

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
July 14th 2015

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The Guthrie Town board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **July 14, 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. A minor correction was made to last month's minutes to correct a road number. The minutes were then approved. The Treasurer gave the financial report and the Clerk indicated that the report matches the balances that the Clerk's 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 to table the inventory until the ditch mowing has been completed. Mr. Schmidt indicated that he had the new culvert markers on hand and was researching options for driving them into the ground when the time comes.

NEW BUSINESS: Mr. Schmidt that he had been in contact with the mower company and they assured him that it should be completed by the first of August.

The Clerk requested to the board that the Township be able to arrange bill auto pay with Beltrami Electric and Paul Bunyan Communications. This was approved and the Clerk will take care of the details.

The Board reviewed the road maintenance contract and felt that no changes were needed at this time for the 2016 season.

The next regular Township meeting will be on August 11<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

Meeting Adjourned. Submitted by: Russ Nickerson - Clerk