

HIRAM TOWNSHIP 5814 HIRAM 1, HACKENSACK MN 56452

## AGENDA 09-10-24

## Hiram Township Regular Meeting Agenda

- 1. Call to order
- 2. Pledge
- 3. Approve Minutes of the August 12th, 2024, and August 20th, 2024, meetings
- 4. Guests: Dave Born Wolf River Electric, Corey Terres Audio Video Extreme, Joel Haskard University of MN, Mark Larison Birch Lake Association, Brandon Basil Hiram resident.
- 5. Brandt Cartway Petition, updates
- 6. Administrative Policy for Meetings resolution, Town Hall rental policy
- 7. Road Time with Charlie Swenson. Supervisors: approve Road Inspection dates. (09-14 and 09-21)
- 8. Treasurer Report for September 2024 (Tim/Shelly reconciled August 2024)
- 9. Finalize 2025 Levy.
- 10. Report from Chair Jim McGill, Wolf Track Solar, Pete Roberts
- 11. Report from Supervisor James Zierhut, Certificates of Liability
- 12. Report from Supervisor Dave Morris, Sourcewell, Cass County Summer Road Show 09-17-24 6 p.m.
- 13. Claims for 09-10-24
- 14. Other Business, Flagpole move? MATIT insurance for new Townhall. Set time for the Special Board meeting 09-24-24. Map holder.
- 15. Correspondence, CCEDC Annual meeting, ZOOM price increase, Cass County short term rental ordinance, MAT L&R 09-13-24, Cass County policy on sale of materials, donation request for Walker outdoor rink, BWSR awards 1 million, United Township Officers of MN, Town Web price increase,
- 16. Adjournment