

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
April 18th 2016

The Guthrie Town Board held the regular monthly meeting at the Town Hall at 8:15 p.m. on April 18th, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). Steve Rogers was also in attendance for this meeting. The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month's meeting minutes. A motion to approve the minutes was made by Mr. Schmidt, Seconded by Ms. Lofthus.

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 change was tabled.

NEW BUSINESS:

The Spring Road tour was held on April 16th 2016. The minutes of this meeting can be found of the web site.

There was discussion about the road maintenance contract with Gladen Construction and it was reported that Gladen Construction would honor last year's pricing for 2016. Mr. Schmidt wanted to be sure that Gladens would also honor the gravel pricing as well. If so, the Board intends to enter into a two year Contract with Gladen Construction for road maintenance.

There was discussion about performing a sign inventory and it was decided that this would be done when the Supervisors performed the culvert inventory and marking.

The Clerk stated that he received a call from a REA drive resident (Dan and Deb Hauber 218-244-3486) and that they were again interested in having the Township take over the maintenance on that Road. It would be the responsibility of the residents to Contact Gladen Construction or another Contractor to receive an estimate to bring that road up to Township specifications as the Town cannot expend any expense on the research of that project as it is not a Township road at this time. The Clerk will contact the resident and inform them of this.

Mr Rogers was in attendance to offer any needed work on the rocks in the road ditches and is also interested in doing what he can to improve the look of Guthrie town itself.

Ms. Rebecca Theis has declined to accept a yearly stipend for the deputy Treasurer. However she gracefully accepted to be on call and at the ready if the need arises.

Mr. Schmidt and Amanda plan to attend the noxious weed meeting in Park Rapids.

The Board tabled any investigation into building sound dampeners.

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

Clerks Note. Mr. Nickerson had mistakenly paid the Board in the 1st Quarter of 2016 at 2014 rates. He will make the correction on the 2nd quarter payroll.

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 initial 'R'.

04-22-2016