questioned by David Johnson. After much discussion, Michael Schmidt motioned to have Attorney John Valen, up-date the Policy. John Kinc second the motion. David Johnson motioned to have the township take over Palomino Drive. John Kincs seconded the motion. All Supervisors were unanimously opposed because it was not on the Agenda.

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: \$24,000.....Motion by David Johnson, seconded by Matt Johnson  
Road & Bridge \$30,000.....Motion by Michael Schmidt, seconded by Roger Corson  
Fire.....\$ 3,500.....Motion by Steve Rogers, seconded by Matt Johnson  
Cemetery.....\$ 2,000..... Motion by Russell Nickerson, seconded by John Kincs  
Building.....\$ 5,000.....Motion by Terrance Clairmont, seconded by John Kincs

On Motion it was resolved to raise taxation for the above named purposes during the current year a tax of \$64,500 on all real and personal property of the township liable to taxation.

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

Steve Rogers motioned to donate the sum of \$800.00 as follows:

Headwaters Intervention Center (playground program).....\$500.00  
Laporte First Responders.....250.00  
Bemidji Public Library..... 50.00

The Townboard was concerned about the Liability on the Old Woodman Hall. David Johnson informed the board the hall was owned by William Klaus and the township did not own it.

On Motion it was Resolved to keep the Wage Scale at \$12.00 per hour for Election Judges and hired laborers by Roger Corson, seconded by Michael Schmidt.

The next Annual Meeting will be held at the Guthrie Community Center/Town hall on the second

Tuesday in March, 2008 at 8:00 p.m. A motion by Candy Bartels to have the Park Rapids Enterprise and Bemidji Pioneer for notification. The Notice of Agenda of the Annual Meeting to be mailed to the residents of Guthrie. Meeting Adjourned.