Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

November 20, 2018

The Guthrie Town Board held its regular monthly meeting at the Town Hall on November 20, 2018. In attendance were Amanda Lofthus (Chair), Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). 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 October 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 went to Gladen’s and discussed June bill with Clayton, the bill is being looked into per Clayton. Gravel needs from the fall road tour has been completed.

Steve Rogers was not in attendance tonight, to discuss the light bulb that is not working on the outside pole. Will discuss at next meeting the light bulb as well as the whirly bird noise issue.

**NEW BUSINESS:**

The question on the November 6, 2018 election ballot, asking that the Guthrie Township Board be allowed to appoint the treasurer position passed, with majority of votes in favor of allowing the board to appoint the treasure. Amanda Fallgren contacted Steve Fenske, Minnesota Township Association Attorney, and discussed the election results. With no one filing for cadency and the question winning majority of the votes, the board can proceed with appointing the treasure position.

**Board of Canvass:**

The Guthrie Township Board canvassed the November 6, 2018 election. Michael Schmidt approved for Supervisor Seat C and Amanda Fallgren approved for Clerk; officers approved for 2019 four year term. Michael Schmidt motioned to appoint Rebecca Theis for the Treasure position, Roger Corson seconded the motion. Treasure position offered to Rebecca Theis, Rebecca accepted the position. The newly elected positions will go begin the first Tuesday in January; January 1, 2019.

The **Next Regular Meeting will be held on December 3rd, 2018 at 8:00 P.M.**

A motion to pay bills and to adjourn the meeting was made by Amanda Lofthus and Michael Schmidt seconded the motion.

Submitted by: Amanda Fallgren– Clerk 12/2/2018