Guthrie Township Hubbard County Minnesota Monthly Board Meeting Minutes September 15th 2015

The Guthrie Town Board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on <u>September 15, 2015</u>. 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 was opened with the pledge.

The Clerk read the last month's meeting minutes. The minutes were approved as read. 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 Amanda Lofthus seconded it.

OLD BUSINESS: Culvert inventory: Mr. Schmidt and Mr. Corson spent a few hours last month placing markers on 450th Street. It was determined that they were not satisfied with the length or diameter of the markers. The Clerk was asked to obtain pricing on other options including 911 sign post with a yellow reflective square on it or larger fiberglass post. As of this writing, these options have been emailed to the Supervisors.

Mr. Corson reported that he fielded a few calls about some road washouts on 450th Street. Mike made a motion to have Mr. Corson call Gladen Construction and instruct them to place gravel on the affected spots and not to exceed four loads. Ms Lofthus seconded it

NEW BUSINESS: The Fall Road Tour has been set and will be held on Saturday September 26th. Any interested parties should meet at the Town Hall at 8:00 A.M.

The next Hubbard County Association of Township meeting will be at the Baudoria Town hall on September 21st.

The next Regular Township meeting will be on August 6th @ 8:00 P.M. at the Town hall.

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

Meeting Adjourned. Submitted by: Russ Nickerson - Clerk

Russ Lickerson

09-18-2015