Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

February 19th, 2020

The Guthrie Town Board held its regular monthly meeting at the Town Hall on February 19th, 2020. In attendance Roger Corson (Supervisor), Amanda Lofthus (Chair), Rebecca Theis (Treasurer) and Amanda Fallgren (Clerk). Also, in attendance was Steve Rogers, Ivy Knoshaug and Mike Schmidt. 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.

**OLD BUSINESS:**

Ivy discussed the township website edits that have been completed, and updates that still need to be done. Amanda Fallgren will continue to work on the necessary edits.

Steve suggested marking culverts at the edge of the right away, rather than at the end of the culverts. To avoid the marking posts getting knocked down.

Roger received the posts (1 dozen), bill to come in the mail.

**NEW BUSINESS:**

Roger received a phone call concerning items in the ditch at a resident’s on 450th St. With the board’s permission Roger will stop and talk to this resident and politely ask to keep the ditch and township right away clear. Board approves.

Amanda Lofthus received a phone call from Dwight Powell, Lakeport First Responders, in regards to donation for this year. Annual meeting will be March 10th, we will review his donation request at that time.

Roger Corson made a motion to offer appointment of board supervisor position to Mike Schmidt and Amanda Lofthus seconded the motion. Mike Schmidt accepted.

Steve Rogers inquired about future ditch work needs. Ditch needs will be reviewed again during the Spring Road Tour to determine what needs further attention.

Ivy Knoshaug asked the board if they would like her to present a short report at the Annual Meeting on the school ground usage. Amanda Lofthus motioned to have Ivy present a usage report and Roger Corson seconded the motion.

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

Spring Short Course scheduled for April 1st, 2020 in Bemidji at the Sanford Center.

Local Board of Appeal and Equalization April 27th, 2020 at 11:00 a.m. Guthrie Town Hall.

The **Next Regular Meeting will be held on March 17th, 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 3/17/2020