Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

September 10, 2019

The Guthrie Town Board held its regular monthly meeting at the Town Hall on September 10th, 2019. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Amanda Lofthus (Chair), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also in attendance was Leroy and Pam Tennyson, Troy Boucher, Scott Fallgren 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 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.

**OLD BUSINESS:**

August 16th, 2019 scheduled meeting was held to review the gravel quote received from Gladens Construction. Roger Corson and Mike Schmidt were in attendance. Gravel quote reviewed and accepted. The cost to modify 440th, is quoted at $24,000, not able to do this road at this time.

Leroy Tennyson took care of the maintenance issues that were discussed previously (tress 245th, signs 410th, 420th rock removed to the edge out of the way. Leroy noted that we will need more posts for signs, half a dozen or so.

Gladens has completed the gravel requests for the following roads, with the exception of 440th: 255th North, 410th from County 36 to 255th West (still some rough pot holes notes, will review on road tour), Guthrie Town Roads. Mike Schmidt suggests to approach the State of Minnesota for reimbursement in regards to fixing 440th, due to construction work done on Hwy 71. If we start the process now, maybe by spring we will have some resolution. Mike motions to start the process, Roger Corson seconded the motion.

**NEW BUSINESS:**

Troy Boucher would like to redo the ditch by his property (fence line) West of his driveway on 450th St, South side of road. Remove rocks from the ditch and level it out, without hauling in dirt. Would just like to improve the ditch and safety. Troy is just asking to be reimbursed for fuel expense. Does have an insurance certificate on file, it is outdated, the board will obtain a current copy of insurance. Mike Schmidt, suggested that on the upcoming road tour on September 15th, the board take a look at the ditch and make a decision at that time. Board agrees with this.

Mike Schmidt received a call from a resident on 450th St, regarding water build up on the road, and double ditch. Shoulder re-claimer would help with this matter. Roger Corson will talk to Clayton again about a re-claimer.

Scott Fallgren also suggested that a soil conditioner would improve the condition of the roads as well.

Guthrie Township received a couple donations to the cemetery fund in the amounts of $100 and $150, in memory of David Lilliquist.

Roger Corson discussed with Clayton about continuing with the current road contract for one more year, Clayton is in agreeance with this. Will copy and send with dates to reflect one more year, taking the contract through May 2020.

Wes Westrum contacted Roger Corson about a culvert on 420th East, East side of the river. He is building there and would like a culvert for his driveway. Mike Schmidt motioned the township will pay for the culvert, the resident will cover the rest. Roger Corson seconded.

Leroy Tennyson asked about noxious weed and what the township does in regards to that. The township would approach the landowner to remove, roadways the township would take care of.

The **Next Regular Meeting will be held on October 8th, 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 10/8/2019