

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
January 19th 2016

The Guthrie Town Board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **January 19th, 2016**. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). Hubbard County Officer Mr Adam Williams was also stopped in to check on us and to ask if there were any concerns. The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month's meeting minutes. Mr. Corson made a motion to approve the minutes and Mr. Schmidt seconded pending changes of the address and comments as follows: "Mike Schmidt received a call from Marvin Banor requesting a temporary access to on 245th Street, just south of 420th. The Board felt that as long as the ditch is restored to its original condition when his project is complete, there would be no problem with Mr. Banor creating a temporary approach.

The Treasurer gave the monthly financial report. The Clerk indicated that his records balanced with the treasurers. Mr Schmidt made a motion to approve the Treasurers report and Mr. Corson seconded the motion.

OLD BUSINESS:

The new web site discussion was tabled

NEW BUSINESS:

The board discussed the exit lighting and the old fire extinguishers in the building. It was decided to purchase 6 new exit lights and five new fire extinguishers. Mike Schmidt made that motion with Roger Corson as a second. The Clerk will follow up with the purchase.

The Clerk will send YOSG the 2015 share invoice for their cost of Communications and electric utilities

The next Regular Township meeting will be on Tuesday, February 16th @ 8:00 P.M. at the Town hall.

Mr Corson made a Motion to Pay the Invoices and to adjourn. Ms. Lofthus seconded the motion

Meeting Adjourned. Submitted by: Russ Nickerson – Clerk



02-16-2016