

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
June 16th 2015

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The Guthrie Town board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **June 16, 2015**. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). No other attendees were present at the meeting. The Meeting was called to order by the Chair and the pledge was said.

The Clerk read the last month's meeting minutes and minor corrections were made and then approved as read. The Treasurer gave the financial report and the Clerk indicated that the report match the balances that the Clerks records report. Mr. Schmidt made a motion to approve the treasurer's report and Mr. Corson seconded the motion.

OLD BUSINESS: Culvert inventory. It was decided that the best time to view the culverts would be after the ditch mowing was done. Mr. Schmidt made a motion for the Clerk to purchase 80 culvert markers to be used on the future inventory. Ms. Lofthus seconded the motion.

The Town received a check from Mr. Clayton Bannor for two cemetery plots located in Section A2, Lots 4 and 5.

Ms. Lofthus reported that she attended the Hubbard County Association of Township meeting in Helga Township. She felt that she learned new information and was able to network with other Township supervisors. The next Hubbard County Township Association will be on July 20<sup>th</sup> at the Argo Town Hall at 7:30 PM

NEW BUSINESS: It was decided that several loads of gravel was to be delivered and placed at spot locations where the gravel was thin. These are 420<sup>th</sup> Street East, the end of 445<sup>th</sup> and on 255<sup>th</sup> Street.

Ditch mowing was discussed and Mr. Schmidt said he would follow up and arrange the mowing to be complete no later than August 1<sup>st</sup>. Mr. Schmidt was pre approved by Roger Corson and Amanda Lofthus to authorize the work if it came in under \$2,300. Last year's cost was \$2,145.00.

The Board also discussed what roads should be graded weekly and some that may not need to be graded weekly. This discussion was tabled.

A driveway culvert was also delivered to the property just East of Ms. Lofthus driveway. Mr. Chuck Smith will receive an invoice from the Township for the cost of the aprons per Township policy

The next regular Township meeting will be on June 16<sup>th</sup> @ 8:00 P.M. at the Town hall.

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

Amanda Lofthus made a motion to pay the invoices and Mr. Corson seconded. The next meeting will be on July 14<sup>th</sup> at 8:00 at the Town Hall

Meeting Adjourned. Submitted by: Russ Nickerson - Clerk