Guthrie Township

Hubbard County Minnesota

Monthly Board Meeting Minutes

April 9, 2024

The Guthrie Town Board held its regular monthly meeting at the Town Hall on April 9, 2024. In attendance Roger Corson (Supervisor), Michael Schmidt (Supervisor), and Rebecca Theis (Treasurer). Amanda Lofthus (Supervisor) attended virtually via FaceTime. Also in attendance was Steve Rogers. The meeting was called to order by Chairman Roger Corson at 8:00 PM and was opened with the pledge.

Due to absence of the clerk, minutes for the March regular board meeting were not available.

The Treasurer provided the Treasurer’s report. Treasurer’s report approved as read.

Becky discussed the Cemetery CD that will be maturing May 12, 2024. Becky will call Security Bank USA to find out how many days grace period there is before needing to re-invest the CD and will also check rates with Ultima Bank in Bemidji before the next meeting. If the grace period should end before May board meeting, supervisors have directed for the CD to be re-invested at Security Bank USA for the time period that will yield the highest interest rate.

**OLD BUSINESS:**

Michael Schmidt will be meeting with Les at Gladen’s regarding reclaiming shoulders; staying on top of road blading, potentially weekly, if we get necessary moisture; cutting out washboards and the possibility of adding more crown to township roads. Mike will also discuss with Les the need for more detailed invoices.

After spring road tour, Guthrie Township will have a follow-up discussion with Helga Township regarding 460th West.

Discussed upcoming road work to be completed by Gladen’s on 440th Street and alternate routes for traffic during construction. Supervisors will look at alternate routes to be used on spring road tour.

Noxious weed meeting is April 18 at 7 PM. Mike and Roger are planning to attend at this time.

**NEW BUSINESS:**

Michael Schmidt will contact Minnesota Association of Township attorneys regarding shared township roads gas tax determination and proper reporting of township miles in these instances.

Michael Schmidt reported on spring short course information on rules for speaking at a township meeting. The township will need to adopt a resolution once the rules are determined. Will discuss further at May meeting.

Steve Rogers presented a claim in the amount of $380.00 for the overhang project on the east door of the building. Steve will bring detailed receipts to next board meeting so these can be attached to his claim. YOSG and Guthrie Township are each paying ½ the cost for the overhang project.

**Upcoming Meetings:**

* Spring Road Tour, Saturday, April 20, 2024 – Meet at the Town Hall at 8 AM
* Local Board of Appeal and Equalization, May 1, 2024, at the Town Hall at 10 AM

**Upcoming Hubbard County Township Association Meetings:**

* May 20, 2024 at White Oak
* July 15, 2024 at Farden
* September 16, 2024 at Henrietta
* November 18, 2024 at Fern
* January 27, 2025 at Hubbard County Court House
* March 17, 2025 at Hart Lake

HCTA meetings begin at 7 PM.

**Announcements:**

Spring 2024 Skywarn Spotter training classes are available in person and virtually. Classes are to train and recruit volunteer weather spotters across the Northland. Full schedule is available at weather.gov/dlh/skywarn.

**The Next Regular Board Meeting will be held on Tuesday, May 14, 2024 at 8:00 PM.**

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

Submitted by: Rebecca Theis, Treasurer – 5/14/2024