

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

AUGUST 26<sup>TH</sup>, 2019

MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK &  
BRENDA BRAY

PUBLIC PRESENT: CHARLIE SWENSON-SWENSON'S AGREGATE, GARY HUBERTY,  
HIRAM TWP-LAURIE SWANSON, JIM MCGILL ESQ, JAMES ZIERHUT, DAVID  
MORRIS.

CLERK'S MINUTES FOR JULY 29, 2019 MEETING READ AND APPROVED AS  
AMENDED. B/J

TREASURER'S REPORT FOR JULY 2019 READ AND APPROVED. B/J

OLD BUSINESS: DNR ROAD THAT GOES DOWN TO THE PUBLIC ACCESS TO  
PLEASANT LAKE WAS RECORDED ON 2/18/1981 AS DOCUMENT #255933. RON  
WILL CONTACT THE PLEASANT LAKE ASSOCIATION AND THE GENTLEMAN FROM  
THE DNR.

MOTION TO PAY ALL BILLS: F/B #5303-#5312

DISCUSSION ON THE AGREEMENT BETWEEN HIRAM TWP AND BIRCH LAKE TWP  
REGARDING WOODLAND DRIVE AND BIRCH LAKE LANE RECORDED AS  
DOCUMENT #349991. JIM MCGILL SPOKE ON THEIR BEHALF. HIRAM WANTS TO  
MODIFY THE CURRENT AGREEMENT. HIRAM TWP OFFERED SOME OPTIONS. JIM  
MCGILL STATED HE WOULD TYPE UP THE OPTIONS ON PAPER FOR US TO REVIEW  
AND DISCUSS. LISTED BELOW ARE A FEW OF THE OPTIONS:

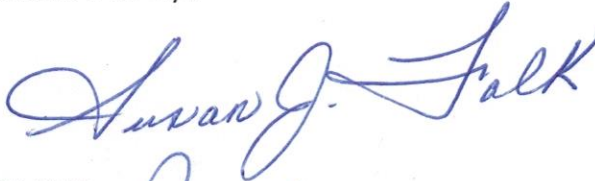
1. TERMINATE THE AGREEMENT
2. AMEND THE CONTRACT SO IT ONLY INCLUDES GRADING PLOWING , CRACK  
SEALING, POTHOLE REPAIR ECT AND AMEND EVERY 4 OR 5 YEARS
3. HIRAM OR BIRCH LAKE DOING AN OVERLAY AND RESURFACE OVER  
PORTION OF ROADS.

IN ALL: JIM MCGILL WILL SEND US A LETTER SETTING OUT THE SUGGESTIVE  
OPTIONS FOR BIRCH LAKE TWP TO REVIEW. WILL CONTINUE DISCUSSION  
AT NEXT MEETING.

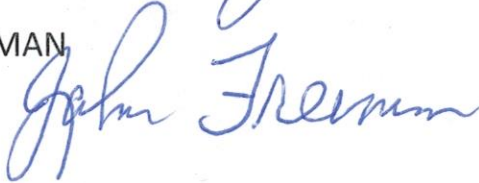
~~MOTION TO PAY ALL BILLS B/E~~

MOTION TO ADJOURN 8:45 PM-R/J

SUSAN J. FALK-CLERK

A handwritten signature in blue ink that reads "Susan J. Falk". The signature is written in a cursive style with a large, stylized initial 'S'.

JOHN FREEMAN-CHAIRMAN

A handwritten signature in blue ink that reads "John Freeman". The signature is written in a cursive style with a large, stylized initial 'J'.