Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

August 6, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on August 6th, 2019. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Dan Rogers. The meeting was called to order by the Chair at 8:10 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 talked to Gladens on July 9th about roads that need gravel. Clayton will send a price quote, quote not received yet. Also, Clayton didn’t feel the need to re-shape 255th Ave North. Best to just use Class 1. Board agrees to do as suggested.

Michael Schmidt met with Leroy Tennyson and went around and viewed multiple jobs that need to be done, ie: trees 245th, signs 410th, and rock removal. 275th the sign has already been put back up. Leroy will take care of these odd jobs. Michael showed Leroy where to find posthole pounder, bolts, ect in the shed. If need more of anything Leroy will pick up.

Michael Schmidt talked with Josh Weiss regarding the ditch mowing. Currently Josh is in Helga township and is hoping to start Guthrie Township on August 7th. Michael is not to check in with Josh again before starting, Roger Corson will connect with Josh to see if he has any questions about what needs to be done.

**NEW BUSINESS:**

Dan Rogers proposed to the board, that he would like to dig out the ditch on 450th St between Mr. Hommerding’s and his place, the north side needing the most ditching. There is no ditch and the water doesn’t drain. Dan needs fill for his barn, he is willing to do the ditch work at no charge to the township, if he is able to keep the dirt for his barn. Dan has spoken with Greg Hommerding, and Greg is fine that if Dan comes across a stump, the stump can be removed and pushed off to the woods. Dan will look into getting insurance certificate. Would like to try to do the work in August/September. Michael Schmidt is fine with this and motioned to approve, take what you need for fill and leave the ditch work looking good and clean up any mess. Roger Corson seconded the motion.

Roger Corson inquired about when the gravel quote from Galden’s arrives, can we accept or would this need to be reviewed and discussed at September’s meeting? Decision to schedule a meeting to review the quote was made. August 16th at 4:00pm, review gravel quote.

Road contract with Gladen Construction expired on May 31, 2019, Roger Corson will discuss with Clayton if ok to continue with the same price as current contract.

Michael Schmidt suggests Fall Road to be scheduled soon after September’s regular meeting, and further gravel assessments if needed.

Fall Road Tour September 15th 8:00 a.m. Will meet at the town hall.

A donation for the cemetery was received from Ellie Johnson in the amount of $200. Amanda Fallgren will send a thank you note.

The **Next Regular Meeting will be held on September 10th, 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 9/10/2019