

BIRCH LAKE TOWNSHIP

March 9th, 2021

2021 ANNUAL MEETING MINUTES

The 2021 Annual Meeting for Birch Lake Township, Cass County, Minnesota was called to order at 7:00 pm, March 9th, 2021 by Clerk, Susan J. Falk.

Board members present were: John Freeman-Chairman, Ron Benesh-Supervisor/Road Supervisor, Erik Jacobson-Supervisor, Susan J. Falk-Clerk & Brenda Bray-Treasurer.

Public present: Gary Huberty,

Motion for Moderator-Clerk Falk called for nominations for Moderator for the 2021 Birch Lake Annual Township meeting. Motion was made by John Freeman/Brenda Bray/All in Favor/none opposed to nominate Gary Huberty as Moderator for the 2021 Birch Lake Township Annual meeting. All in favor/non opposed.

Motion to accept the 2020 Annual Meeting Agenda. Benesh/Freeman

Motion to approve the 2020 Annual Meeting Minutes. Benesh/Gary Huberty. All in favor/none opposed.

Motion to approve date and time of the 2022 Annual Meeting and Alternate date for inclement weather to be: (3-8-2022) & (3-15-2022) at 6:00 pm. Benesh/Huberty

Motion to approve official posting places to continue as the Hackensack Post Office and the Birch Lake Town Hall, and the official newspaper to continue as the Pine Cone press and to continue with the official website. Benesh/Freeman

There are no new elections for Birch Lake Township Board members for 2021.

Motion for Deputy Clerk to be Corinna Wynn. Benesh/Freeman

Discussion for Deputy Treasurer. None found.

Motion for Bank Depositories to be First National Bank North and Bank forward. Benesh/Freeman

There were a total of 8 requests for donations. Motion to deny all. Benesh/Freeman

Motion to approve the 2020 Road Report. Huberty/Jacobson

Motion to NOT use calcium chloride. Huberty/Freeman

Motion to approve Fire & Rescue Report. Benesh/Freeman

Motion to approve the Budget & Levy Proposal—the setting of the Levy with the 2022 Township Tax Levy Certification to be turned into the Cass County Auditor's Office by Clerk Susan Falk.

General Revenue=\$12,000

Road & Bridge=\$137,500

Fire=50,500

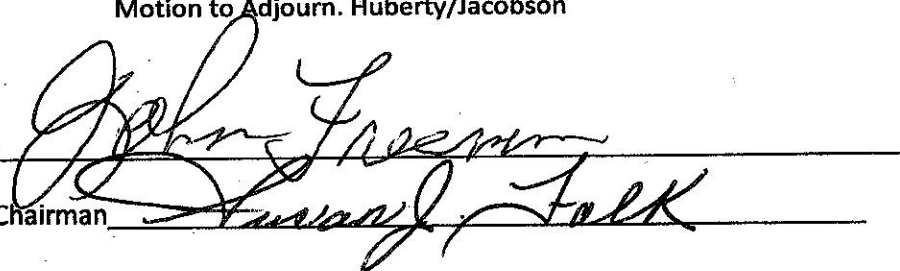
Total-\$200,000

Benesh/Freeman

Motion to Adjourn. Huberty/Jacobson

Susan J. Falk-Clerk

John Freeman-Chairman

Handwritten signatures of John Freeman and Susan J. Falk. The signature of John Freeman is written over a horizontal line, and the signature of Susan J. Falk is written over another horizontal line below it.