Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

August 7, 2018

The Guthrie Town Board held its regular monthly meeting at the Town Hall on August 7, 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 8:05 PM and was opened with the pledge.

The Clerk read the minutes of the July 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.

**OLD BUSINESS:**

Roger Corson called Gladen’s and discussed getting out farther and slow down when blading. 450th St still has washboards. Discussed with Clayton in regards to getting a re-claimer. Clayton will watch auctions if we are interested, he will try and get one. Guthrie Township says yes to the re-claimer. Roger will confirm this with Clayton.

Amanda Lofthus reported that 420th has improved.

Cindy Lewer on 245th emailed regarding the condition of 245th. Roger will call Gladen’s again.

Roger Corson looked into the Slow Children at Play sign guy. Can purchase these at around $20.00 each. Roger Corson motioned to purchase and Amanda Lofthus seconded the motion.

Amanda Fallgren will continue to work with Kevin Johnson regarding some edits and changes needed on the website.

Amanda Fallgren will continue to work on sending the letter to the Klause family, recommending clean-up at the Old Woodman Hall.

Amanda Lofthus inquired with Hubbard County about grants available for playground equipment. There are no grants available at this time. Amanda Lofthus do some further research. Also, will bring up at the March 2019 Annual Meeting.

Michael Schmidt reported time spent with Josh Weis and marked everything out and asked Josh to keep track of the rocks and note this on the map, so we are able to get rid of the rocks. Josh said he was able to get most rocks himself. Michael will talk with Josh about getting farther out into the ditch on 450th St.

**NEW BUSINESS:**

Roger Corson contacted Pine Lake Township Treasurer, treasurer does not need to be a township resident to be appointed. But, must be a township resident to be elected. The question needs to be on the election ballot asking that the board be given authorization to appoint the treasurer position. Amanda Fallgren to call Kay Rave, Hubbard County Auditor for clarification for the ballot question.

Chip Lomeyer, Hubbard County Land Management contacted Amanda Lofthus in regards to the Guthrie Township’s interest to take over a parcel of forfeited property. Guthrie Township Board agreed, no interest.

BOE training online, Michael Schmidt and Roger Corson will need this training.

Discrepancy with the June Invoice from Gladen’s. Roger Corson will discuss the bill with Gladen’s.

Fall Road Tour August 26th at 8:00 A.M. Will meet at town hall. Will address gravel and ditch needs. Al and Patty Huewe have concerns about the ditch on 255th South.

The **Next Regular Meeting will be held on September 4th, 2018 at 8:00 P.M.**

A motion to pay bills and to adjourn the meeting was made by Mike Schmidt and Roger Corson seconded the motion.

Submitted by: Amanda Fallgren– Clerk 9/3/2018