Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

December 3, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on December 3rd, 2019. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Amanda Lofthus (Chair), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also, in attendance was Steve Rogers. The meeting was called to order by the Chair at 8:10 PM and was opened with the pledge.

The Treasurer read the minutes of the November monthly meeting as submitted by Rebecca Theis. 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:**

Mike Schmidt checked laptop prices at Office Max, and suggests to go with the quote that Becky got. Check into a discount with the purchase of two laptops. Mike motions to accept quote from Bemidji Communications, Roger Corson seconds the motion.

Becky will work on census meeting.

Mike Schmidt reports clarification on Walker Pipe invoice. Walker Pipe stated that they delivered what was ordered.

Amanda Lofthus contacted Kevin Johnson in regards to the website and the edits that still need to be done. Kevin was on his way out of town, he will connect the Amanda in the next couple weeks.

Roger is still working on the posts.

**NEW BUSINESS:**

Mike Schmidt received a call from a resident at the end of Roxbury (cul-de-sac), circle at the end needs to be plowed out better. Roger will call Galdens about Roxbury and about plowing out the town hall parking lot.

Steve Rogers reported that the lightbulb on the post is burnt out again. Steve will work on replacing the bulb, possibly with an LED bulb.

The **Next Regular Meeting will be held on January 14th, 2020 at 8:00 P.M.**

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

Submitted by: Amanda Fallgren– Clerk 1/14/2020