

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
November 15th 2016

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The Guthrie Town Board held its regular monthly meeting at the Town Hall at 8:05 p.m. on November 15th, 2016. In attendance were Russ Nickerson (Clerk), Michael Schmidt (Supervisor) and Amanda Lofthus (Chair / Supervisor) and Kerri Jordain (Treasurer) and Roger Corson (Supervisor). Mr. Steve Rogers was also in attendance. The Meeting was called to order by the Chair and was opened with the pledge.

The Clerk read the last month's meeting minutes. There was a noted change to the last months minutes that states "A motion was made by Mr. Schmidt and seconded by Ms. Lofthus to proceed with adding a 2" lift of gravel on 2.0 miles of 450<sup>th</sup> Street starting from the intersection of County 36 traveling East.

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:

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 450<sup>th</sup> street is complete and that they were pleased with the outcome.

NEW BUSINESS:

The Clerk reported that he received a few calls about Roxbury drive and that it has become very dusty and bumpy with new traffic. The Clerk stated that he told the residents on that drive should make it a point to attend the Annual Meeting where concerns about the status can be heard.

Mr. Steve Rogers was the elected person to serve as the Township Treasurer. Mr. Rogers declined the write in position. The Board will need to nominate a person for that position in December.

The Next meeting is scheduled for December 8<sup>h</sup> 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 12-2-16