

HIRAM TOWNSHIP 5895 – 36th STREET N.W. AKELEY, MN 56433 HIRAM TOWNSHIP SPECIAL MEETING MINUTES Wednesday, May 28, 2025

This Special Meeting was scheduled for the clean-out and transfer of file cabinets of the Old Town Hall Building to the new building. Meeting started on Wednesday, May 28, 2025 at 9:30 am.

Present: Jim McGill, Dave Morris, Jim Zierhut, Shelly Ganz and Mary Olson

ITEMS DISCUSSED: A new Township sign for the building. Supervisor Zierhut will be meeting with the DNR on Friday, May 29 regarding a complaint about two culverts that had been replaced. Zierhut received an estimate for \$9,700.00 from Swenson Excavating regarding the landscaping to be completed around the new Town Hall building. M/S/P: McGill/Zierhut to approve the estimate of \$9,700.00 contingent to complete the landscaping in a timely manner for the end of June. Motion carried.

Supervisor Zierhut informed the board that the flag pole currently located at the old Town Hall will have to be moved and new flags will need to be purchased. Supervisor Zierhut informed the board that Jon Bohn will be retiring from his current position at the end of this school year. A maintenance list of duties will be discussed and provided to Mr. Bohn. A resident reached out regarding liability concerns at the public access. The Board will reach out to Minnesota Association of Townships (MAT) for guidance with this issue. Supervisor Zierhut suggested that Mr. Bohn post new Hiram Lake signs where needed. Supervisor Zierhut met with the plumber on Tuesday, May 27, 2025 to go over what further items are needed to be completed so the Plumbing Inspector can complete and finalize inspection. Supervisor Zierhut stated that a half load of gravel will be needed on Alder Lane. Supervisor Zierhut informed the Board that additional concrete was used to flare out the sidewalk at the new Town Hall. This change will be an additional cost.

M/S/P: Zierhut/Morris approved the additional cost of the sidewalk concrete. Motion

M/S/P: Zierhut/Morris approved the additional cost of the sidewalk concrete. Motion carried.

Hiram Township Special Meeting May 28, 2025 Page Two

Supervisor McGill responded to a Pete Roberts call regarding grading issues. Supervisor McGill will reach out to the resident when he is back in town and schedule a site visit. Treasurer Ganz informed the Board that she reached out to MAT regarding purchasing a credit card to be used for small purchases and paying on-line cellular bill. The representative from MAT informed Ms. Ganz that a Resolution would need to be created out-lining the requirements and the use of the card. Further discussion regarding the Credit Card Resolution will be continued at the June 10 monthly Township meeting.

Supervisor Morris stated calcium chloride will be arriving today, Wednesday, May 28, 2025.

Morris will be meeting them.

M/S/P: McGill/Zierhut to approve additional base boards and wainscotting in meeting room.

M/S/P: McGill/Morris to adjourn meeting at 12:31 pm.

Supervisor Signature

May Olson

Township Clerk

Date