

Guthrie Township
Hubbard County Minnesota
2017 Annual Meeting Minutes
March 14th 2017

The Township of Guthrie, Hubbard County Minnesota held its annual meeting on March 14th 2017.

At 7:00 P.M. the Clerk Russ Nickerson called the meeting with the pledge. The sign in roster indicated that thirteen people attended the meeting (See last page).

The Clerk introduced the Board and instructed the people to elect a moderator who was to conduct the remainder of the meeting. David Johnson nominated Steve Rogers and Roger Corson seconded the motion. No other motions for the moderator were made and Steve Rogers accepted the nomination.

The Clerk then read the minutes of the last year's Annual Meeting Minutes and they were approved as read.

There was a question about these minutes being available on the web and the Clerk reported that they were and that the Town was also looking to update the website to make these minutes easier to find.

Rebecca Theis read the treasurers report and detailed the data that was approved at the Board of Audit meeting. There were multiple copies of the 2015 financial report made available to the public and there were some minor discussion about the report. The report was approved as read.

Mr. Schmidt (Board Supervisor) provided a road report which included the following:

- What the Board has accomplished in the past year as well as some proposed improvements for 2017.
- Stated that the Supervisors will continue to develop a culvert inventory as well as culvert marking.
- Stated that approximately \$65,000 was spent on road improvements in the last year

The floor was opened for comments and Roxbury residents asked if a children sign could be placed at the beginning of Roxbury drive and Mr. Schmidt reported that they would bring it up at the next board meeting. The road report was then approved as read.

Jackie of Lakeport First responders offer a summary of calls that were made in the last year. 31 calls for service were responded to in 2016.

Per last years meeting, Ms. Lofthus presented an inventory of equipment and property to the group. No further questions were asked.

Mr. Terrance Davenport inquired as to the availability of a larger Wi-Fi footprint around the hall as many people have Wi-Fi devices and are sometimes outside the building. Mr. Nickerson felt that was a good idea and volunteered to follow up on that request.

TOWNSHIP LEVIES

Mr. Dan Rogers made a motion to levy \$36,000 to the **General Fund** and Mr. Mike Schmidt seconded the motion. Motion carried.

Mr. Michael Schmidt made a motion to levy \$50,000 to The **Road and Bridge Fund** and Mr. Larry Karswick seconded the motion. Motion carried

Mr. John Kincs made a motion to levy \$2,000 to the **Cemetery Fund** and Mr. Mike Schmidt seconded the motion. Motion carried.

Mr. Dan Rogers made a motion to levy \$7,000 to the **Fire Fund** and Mr. David Johnson seconded the motion. Motion carried

Mr. Dan Rogers made a motion to levy \$2,000 to the **Building Fund** and Mr. Jordan Stolhammer seconded the motion. Motion carried.

Mr. John Kincs made a motion to cap this year's donations to \$2300.00. Mr. Dan Rogers seconded the motion. Motion carried

Russ Nickerson made a motion to donate \$2000.00 to the Lakeport Fire and rescue and Mr. Mike Schmidt seconded the motion. Motion carried.

Mr. John Kinch made a motion to donate 300.00 to the Kitchigami Library system and Mrs. Ivy Knoshaug seconded the motion. Motion carried.

Mr. Schmidt made a motion to have next year's meeting at 7:00 on the second Tuesday in March and to have the Bemidji Pioneer as the official newspaper. Mrs. Ivy Knoshaug seconded the Motion. Motion carried.

Dan Rogers made a motion to continue to send post cards to the Township residents as a reminder to the Annual Meeting. Mr. Clayton Gladen seconded the motion. Motion carried.

Mr. David Johnson made a motion to adjourn the meeting. Mr. Mike Schmidt seconded the motion. Meeting Adjourned.

Submitted by: Russ Nickerson – Clerk



04-15-2017

