

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
April 18th 2017

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The Guthrie Town Board held its regular monthly meeting at the Town Hall at 8:05 p.m. on April 18th 2017. In attendance were Russ Nickerson (Clerk), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Roger Corson (Supervisor). Amanda Lofthus was absent. Mr. Steve Rogers, Ivy Knoshaug and Tom Lindahl of the Lakeport Fire Department were also in attendance. The Meeting was called to order by the Acting Chair Michael Schmidt and was opened with the pledge.

The Clerk read the last month's meeting minutes. A change was noted about Roger Corson not being present at the last meeting. Corrections were made and then the minutes were approved as read,

The Treasurer provided the treasurers report and the Clerk agreed with the balances. The report was approved as read.

OLD BUSINESS:

The Board reported that they had attended the Minnesota Association of Township "Short Course" and felt that they had learn new and valuable training.

Roger Corson made a motion to purchase a watch for Children Sign to be placed at the South end of Roxbury Drive. Mr. Schmidt seconded the motion. The Clerk ordered the Watch for Children sign and it was installed on 4-6-2017.

There was continuing discussion about leveling the grounds around the Town Hall. A tentative grounds cleanup day is set for Saturday the 22<sup>nd</sup>.

NEW BUSINESS:

Ivy Knoshaug had presented the Board with a revised Rental Agreement and as of 4-9-2017, this form is now available on line.

Ivy and Steve were still perusing new trailhead signs to be placed on County 16 and possible 275<sup>th</sup> Ave. The DNR is one source that may be of assistance.

Mr. Tom Lindahl of the Lakeport Fire Department reported that the Lakeport Fire Department has improved its ISO rating to a 9. This is very significant. ISO is a provider of statistical, actuarial, underwriting, and claims information and analytics. In communities like ours, the ISO analyzes the relevant data and assigns a **Public Protection** Classification (PPCTM) — a number from 1 to 10. **Class 1** generally represents superior property fire **protection**, and **Class 10** indicates that the area's fire suppression program does not meet ISO's minimum criteria. Area residents within five miles of the Hart Lake Town Hall are encouraged to check with their insurance agents for possible rate reductions because of this change. See <http://township.guthrie.mn.us> News Bulletin for more information.

The Town received a donation from the family of Anita "Neen" Rae Lillquist as a Memorial. This donation will be added to the Cemetery CD. This is a perpetual care CD where the interest earned is used to keep the Cemetery well maintained.

Roger Corson reported that he has been contacted a few time by people questioning the road in the Dehart lake addition. Roger informed them that these are not Township Roads.

Mr. Schmidt reported that he will inquire with various interties to be sure we are receiving the best possible pricing on Township culverts as the Board plans to install sever this summer.

The **Spring Road Tour** is scheduled for **Sunday April 30<sup>th</sup> at 8:00 A.M.** This will begin at the Town Hall.

The Next **Regular Meeting** will be held on **May 9th 2017 @ 8:00 P.M.**

A motion to pay the bill and to adjourn was made by Roger Corson and seconded by Michael Schmidt.

Submitted by: Russ Nickerson – Clerk 05-9-17