

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
February 16th 2016

The Guthrie Town Board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on February 16th, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer). Amanda Lofthus (Chair / Supervisor) was absent. Ivy Knoshaug was in attendance. The Meeting was called to order by the acting Chair and was opened with the pledge.

The Clerk did not have the last month meeting minutes available and will present it on the next month meeting. the last month's meeting.

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.

The new exit signs and fire extinguishers are on order

NEW BUSINESS:

There was contact made to the Clerk this month from a resident on Roxbury drive. They were requesting sand at the end of the road near the stop sign. The Clerk emailed the Chair and she replied that she would take care of it. This discussion evolved into other places that may need sanding for safety reasons. Mr. Corson made a motion to call Gladen Construction and instruct them to monitor and sand as needed the following locations: South Roxbury Drive, East 420th Street, East 440th and the Hall parking lot. Mr Schmidt seconded the motion.

Ms. Knoshaug was in attendance to present the Town with YOSG share of the past years building expenses. Ms Knoshaug was also helpful to the Board in sharing information that should be updated in the website.

The **Board of Audit** meeting will be held on Tuesday, March 1st at 8:00 P.M. at the Town Hall.

The **Annual** meeting will be held on Tuesday, March 8th at 7:00 P.M. at the Town Hall.

The next **Regular** Township meeting will be on Tuesday, March 22 @ 8:00 P.M. at the Town hall.

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

Meeting Adjourned. Submitted by: Russ Nickerson – Clerk



02-17-2016