

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
March 22nd 2016

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The Guthrie Town Board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on March 22nd, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month meeting minutes. Mr. Schmidt made a motion to approve the minutes and Mr. Corson seconded it.

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 Clerk is working to develop a new website and that process is ongoing. The Clerk mentioned that Paulbunyan's web hosting fee is \$300.00 per year with a DNS fee of 120 per year. Item tabled.

The new exit signs and fire extinguishers have been installed

Mr. Corson had contacted Gladen Construction concerning sanding on the Township Roads and that the Board would like Gladens to use its best discretion to sand as needed.

NEW BUSINESS:

There was a motion made by Mr. Schmidt and seconded by Mr. Corson for the Clerk to purchase a digital voice recorder to assist him with note taking and reminders. Additionally, this device will not be used as a primary source for the official township meeting minutes and that written minutes remains to be the Official Township record of meeting minutes.

The Clerk stated that there was a stop sign down at the intersection of 245<sup>th</sup> and 420. The Clerk and the Chair will investigate on Saturday.

The Spring Road Tour is set for April 16<sup>th</sup> at 8:00 A.M. This meeting will start at the Town Hall.

The next Regular Meeting will be held on April 19<sup>th</sup> at 8:00 P.M. at the Town Hall.

Mr. Schmidt made a motion to Contact Gladen Construction to inquire if Gladens would honor the 2015 Contract and pricing for 2016. Mr. Corson seconded the motion.

The annual noxious weed law training is scheduled for 7:00 pm April 27 in the basement of the law enforcement center. Ms Lofthus will contact Mr. Hensel to request if this meeting is mandatory or not.

Ms. Lofthus will Contact Ms. Rebecca Theis to inquire if she is available to be the Deputy Clerk for 2015.

Mr. Schmidt stated that the Board should review the compensation rates at which the Towns pays the Board and other parties. He will investigate and present findings at the next Board meeting.

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

Meeting Adjourned. Submitted by: Russ Nickerson – Clerk

A handwritten signature in black ink that reads "Russ Nickerson". The signature is written in a cursive style with a large, prominent initial "R".

03-26-2016