

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
August 16th 2016

The Guthrie Town Board held it's regular monthly meeting at the Town Hall at 8:09 p.m. on August 16th, 2016. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Amanda Lofthus (Chair / Supervisor). Kerri Jordain was absent. The Meeting was called to order by the Chair and was opened with the pledge. Ivy Knoshaug and Steve Rogers were also in attendance.

The Clerk read the last month's meeting minutes. They were approved as read.

As of this writing, the Clerk has balanced with the treasurers July statement.

The Clerk reviewed the CTAS account balances with the Board.

OLD BUSINESS:

There was conversation about the current road improvements as well as possible future improvements to 450th street such as ditching and road work.

Mr Rogers asked the Board if they have made any decisions concerning the Hall grounds and leveling the grassy areas around the Hall. Mr. Schmidt stated that he would revisit the idea of a soil conditioner and report back at the next meeting.

Mr. Schmidt reported that the new Hall Zero turn mower has been delivered and seems to do a much better job than the riding mower and pull behind mower.

NEW BUSINESS:

450th Ditch work: The Board will meet on August 28th 2016 to evaluate the ditch on 450th from Mr. Dan Rogers driveway to Mr. Flagrens driveway. They plan to determine the need and specific scope of possible roadwork.

The Board reviewed improvements to date for our Township Roads. The Clerk reported that we have spent approximately \$26,000 on Township Road improvements so far this year.

The Board approved the purchase and delivery of a culvert and aprons for Mr. Ruddeck on Roxbury drive. The Clerk will send an invoice to Mr. Rudduck for the aprons as described in the Townships Road Policy

The "Ye Olde Schoolgrounds" (YOSG) group represented by Mr. Steve Rogers and Mrs. Knoghaug proposed the idea of perhaps building a kiosk near the DNR trail to provide visitors with historical information on the Town of Guthrie. The kiosk will be approximately 10' X 20'. The Board was very supportive about the idea and offered financial assistance if needed.

Mr. Rogers also stated a desire to clean up the township block areas and was looking for ideas on how we can beautify our Town. Some minor discussion followed.

Mrs. Knoshaug presented the Board with a cash donation of \$76.00 which was collected at the annual Guthrie Picnic. The picnic is put on each year by the YOSG group. This year, as well as last, there was a free will donation of which the monies that were collected would be used to purchase flags for the Cemetery on Memorial Day. The Board acknowledged the donation and thanked YOSG as well as the people who donated the money. This cash will be placed in the Towns Cemetery fund. Mr. and Mrs. Blake also sent a "Thank You" card to YOSG thanking them and all who donated.

The Next meeting is scheduled for September 13th at 8:00 PM. Mr. Schmidt made a Motion to Pay the Invoices and to adjourn. Mr. Corson seconded the motion.

Submitted by: Russ Nickerson – Clerk 8-30-16