

The Annual Town Meeting was held in the Town of Guthrie, County of Hubbard, State of Minnesota on the 9<sup>th</sup> day of March, 2010. The meeting was called to order at 7:00 P.M. by the Clerk, Amanda Lofthus, with the Pledge to the Flag.

A call for a Moderator was issued. Roger Corson nominated Stephen Rogers. Russell Nickerson seconded the motion. The Minutes of the 2009 Annual were read. Joe Beevor approved the minutes as read. John Kincs seconded the motion. The donation made to the Headwaters Intervention Center last year was returned. Russell commented on the Financial Report generated from CTAS that was produced this year. Dan Rogers questioned the salary paid to the supervisors and wants a better breakdown of what was done to earn the amounts earned for the year. Clayton Gladen made a motion that the number of hours paid are presented and available for review at the next annual meeting. Dan seconded the motion. Joe Beevor motioned to accept the Financial Report. John Kincs seconded the motion.

Michael Schmidt gave a Road Report mentioning that over \$48,900.00 has been spent on the roads in 2009. A lot of gravel was laid and there is still work to be done this spring with the FEMA money the township received for the roads that were damaged last spring. There is approximately \$17,500.00 remaining in FEMA funds to use. Where 245<sup>th</sup> Street meets County 16 is one of the roads that will be utilizing those funds. The township is still under contract with Gladen Construction this year and we will hire Hines Brushing again. A breakdown of road costs were discussed, including the price of different grades of gravel. Joe Beevor motioned to approve the report. John Rogers seconded the motion.

Levies were set as follows:

General Fund: \$24,000 motioned by Michael Schmidt. Joe Beevor seconded the motion.

Road & Bridge Fund: \$30,000 motioned by Russ Nickerson. Joe Beevor seconded the motion.

Fire Fund: \$80000 motioned by John Rogers. Roger Corson seconded the motion.

Building Fund: \$2000 motioned by Russ Nickerson. Joe Beevor seconded the motion.

Cemetery fund: \$3500 motioned by John Gladen. Roger Corson seconded the motion.

The mowing equipment is in good order and should work for the rest of this year. The supervisors were asked to scrutinize the condition of the equipment and make a recommendation for major repairs or necessary replacements at next years' meeting. Joe Beevor on behalf of the Lion's Club, brought drawings rendered by Lucachick Architecture for a picnic shelter with a concrete floor. The location of the shelter would be off the Northeast corner of the town hall building. The residents recommended the supervisors earmark up to \$2000.00 for the Lion's Club.

A new sign needs to be made for the Cemetery rules; the existing sign is tattered and worn. The board is currently working on this.

Every sign in the township has to be replaced by 2012 due to a new federal mandate. The signs are required to have a certain amount of reflectivity and the posts will need to be changed also. The board has received a quote from a sign company of about \$5500.00 for the materials and feel approximately double that cost would include labor.

Donations: Jason Seegmiller spoke on behalf of the Lakeport First Responders. Steve Rogers motioned \$1350.00 is donated to the Lakeport First Responders. Michael Schmidt seconded the motion. Steven Engel motioned \$250.00 is donated to the Kitchigami Regional Library in Bemidji. Michael Schmidt seconded the motion.

Russ motioned to abandon the gopher feet bounty. Steven Engel seconded it.

The election judge wages are currently at \$12.00/hour. Russ motioned to keep the wage the same. Russ amended his motion to \$13.00/hour. John Rogers motioned to increase wages to \$14.00/hr. Clayton Gladen seconded the motion.

Russ motioned the 2011 Annual Meeting is set the second Tuesday of March which will be March 8, 2011 at 7:00 p.m. Clayton Gladen seconded the motion. We are legally obligated to publish the meeting time and place in the newspapers. Dan Rogers motioned to continue with the individual mailings to land owners. Steve Rogers seconded the motion.

Joe Beevor motioned to adjourn the meeting. Roger Corson seconded the motion.