Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

January 16, 2018

The Guthrie Town Board held its regular monthly meeting at the Town Hall on January 16, 2018. In attendance were Amanda Lofthus (Chair), Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Steve Rogers. The meeting was called to order by the Chair at 8:10 PM and was opened with the pledge.

The Clerk read the minutes of the December monthly meeting as submitted by Amanda Fallgren. The minutes were approved as read.

The Treasurer provided the Treasurer’s report. Treasurer’s report approved as read. Clerk and Treasurer’s books agree.

As a reminder, at annual meeting levy fire fund.

**OLD BUSINESS:**

Amanda Lofthus emailed the exemption form to Newman signs. Newman signs invoice received and Roger gave to Amanda Fallgren.

Hubbard County wants a “copy” of the Temporary Approach Resolution with the Township Seal. We keep the original for our records. A copy was made and stamped with the Township Seal and signed by Amanda Fallgren, Clerk. Amanda Lofthus will mail the copy to Hubbard County. The original will be mailed back to either Amanda Lofthus or Amanda Fallgren.

Amanda Fallgren contacted Paul Bunyan regarding router issues at the townhall. Router issues are our responsibility. Paul Bunyan did remote in to their equipment installed at the townhall, and that equipment shows it is working properly.

Mike Schmidt suggested that we give Steve Rogers the Guthrie Township address and password, in case the router for the YOSG fails for internet access.

New website by Great River Design, Guthrie Township board agrees to go live with the new website. Amanda Lofthus will contact Kevin.

**NEW BUSINESS:**

J.R. contacted Mike Schmidt, regarding that he owes the township half a day of free labor. The township board agrees that nothing more is needed.

Helga Township may offer to blade roads, township board agrees that this is not needed.

Roger Corson contacted Galden’s on January 16, 2018, to add sand at a few stop signs in Guthrie Township.

Amanda Lofthus asked for the okay to contact Paul Bunyan to install a new router. Michael Schmidt motioned yes and Roger Corson seconded. Steve Rogers offered to meet Paul Bunyan at the townhall. Amanda Lofthus will call and board agrees to have Steve meet Paul Bunyan.

Chloride bill was received, Roger Corson will take invoice and check payment to Gladen’s.

MATIT Commercial Insurance reviewed and paid. Amanda Lofthus will notify of any changes needed.

Amanda Fallgren addressed the LBAE email, Amanda Lofthus is certified and we are ok for this year.

At February’s regular meeting, we will need to set up the agenda for the Annual meeting in March and the Board of Audit meeting.

The **Next Regular Meeting will be held on February 13th, 2018 at 8:00 P.M.**

A motion to pay bills and to adjourn the meeting was made by Amanda Lofthus, Roger Corson seconded.

Submitted by: Amanda Fallgren– Clerk 2/11/2018