

Guthrie Township
Hubbard County Minnesota
Monthly Board Meeting Minutes
December 6th 2016

The Guthrie Town Board held its regular monthly meeting at the Town Hall at 8:05 p.m. on December 6th, 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 thru most of 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. Approved as read.

The Treasurer had a discrepancy with the CTAS program and the Bank balance. No report was given and thus the Clerk and Treasurer did not balance with each other. The Clerk indicated that his records balanced with the last bank statement.

OLD BUSINESS:

Mr. Corson stated that he contacted Gladen construction with a question we had on the last invoice. Gladens stated that they would apply a \$200.00 credit to our next invoice.

It was verified that 450th Street ditch work was complete and invoices received

NEW BUSINESS:

There was an issue with the Clerks Laptop as she could not print to the local computer. It was agreed that the Clerk would attempt to repair it.

There was discussion about the upcoming end of the Treasurers term as no one filed for the position commencing in 2017. Mr. Schmidt made a motion to appoint Kerri Jourdain to the position and Roger Corson seconded the motion. Amanda Lofthus also concurred.

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On December 27th, I had a discussion with the Minnesota Association of Townships Attorney. He indicated that the Board could not appoint a treasurer at that time as there was no open position to be filled and must wait until after the first Monday in January (end of current Treasurers term of office) to appoint a vacancy. Thus he felt the appointment was not binding.

The Supervisors that were re-elected (Amanda Lofthus and Roger Corson) signed the oath of office and filed it with the Clerk who signed the oath.

The Next meeting is scheduled for January 17^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 01-30-16