

Guthrie Township
Hubbard County Minnesota
Regular Monthly Board Meeting Minutes
January 2015

The Guthrie Town Board met at the town hall at 8:00 p.m. on **January 20, 2015** with Russ Nickerson, Roger Corson, Michael Schmidt and Amanda Lofthus present. The Meeting was called to order by the Chairman and the pledge was said.

The minutes from the last months' meeting were recited and approved as read. Russ Nickerson gave the treasurers report for an absent Kerri Jourdain The Monthly Financial report a balance of \$69,026.14 in the General fund, which is inclusive of \$7,437.04 in the Cemetery fund. Michael motioned to approve the reports and Roger seconded the motion.

Russ Nickerson gave his letter of resignation as Township Supervisor. The current Supervisors acknowledged the letter. Russ accepted and gave his new oath as Clerk, as elected as such at the General Election held on November 11, 2014. Michael made a motion to appoint Amanda Lofthus (prior Clerk) as Supervisor for the town board to fill the remainder of Russ' term as Supervisor and as Chairperson. Roger seconded the motion. Motion carried. Michael and Amanda took their respective oaths.

This year the Local Board of Appeal and Equalization for Guthrie Township will take place on April 16, 2015 at 10:00 am. at the town hall.

Russ contacted Paul Bunyan Communications to install Wi-Fi for the town hall. The Board feels this is necessary to perform better meetings and will better suit the needs of our residents and visitors today. Roger motioned to approve; Michael seconded it.

Russ asked that the monthly management of the township each month be increased from \$15.00 per month to \$30.00 per month. This pay increase is still less than any website management company may charge. Amanda motioned to approve; Michael seconded it.

The next regular scheduled meeting is set for February 17th, 2015, at 8:00 p.m. at the town hall. Michael motioned to pay the bills; Roger seconded the motion. Russ motioned to adjourn; Roger seconded the motion.

Submitted by:

Amanda Lofthus

Clerk