

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
February 14th 2017

The Guthrie Town Board held its regular monthly meeting in the Town Hall at 8:10 p.m. on February 14 2017. In attendance were Russ Nickerson (Clerk), Michael Schmidt (Supervisor) and Amanda Lofthus (Chair / Supervisor), Rebecca Theis (Treasurer) and Roger Corson (Supervisor). Mr. Steve Rogers, Ivy Knoshaug and Troy Boucher were also in attendance. The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month's meeting minutes. Two corrections were made and records updated.

The Treasurer provided the treasurers report and the Clerk agreed with the balances.

OLD BUSINESS:

Steve Rogers reported that Gladens did a very nice job on plowing the Town Hall parking lot. Roger also stated that he had called Gladens and

NEW BUSINESS:

Ivy Knoshaug presented an informational flyer to announce a Pot Luck Dinner in an attempt to inform more of the Guthrie Township residents as to what the Ye Olde School Ground is and how they are connected to the Township. Everyone is encouraged to attend the Pot Luck on Saturday March 4th at 6:15 PM.

The Clerk announced that one of the perpetual care CD's will be coming due next week. Russ will follow up and shop rates.

Mr. Schmidt open a conversation about how the Township Roads are being snow plowed. Mr. Schmidt feels that only a grader should be used for snow plowing. Mr. Rogers felt that a large truck could be used but the speed at which it is being done needs to be reduced. It seems like its being done so fast that it is not digging down properly. Mr. Corson will call Gladens again and see how they feel about the results we are getting with the truck that they are using.

Mr. Rogers opened a conversation about improving the grounds around the hall in the spring. He has some material that can be used and Mr. Schmidt offer his assistance as well.

The **Board of Audit Meeting** will be held on February 28th 2017 at 8:00 P.M.

The **2017 Annual Meeting** will be on March 14th at 7:00 PM at the Town Hall

The Next **Regular Meeting** will be held on March 21st 2017 @ 8:00 P.M.

The **Local Board of Appeal and Equalization Meeting** will be held on April 17 @ 11:00 A.M. at the Town Hall

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MAT Short Course will be held in Walker on April 5th at The Northern Lights Conference Center

The **Annual Roast Beef Dinner** sponsored by YOSG will be held On **March 19th 2017 at 4:00 P.M. to 6:30 P.M.**

A motion to pay the bill and to adjourn was made by Amanda Lofthus and seconded by Michael Schmidt.

Submitted by: Russ Nickerson – Clerk 02-19-17