

Guthrie Township

APRIL 2014 REGULAR MEETING MINUTES

The Guthrie Town Board met at the town hall at 8:00 p.m. on April 16, 2014 with Roger Corson, Michael Schmidt, Ivy Knoshaug, Steve Rogers and Amanda Lofthus present. The minutes from the last months' meeting were recited and approved as read. The Clerk gave the Monthly Financial report as \$27,142.79 in the General fund, which is inclusive of \$6,797.12 in the Cemetery fund. Michael motioned to approve the reports and Roger seconded the motion.

Steve Rogers and Ivy Knoshaug are here to pay for Ye Olde Schoolgrounds' one half of the utility bills for 2013, payment in the amount of \$1,766.15. This payment is received and noted. YOSG feels it is necessary to replace the main entrance door and south door off of the office room. The cost to replace each door in steel is approximately \$1,000.00 each. They ask that the township pays ½ the cost plus trim costs. The total cost is approximated at a maximum of \$3,000.00. Roger made a motion to pay half of the expense to replace both doors plus trim, Michael seconded the motion. In the future, they would also like to replace all the floor treatments. Michael felt it should be brought up at the next annual meeting considering the expense involved. Steve also asked that the board talk to Ye Olde School grounds when other improvements and/or expenses may be incurred so they have an input to those improvements and/or expenses. Both supervisors agreed this should be the case going forward. 8 more months!!!

The board received a letter from John Kincs with his input on the cemetery rules. Ivy has some input as well. With Russ being absent, any decisions to be made will be tabled for now.

Roger purchased a new American flag to replace the one outside the town hall. He will install it tonight.

Michael obtained a quote on a new Club Cadet lawn mower from L&M Supply for \$2,399.99. Michael motions to purchase the lawn mower for the cemetery use, Roger seconded the motion.

Darcy Karczewick contacted the township that there was a wash out on the south end of Roxbury Road. Gladen Construction has been called and they have repaired the problem.

The next regular meeting will take place on May 13, 2014 at 8:00 p.m. at the town hall. The Board of Equalization will take place tomorrow at 11:00 a.m. at the town hall. The Spring Road tour will take place on Saturday May 3, 2014 at 8:00 a.m. meeting here at the town hall. Roger motioned to pay the bills, Michael seconded the motion. Michael motioned to adjourn, Roger seconded the motion.

Submitted By
Amanda Lofthus - Clerk