

October 02, 2024

Board of Supervisors Meeting Minutes

Present: Dan Demoret (Supervisor), Lorlie Harrington (Supervisor), Janet Dixon (Clerk/Treasurer)

Open at 6:11 pm

Minutes

- Janet emailed the minutes from the August 14, 2024 Board Meeting prior to the meeting and posted them on the website.
- Motion to approve the minutes as written by Lorlie, seconded by Dan, all approved, motion carried.

Treasurer's Report

- Janet emailed the August – September 2024 Treasurer's Report prior to the meeting for review.
- Motion to approve the Treasurer's Report as reviewed by Lorie, seconded by Dan, all approved, motion carried.

Budget

- Discussion on the first draft of the 2025 budget.

Claims / Payroll

- Janet presented the claims, Lorlie made a motion to approve them, Dan seconded, all approved, motion carried.
- Janet presented the payroll to the board. Motion to approve the Payroll by Dan, seconded by Lorlie, all approved, motion carried.

Old Business -

- IRS penalty letter – no word from the IRS.
- SLFRF funds –
 - Isaiah will get an estimate for gravel on the Township Hall parking area.
 - Janet contacted Murray Surveying; paying some of our bill early may be an option.
 - Other options for the money include a metal detector for the cemetery, work on the cemetery road, better chairs in the town hall,
 - Dan will look at prices for town hall improvements
- Cemetery
 - The “Cemetery Fund” is not separate; it is included in the General Fund.
- Spotted Knapweed Bounty

- Bounty was paid to one individual.
- Board plans to try the bounty again in 2025.

New Business -

- Fire Contract
 - Motion to continue the Fire Contract with Nevis by Lorlie, seconded by Dan. All approved, motion carried.
 - HRA-EDA Resolution – Motion by Dan for Thorpe Township to opt out at this time. Seconded by Lorlie, motion passed.
- Correspondence
 - Tree Service, Hubbard County History newsletter

The next Board of Supervisors meeting will take place at 6:00pm on Wednesday, December 4, 2024 at 23563 Just Our Lane, Nevis.

Respectfully submitted by
Janet Dixon
Clerk-Treasurer

Meeting adjourned at 8:08 pm.