Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

January 14, 2020

The Guthrie Town Board held its regular monthly meeting at the Town Hall on January 14th, 2020. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), Amanda Lofthus (Chair), 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 8:10 PM and was opened with the pledge.

The Clerk read the minutes of the December 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:**

Treasurer and Clerk laptops were purchased through Bemidji Communications.

Becky replied to the census email, and informed of the January 14th Regular meeting if they were interested in attending. No reply back.

Amanda Lofthus contacted Kevin Johnson in regards to the website and the edits that are still needing to be done, unsure of the needed edit. Amanda Fallgren was able to make the needed edits on the website. Still need to correct the town hall address that is on the website. Amanda Fallgren will work on this or contact Kevin to edit.

Roger called on the posts, just need to go pick them up (1 dozen posts).

Roger called Galden’s regarding Roxbury and plowing out the circle at the end of the road. Gladen’s said they would take care of it. Roger will contact Gladen’s with a reminder to alternate using the grader and plow truck when plowing township roads.

Steve Rogers replaced the light bulb on the outside post with a regular lightbulb for now. Transformer and socket will need to be switched to accommodate LED bulbs. Will revisit at a later date.

**NEW BUSINESS:**

Mike Schmidt presented his letter of resignation to the board. The board accepts Mike’s resignation.

Board of Audit meeting will be February 25th, 2020 at 8:00pm, Guthrie Town Hall

Annual Meeting will be March 10th at 7:00 pm

March Regular meeting March 17th, 2020 at 8:00pm

The **Next Regular Meeting will be held on February 19th, 2020 at 8:00 P.M.**

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

Submitted by: Amanda Fallgren– Clerk 2/19/2020