Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

February 12, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on February 12th, 2019. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Steve Rogers and Ivy Knoshaug. 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 January 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. Becky has rectified the Fire Fund with Kay Rave.

**OLD BUSINESS:**

Roger Corson reported that he did call Cenex to fill the propane tank.

Becky Theis reported that she did bring her laptop into Paul Bunyan. Paul Bunyan was able to fix her laptop free of charge. Will just need to use a cordless mouse, and Becky is fine with this.

**NEW BUSINESS:**

Board of Audit meeting will be held March 1st, 2019 at 7:00 PM, at the Guthrie Town Hall.

Annual Meeting will be held March 12th, 2019 at 7:00 PM, at the Guthrie Town Hall.

Michael Schmidt reported there has been some complaints regarding Gladen’s timeliness of snowplowing. Roger Corson has called Gladen’s and talked with Aaron once about this.

Steve Rogers suggested widening the streets a little better in town of Guthrie, and also that residence’s be asked to remove their vehicles from the road ways. Roger Corson will contact Gladen’s about widening the streets when plowing.

Ivy Knoshaug presented information for repairing the YOSG floor. Ivy has contacted Ley’s Painting and reported that the product and equipment has improved. Ivy received from Ley’s Painting a quote for $15,720. YOSG is asking the board for $12,000 from the Building Fund, and the YOSG will pay the remaining $3,720 and take care of the labor of removing necessary items from the hall for the floor repair process. Michael Schmidt has suggested that this topic be addressed at the annual meeting on March 12th, 2019. Roger Corson is in agreeance with this suggestions, as well as Steve Rogers and Ivy Knoshaug. Michael has asked Ivy to present this at the annual meeting, Ivy has agreed to do so. By suggestion of the board, it has been decided to the let township residence decide at the annual meeting the final decision on the request of the township paying $12,000 for town hall floor repair. All board members are in agreeance.

Michael Schmidt will not be able to attend the Spring Short course on April 3rd, 2019 at the Sanford Center in Bemidji, due to conflicting work schedule. Michael is asking the board permission to attend the Spring Short course in Mahnomen on April 1st, 2019. Roger Corson approved this request.

The **Next Regular Meeting will be held on March 18th, 2019 at 8:00 P.M.**

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

Submitted by: Amanda Fallgren– Clerk 3/18/2019