

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

JULY 26, 2021

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

MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK (VIA TELE-CONFERENCE)  
& BRENDA BRAY.

PUBLIC PRESENT: LEVI & WENDY HOLSAPPLE, SCOTT THYEN.

CLERK'S MINUTES FROM JUNE 28, 2021 READ AND APPROVED. BENESH/JACOBSON

TREASURER'S REPORT FOR JUNE 2021 READ AND APPROVED. BENESH/JACOBSON

ROAD CONDITIONS: GOT GRADING DONE AFTER THE LAST BIT OF RAIN WE HAD. RON WROTE LETTERS TO 3 INDIVIDUALS TO INFORM THEM THAT THE MINIMUM MAINTENANCE ROAD, WASHINGTON RD, IS GOING TO BE GRADED SOON AFTER CHARLIE IS DONE HAULING BRUSH AND HE GETS SOME GRAVEL.

JOINT POWERS AGREEMENT: RON IS SENDING A PACKET OF INFORMATION FOR CLERK TO ADD TO THE JOINT POWERS FILE. DOC #C5770 MAT SHOWS THE FORMULA FOR ALLOCATION ON EMS CALLS AND VALUE. JESSICA WATTS AT CASS CO PROVIDED RON WITH INFORMATION. CURRENT EVALUATIONS, EMS CALLS & FIRE CALLS ON AN AVERAGE OVER 3 YEARS. RON THINKS THE ALLOCATION NEEDS TO BE UPDATED TO ALL THE SURROUNDING TOWNS ARE USING THE SAME METHOD AND EASIER TO EXPLAIN. DOLLARS THAT ARE PREAPPROVED ARE FINE.

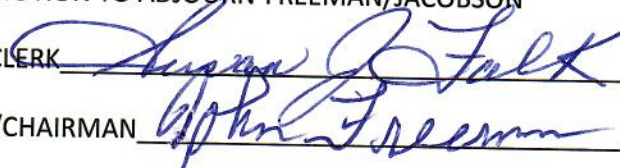
SUE & BRENDA-LOOK UP TOWER VIEW LANE, MAPPING, ACCESS ROAD VACATED. TOMA'S 4TS. THE VERY END.

MOTION TO PAY ALL BILLS #5528-#5540 BENESH/JACOBSON

MOTION TO ADJOURN-FREEMAN/JACOBSON

SUSAN J. FALK/CLERK

JOHN FREEMAN/CHAIRMAN

Handwritten signatures of Susan J. Falk and John Freeman in blue ink, written over horizontal lines.

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

SEPTEMBER 27<sup>TH</sup>, 2021

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

All members present: John Freeman, Ron Benesh, Erik Jacobson, Susan Falk & Brenda Bray.

Clerk's minutes for regular meeting held August 30<sup>th</sup>, 2021 read and approved. Benesh/Jacobson

Treasurer's report for August 2021 read and approved. Benesh/Jacobson

Old Business: JOINT POWERS AGREEMENT TO ESTABLISH THE HACKENSACK AREA FIRE AND RESCUE PROTECTION DISTRICT TO AMEND TO THE AGREEMENT FOR HACKENSACK TO JOIN THE JOINT POWERS. MOTION TO ACCEPT THE JOINT POWERS AGREEMENT-BENESH-FREEMAN

Motion to keep Birch Lake Township's Polling place as the Cass County Court House as

Resolution 2021-03. Benesh/Freeman

Motion to approve for TDS to work on the township Right-of-Way on Birch Lake Rd NW .

Benesh/Freeman

Ron Benesh attended the meeting with Cass County about 44<sup>TH</sup> STREET NW-DARRICK ANDERSON/CASS COUNTY HWY ENGINEER-CASS COUNTY HWY DEPT.-IN REGARDS TO THE PAVED SEGMENT. A BLT BOARD MEMBER WAS NEEDED TO MEET WITH THE CASS COUNTY BOARD FOR REVIEW AND DISCUSSION FOR THE SEPTEMBER 7<sup>TH</sup>, 2021 CASS COUNTY BOARD MEETING. ATTENDING FOR BIRCH LAKE TOWNSHIP FOR THIS MEETING WAS SUPERVISOR/ROAD SUPERVISOR RON BENESH. An agreement was approved between the board and BLT. Hwy Dept. is going to be responsible for maintaining the road from 371 to the transfer station and will be upgraded to a 10 ton road. Birch Lake Township is responsible mowing, sanding and plowing only as shown in the agreement.

Discussed #3903 N Stony Dr NW—Clerk Sue Falk received a phone call from Darcy Fisher and Richard Augers who lives at the Y in the road. Darcy stated that cars and trucks are going too fast and kicking up a lot of dust. They have been contacted and invited to attend the October township meeting to discuss their concerns.

Mayor Kennedy gave us an update on the street work, curbs, sidewalks, new trees and light poles in the city of Hackensack. The water tower is nearly finished being painted.

Motion to pay all bills #5549-#5555. Benesh/Jacobson

Motion to adjourn. Benesh/Jacobson

John Freeman-Chairman

Sue Falk-Clerk

