

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

JANUARY 31, 2022

Chairman John Freeman called the meeting to order at 7:00 pm.

All members present: John Freeman, Ron Benesh, Erik Jacobson, Susan Falk (via tele-phone) & Brenda Bray.

Public present: Tony Green

Clerk's minutes for regular meeting held December 27th, 2021 read and approved as amended.
Benesh/Jacobson

Treasurer's report for December 2022 read and approved. Benesh/Freeman

FYI-The monthly meeting will be held at it's regular date and time, February 28, 2022 a 7:00 pm. Immediately following will be the 2021 Audit Meeting. And, immediately following the Yearly 2021 Audit Meeting will be the meeting for the Public Hearing for the proposed vacation of part of Thoma's 4 T's Addition. Please wear a mask per CDC guidelines.

FYI-The 2022 Annual Birch Lake Twp Meeting will be held March 8th, 2022 at 6:00 pm at the Birch Lake Town Hall. Please wear a mask per CDC guidelines.

Motion to approve Hackensack Area Fire & Rescue Department invoice for 2022 and the approve the contract for fire and EMS protection. Benesh/Freeman

Motion to approve TDS Telecom request to work in Birch Lake Twp right-of-way, Larson Lake Rd NW – TC-21040133. Benesh/Jacobson

Tony Green would like sand from Hwy #371 down to his place and back out and is willing to plow it himself this winter for now and we will re-evaluate this spring during the 2022 Road Review. Ron Benesh will call Charlie Swenson about sand for Greens.

Sue will post and publish new notice for public hearing for Breen & Person Ltd Re: Scott Thyen/Thoma's 4Ts Addition/Petition for vacation of Town Road on the part of Towerview Curve lying nly of the line between lots 1 and 2, Blk 1, of Thoma's 4T's Addition, extended ely until it intersects the E line of said Towerview Curve: all as dedicated in the Plat of Thoma's 4 T's Addition.

Motion to approve the Birch Lake Twp Redistricting Resolution #2022-01. Benesh/Jacobson

Motion to approve mileage reimbursement for IRS of .58½ cents. Benesh. Jacobson

Motion to pay all bills. # - . Benesh/Jacobson

Motion to adjourn. Benesh/Jacobson

Susan J. Falk/Clerk *Susan J. Falk*

John Freeman/Chairman _____