

**BIRCH LAKE TOWNSHIP**

**REGULAR MONTHLY MEETING**

**MONDAY, JANUARY 28<sup>TH</sup>, 2019—7:00 PM**

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

**ELECTED MEMBERS PRESENT: JOHN FREEMAN-CHAIRMAN, RON BENESH-  
SUPERVISOR/ROADS, ERIK JACOBSON-SUPERVISOR, SUE FALK-CLERK & BRENDA  
THARP-BRAY-TREASURER**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**MOTION TO APPROVE RESOLUTION #2019-01 FOR THE YEARLY POLLING PLACE  
DESIGNATION FROM THE MINNESOTA SECRETARY OF STATE'S OFFICE. JOHN  
FREEMAN/RON BENESH**

**PUBLIC PRESENT: PATRICK (PJ) SEVERSON FROM THE "LOCAL 218" WAS IN  
ATTENDANCE. HE WILL BE LEASING THE FKA FINN'S ON TEN MILE AND WILL BE  
NAMING IT THE "THE HEADWATERS". HE IS ASKING BIRCH LAKE TWP TO  
APPROVE THE SALE OF ON-SALE AND OFF-SALE INTOXICATING LIQUOR AT THIS  
ESTABLISHMENT. CLERK FALK WILL TURN IN THE RESOLUTIONS IN TO SHARI  
SPlichal AT THE CASS COUNTY AUDITOR'S OFFICE FOR PJ.**

**MOTION TO APPROVE RESOLUTION #2019-02 FOR 2018-2019/ON-SALE  
INTOXICATING LIQUOR LICENSE. RON BENESH/ERIK JACOBSON**

**MOTION TO APPROVE RESOLUTION #2019-03 FOR 2018-2019/OFF-SALE  
INTOXICATING LIQUOR LICENSE. RON BENESH/ERIK JACOBSON**

**MOTION TO APPROVE RESOLUTION #2019-04 FOR 2019-2020/ON-SALE  
INTOXICATING LIQUOR LICENSE. RON BENESH/ERIK JACOBSON**

**MOTION TO APPROVE RESOLUTION #2019-05 FOR 2019-2020/OFF-SALE ✓  
INTOXICATING LIQUOR LICENSE. RON BENESH/ERIK JACOBSON**

**CERTIFICATES OF ELECTION AND OATH HANDED OUT FOR JOHN FREEMAN-  
SUPERVISOR/ACTING CHAIR AND RON BENESH-SUPERVISOR/ROADS**

SF/CLERK

MOTION FOR SUSAN J. FALK TO BE APPOINTED AS CLERK FOR BIRCH LAKE TOWNSHIP. RON BENESH/ERIK JACOBSON

MOTION FOR BRENDA THARP-BRAY TO BE APPOINTED AS TREASURER FOR BIRCH LAKE TOWNSHIP. RON BENESH/ERIK JACOBSON

MOTION FOR RON BENESH TO ORDER NEW COMPUTER/LAPTOPS FOR CLERK AND TREASURER. JOHN FREEMAN/ERIK JACOBSON

MOTION FOR BOARD OF AUDIT TO TAKE PLACE IMMEDIATELY FOLLOWING THE FEBRUARY 25<sup>TH</sup>, 2019 MONTHLY MEETING. JOHN FREEMAN/ERIK JACOBSON POSTED AT TOWN HALL AND HACKENSACK POST OFFICE

SIGN AND APPROVED WAS THE CASS COUNTY EDC (ECONOMIC DEVELOPMENT CORPORATION) MEMBERSHIP SERVICE AGREEMENT. JOHN FREEMAN/CHAIRMAN AND SUSAN J. FALK/CLERK

MOTION FOR THE BOARD TO SET THE MILEAGE RATE AT .58 CENTS PER MILE TO MATCH THE INTERNAL REVENUE SERVICE (IRS) RATE AND CASS COUNTY'S RATE FOR THOSE WHO USE THEIR OWN VEHICLES. REIMBURSEMENT RATE FOR USE OF A PERSONAL MOTORCYCLE IS .55 CENTS PER MILE. RON BENESH/ERIK JACOBSON

MOTION TO PAY ALL BILLS

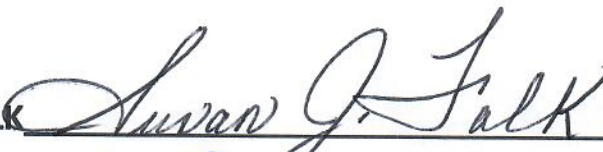
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JOHN FREEMAN/RON BENESH

MOTION TO ADJOURN

RON BENESH/ERIK JACOBSON

CLERK-SUSAN J. FALK



CHAIRMAN-JOHN FREEMAN

