

BIRCH LAKE TOWNSHIP
REGULAR MONTHLY MEETING

FEBRUARY 26, 2018

CALL TO ORDER: JOHN FREEMAN CALLED THE MEETING TO ORDER AT 7:00 PM.

ELECTED MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK AND BRENDA THARP-BRAY.

PUBLIC PRESENT: JSHARON ANDERSON-CASS COUNTY AUDITOR-TREASURER, PAT BUNDY-CASS COUNTY-FOREST RESOURCE MANAGER-CASS COUNTY LAND DEPT., MIKE GROVE, JERRY YOUNG-YOUNG EXCAVATING.

CLERK'S MINUTES FROM 01-29-2018 REGULAR MEETING READ WITH MOTION TO APPROVE. BENESH/JACOBSON

TREASURER'S REPORT FOR FEBRUARY 2018 READ WITH MOTION TO APPROVE. BENESH/JACOBSON

AGENDA ITEMS:

SHARON ANDERSON, AUDITOR-TREASURER ON MAIL BALLOT VOTING EDUCATION.

PAT BUNDY FROM THE CASS COUNTY LAND DEPARTMENT CAME TO DISCUSS THE PUBLIC LAND SALE OF FORFEITED LAND OF LOT 12, BLOCK 1, BIRCH BARK GROVE. MOTION TO APPROVE SALE BENESH/FREEMAN/JACOBSON

MOTION FOR CLERK AND TREASURER TO ATTEND THE 2018 SPRING SHORT COURSE IN BEMIDJI AT THE SANFORD CENTER ON APRIL 4TH, 2018. BENESH/FREEMAN

MOTION TO DEFER AN APPROVAL OF THE TDS FRANCHISE UNTIL WE GET A COPY OF THE FRANCHISE AND HAVE AN APPOINTED ATTORNEY FOR OUR TOWNSHIP. BENESH/FREEMAN

DECISION ON WHICH ATTORNEY TO REPRESENT BIRCH LAKE TOWNSHIP WILL BE MADE AT THE 2018 ANNUAL MEETING.

MOTION TO PAY ALL BILLS #5298-#5109. FREEMAN/JACOBSON

MOTION TO ADVERTISE FOR BIDS FOR ROAD CONTRACTS. FREEMAN/JACOBSON

SUE WILL HAVE THE NOTICE ADVERTISED IN THE PINE CONE PRESS TWICE BEFORE THE NEXT MEETING TO BE HELD ON MARCH 26TH, 2018. DECISION WILL BE MADE ON THAT DATE FOR THE ROAD CONTRACT.

MOTION TO ADJOURN. FREEMAN/JACOBSON

CLERK, SUE FALK