

Guthrie Township  
Hubbard County Minnesota  
Monthly Board Meeting Minutes  
December 21st 2015

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The Guthrie Town Board held the regular Monthly meeting at the Town Hall at 8:00 p.m. on **December 21st, 2015**. In attendance were Russ Nickerson (Clerk), Roger Corson (Supervisor), Michael Schmidt (Supervisor) and Kerri Jourdain (Treasurer) and Amanda Lofthus (Chair / Supervisor). Hubbard County Officer Mr Adam Williams 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. Mr. Corson made a motion to approve the minutes and Mr. Schmidt seconded. 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 Mr. Corson seconded the motion.

**OLD BUSINESS:**

**NEW BUSINESS:**

There was a discussion on the exit lighting and fire protection systems in the building. Russ will review possible replacement items and report to the Board in January.

There was also some discussion on a sound dampening plan for the hall and the Supervisors would like to bring it up at the annual meeting.

Mike Schmidt received a call from Marvin Banor requesting a temporary access to on 255<sup>th</sup> Street. The Board felt that as long as the ditch is restored to its original condition when his project is complete, there would be no problem with Mr. Banor creating a temporary approach.

The next Regular Township meeting will be on Tuesday, January 19th @ 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



01-17-2016