 *HIRAM TOWNSHIP 5814 HIRAM 1, HACKENSACK MN. 56452*

 **HIRAM REGULAR MEETING MINUTES**

Minutes from: October 8th, 2024

**Guests:** Jon Bohn

**Board:** Jim McGill, Jim Zierhut, Dave Morris, Shelly Ganz, Tim Scouton

**Call Meeting to Order:** Jim McGill

**Pledge of Allegiance:** recited.

**Minutes:** M/S/P Mcgill/Zierhut to approve the September 10th, 2024, Regular Meeting Minutes and the September 24th, 2024, Special Board Meeting.

**Additions, corrections, discussions**:

**Business:** M/S/P McGill/Morris to approve Administrative Policy, contingent on Tim Scouton changing order of business, Treasurer Report at the beginning. Townhall Rental Policy, Jim McGill, table until November meeting. M/S/P McGill/Morris to approve the $800 Special charge on the Website and utilize the time prior to the remaining $1220 is due to explore other website options. M/S/P McGill/Zierhut to authorize the Treasurer to execute the check or EFT submittal for payment of $800. ABX quote of $22,715, tabled. M/S/P McGill/Morris to allow Tim Scouton to purchase a map holder from Amazon, costing $223.99. Roads to the Lake, Dave Morris has heard nothing from Mark Larison. M/S/P McGill Zierhut to take no action until time a request is received. M/S/P McGill/Morris to establish a 15 MPH limit from end of Alder Lane up to the curve by Moose’s. M/S/P McGill/Morris to amend the motion, install two 15 MPH signs, 1 at the end of Alder Lane the other to be determined during the April 2025 Road Inspection.

**Treasurer report:** M/S/P Zierhut/Morris to approve the report as presented by Shelly Ganz, starting balance of $620,336.17, receipts totaling $3,391.77, expenses of $88,918.25 and a CD adjustment of a positive $656.28 Road & Bridge and positive $7.64 General, leaving a month end balance of $535,473.61.

Tim & Shelly reconcile for September 2024.

**Supervisor Reports:** Jim McGill will be out of state for the November thru March meetings, he will attend via ZOOM. Meetings may have to be held from the old Townhall due to lack of internet at the new Townhall. Dave Morris will call TDS to seek a remedy to the situation.

Dave Morris; should install a sign for Brandon Basil, Caution, Children at Play.

Jim Zierhut; received a quote from Sir-Lines-A lot for road striping. Jim questioned how road mileage is updated, Jim will call Derrick at Cass County. Townhall; Danny Soukup wants a check today, he has been paid $20,000 to date, his quote was $27,282, he appears to be approximately ½ done. It was decided not to issue another check at this point, Jim Zierhut will discuss issues with Danny. M/S/P McGill/Morris to hire Cade, subject to Jim Zierhut confirming with him that the bid is specifically what Hiram requested and if not to authorize hiring Brent.

**Other Business:** Northern Engineering proposal for $2100, signed by Jim McGill, Tim Scouton will mail proposal. M/S/P Morris/Zierhut to hire Mary Olson as new Clerk. M/S/P Morris/Zierhut to amend motion, offer Mary Olson the position of Clerk, and to hire her on an hourly basis for training, November and December 2024, Jim Mcgill abstain the motion. Jim McGill will notify Mary Olson.

M/S/P Morris/McGill to amend the motion to say, if Mary Olson does not accept, the offer to be Clerk will be extended to Miss Baker.

**Claims:** M/S/P McGill/Zierhut to approve 23 checks, 2 EFT’s totaling $28,507, check numbers 6528, 6530 through 6551 (6529 previously used).

 M/S/P McGill/Zierhut to authorize meals for Judges, not to exceed $125.

**Correspondence:** Received a Thank You from County Commissioners for the use of the Townhall. MAT, upcoming training for Clerk, Treasurers. Cass County Clippings. Donation request for Youth Hockey, table until Annual Meeting.

**Adjournment:** M/S/P McGill/Morris