

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
October 11th 2016

The Guthrie Town Board held its regular monthly meeting at the Town Hall at 8:05 p.m. on October 11th, 2016. In attendance were Russ Nickerson (Clerk), Michael Schmidt (Supervisor) and Amanda Lofthus (Chair / Supervisor) and Kerri Jordain (Treasurer). Roger Corson (Supervisor) was not present. The Meeting was called to order by the Chair and was opened with the pledge.

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

The Clerk reviewed the CTAS account balances with the Board and reported that we could sign and approve the two small checks at the next meeting.

OLD BUSINESS:

The previously mentioned Kiosk was installed and 80% finished. It is located near the trail access.

Mr. Schmidt reported that he investigated the soil conditioner for the town hall and the best scenario would be that M. Boucher would donate the equipment if the Town would provide the labor. Mr. Schmidt reported that he could operate the equipment but at this juncture, he felt it would be best to try to smooth the grounds next spring. Tabled.

Amanda Lofthus stated that she was unable to contact the County about trail heads signs and would try again next month. Tabled

Mr. Schmidt that Mr. Rogers has started the ditch work along 450th street and it is 80% complete.

NEW BUSINESS:

A motion was made by Mr. Schmidt and seconded by Ms. Lofthus to proceed with adding a 2" lift of gravel on 1 ½ mile of 450th Street starting from the intersection of County 36 traveling East.

The Next meeting is scheduled for November 15^h at 8:00 PM. Ms. Lofthus made a Motion to Pay the Invoices and to adjourn. Mr. Schmidt seconded the motion.

Submitted by: Russ Nickerson – Clerk 11-14-16