Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

July 11, 2017

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The Guthrie Town Board held its regular monthly meeting at the Town Hall at 8:07 p.m. on July 11, 2017. In attendance were Michael Schmidt (Supervisor), Rebecca Theis (Treasurer), Roger Corson (Supervisor), Amanda Lofthus (Chair), and Russ Nickerson (Clerk). Mr. Steve Rogers and Ivy Knoshaug were also in attendance. The meeting was called to order by the Chair and was opened with the pledge.

The Treasurer read the minutes of the last meeting as submitted by the Treasurer. The Minutes were approved as read.

The Treasurer provided the treasurer’s report. Report was approved as read.

**OLD BUSINESS:**

Russ Nickerson reported that he had not sent a letter to Mr. Bannor in reference to the approach he was to remove. Mr. Schmidt stated that he would look at it again, and if it is not removed by the next meeting, the Board would consider other options.

The Clerk reported that he and the Treasurer had finalized the perpetual care CD as there were two CD’s that were combined into one. This perpetual care CD will pay quarterly interest. The final CD was in the amount of $7,085.00.

Mr. Schmidt reviewed the current road contract and presented a copy of the addendums for the 2017-2019 road contract service agreement. Mr. Schmidt will meet and discuss the addendums with Clayton at Gladen’s. The addendums and contract will be in effect on the date of the new signed service agreement.

The website proposals were reviewed. Amanda Lofthus made a motion to proceed with Great River Design for the new Township website. Roger seconded the motion. Amanda stated that she would contact them for the go ahead.

**NEW BUSINESS:**

Ms. Knoshaug presented a proposal to the board that Ye Olde School Grounds would like to purchase new picnic tables for the property. The board felt that the Township constituents benefit from the new tables and thought that the town should purchase the new tables. Roger Corson made a motion to allow YOSG to purchase the tables and that the Township would reimburse them at the next meeting. Amanda Lofthus seconded the motion.

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Mr. Schmidt had contacted some interested parties about roadside mowing and presented it to the board. Roger Corson made a motion to contract Ray Ball for the roadside mowing and Mike Schmidt seconded the motion. It was also discussed that the ditch brushing be considered at a later date and the board would like to see an estimate from JR as well.

Mike Schmidt made a motion to move forward with the following culvert construction on 450th Street utilizing Corson Construction and Amanda Lofthus seconded the motion. Roger Corson abstained from voting.

New 36” culvert and aprons to be installed near the Hommerding residence

New 15” culvert to be installed near the Klefsas residence

Relocate the 15” culvert presently near Dan Rogers’ meadows to near Troy Boucher’s residence and move the 30” culvert from near the Hommerding residence to near the Dan Rogers’ residence

Mr. Nickerson submitted and the Board accepted his resignation from the Township Clerk position. The board felt that it was very important to appoint the vacancy as soon as possible. Mr. Schmidt stated that he would contact prospective candidates and invite them to the special meeting. The board decided to hold a special meeting on

July 31, 2017 @ 7:00 PM.

The **Next Regular Meeting will be held on August 8th, 2017 at 8:00 P.M.**

A motion to pay the bills and to adjourn the meeting was made by Mr. Corson

and seconded by Mr. Schmidt.

Submitted by: Russ Nickerson – Clerk 7-28-2017