

The Annual Town Meeting held in the Town of Guthrie, County of Hubbard and State of Minnesota on the 11th day of March, 2008. The Meeting was called to order by Clerk, Dorothy Clairmont with the Pledge to the Flag.

A call for a Moderator was issued. Roger-Corson nominated Clayton Knoshaug. Russ Nickerson seconded the motion. David Johnson motioned all nominations cease. Clayton Knoshaug was chosen to preside over the meeting. The Minutes of the 2007 Annual Meeting were read by the Clerk. Candy Bartels motioned to accept the minutes. John Kincs seconded the motion. Approved. The Treasurer's report was a recording of the fund activity during 2007 and were passed out to the town members. Dan Rogers motioned to accept the financial report of the funds. John Kincs seconded the motion. Approved. Michael Schmidt gave the road report. There was considerable discussion on the road policy. There is a committee consisting of Clayton Gladen, David Johnson, Russell Nickerson, Roger Corson, Michael Schmidt and any other interested person to meet at the regular April 2008 meeting at the Town Board room in consideration of changes. Michael Schmidt informed the audience there are numerous new developments in Guthrie Township. One has been accepted as a town road and more will follow. Michael Schmidt's road report was 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: Motion by Clayton Gladen; seconded by Candy Bartels.....\$18,000.00 Approved.
Road Fund: Motion by Russ Nickerson; seconded by Michael Schmidt.....30,000.00 Approved.
Fire Fund: Motion by David Johnson; seconded by Dan Rogers.....3,500.00 Approved.
Cemetery Fund: Motion by David Johnson; seconded by Candy Bartels.....3,500.00 Approved
*with Board's discretion as to decide of type of maintenance.
Building Fund: Motion by Steve Engel; seconded by Michael Schmidt.....5,000.00 Approved

On motion it was resolved to raise taxation for the above named purposes during the current year of \$60,000.00 on all real and personal property of the township liable to taxation.

Candy Bartels motioned to donate the sum of \$800.00 as follows:

\$500.00 to the Headwaters Safe Program (playground activity)

\$250.00 to Lakeport First Responders

\$50.00 to Bemidji Public Library Motion approved with an amendment request to show the activities of the First Responders and the number of children attending the playground activity in Guthrie Township.

Motion by Candy Bartels, seconded by Terrance Clairmont to set the wage at \$12.00 for Election Judges and other hired labor by the Township. Approved.

Motion by Russ Nickerson, seconded by Dan Rogers to keep the Gopher Bounty at \$1.50 per pair of feet. Approved.

The next Annual Meeting will be held at the Guthrie Community Center/Town Hall on the second Tuesday in March, 2009 to start at 7:00 p.m. November polling hours will be from 7:00 am to 8:00 pm Motion was made by Candy Bartels to have the Annual Meeting published in the Bemidji Pioneer and Park Rapids Enterprise. The Notice of the Meeting Agenda mailed to the Township property owners. Approved.

The Town Supervisors are responsible to keeping the roads of the township in order. Private Citizens cannot control the roads.

Steve Engel motioned to adjourn.