

BIRCH LAKE TOWNSHIP

MONTHLY MEETING/BY TELE-CONFERENCE

MONDAY, SEPTEMBER 28, 2020 – 7:00 PM

RON BENESH NOMINATED BY ERIK JACOBSON TO BE CHAIRMAN AND RUN THE MEETING TONIGHT. RON ACCEPTED.

SUPERVISOR RON BENESH CALLED THE MEETING TO ORDER AT 7:00 PM

MEMBERS PRESENT VIA TELE-CONFERENCE ROLL CALL: JOHN FREEMAN-ABSENT (DUE TO SURGERY), RON BENESH, ERIK JACOBSON, SUSAN FALK, BRENDA BRAY

PUBLIC PRESENT: N/A

CLERK'S MINUTES READ FOR AUGUST 31<sup>ST</sup>, 2020 READ AND APPROVED. JACOBSON/BENESH

TREASURER'S REPORT FOR AUGUST READ AND APPROVED. JACOBSON/BENESH

MOTION TO ACCEPT RESOLUTION #2020-07 TO APPROVED 2021 POLLING PLACE FOR BIRCH LAKE TWP CONTINUE TO BE THE CASS COUNTY AUDITOR'S OFFICE-COURT HOUSE-WALKER MN. MOTION TO APPROVE-BENESH/JACOBSON

EMAIL FROM JIM JOHNGEN ON 9-28-2020 REGARDING PURCHASING. SUE WILL LOOK INTO THIS AT WORK TOMORROW IN THE AUDITOR'S OFFICE AND WILL GET BACK TO HIM BY EMAIL.

TRAPPING NUSIANCE BEAVERS-DJ STEPHENS 218-232-7319. RON WILL CALL HIM, \$20-25 PER BEAVER.

RON WILL CALL CHARLIE SWENSEN ABOUT GRADING ROADS.

MOTION TO PAY ALL BILLS #5429-#5436 BENESH/JACOBSON

MOTION TO ADJOURN-JACOBSON/BENESH

SUSAN J. FALK-CLERK