Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

September 4, 2018

The Guthrie Town Board held its regular monthly meeting at the Town Hall on September 4, 2018. In attendance were Amanda Lofthus (Chair), Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Mr. and Mrs. Huewe. The meeting was called to order by the Chair at 8:00 PM and was opened with the pledge.

The Clerk read the minutes of the August 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.

PILT payments – Deposited to the General Fund $1,041. Motion made by Michael Schmidt and Roger Corson seconded, to have these funds deposited to the General Fund.

**OLD BUSINESS:**

Roger Corson contacted Gladen’s regarding the discrepancy with the June Invoice. Clayton is gone until after September 17th, Roger will talk with Clayton when he is back.

Cemetery Trees – Roger Corson talked to Steve Rogers, he will be on vacation for a couple weeks, coming up. Roger will water the trees at the cemetery in Steve’s absence.

Roger Corson purchased 3 Slow Children at Play sign guy, from L&M Fleet. The bill will be mailed to Amanda Fallgren. Roger will disperse one to the Erdman residence.

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.

**NEW BUSINESS:**

Mr. and Mrs. Huewe residence at 41466 255th South; south of driveway on East side of the road, needs a sink hole fixed. Mr. Huewe is asking for it to be dug up and filled in with dirt, and that this be taken care of soon. Mr. Huewe said he is ok with finishing the top soil work himself. Roger Corson will contact David Corson. Michael Schmidt suggested that this be done at the expense of up to $700.00, Amanda Lofthus seconded the motion.

Gravel – The Guthrie Township Board approves up to 20 loads of gravel, determined by the Fall Road Tour. Michael Schmidt will get a copy of Guthrie Township road map and mark where gravel is needed. Roger Corson will take the map and a copy of the Fall Road Tour minutes to Gladen’s. Clayton is gone until September 17th, Roger Corson will contact Clayton when he returns.

The **Next Regular Meeting will be held on October 9th, 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 10/7/2018