

Birch Lake Township

2018 Annual Meeting

The 2018 Annual Meeting for Birch Lake Township, Cass County, MN was called to order at 7:00 pm, March 13th, 2018 by Clerk Susan J. Falk.

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

Public present was: Gary Huberty

Motion to accept the 2018 Annual Meeting Agenda. Benesh/Bray

Clerk Falk called for nominations for Moderator. Motion was made by Gary Huberty to nominate Ron Benesh/Supervisor as the Moderator for the 2018 Birch Lake Twp Annual meeting. All in favor/none opposed.

Motion to approve the 2017 Annual Meeting minutes as amended. Benesh/Jacobson. All in favor/none opposed. The minutes were approved and signed by Chairman John Freeman and Clerk Susan J. Falk

Motion to approve the 2017 Board of Audit. Benesh/Jacobson. All in favor/none opposed.

Motion to approve the 2017 Treasurer's Report. Benesh/Jacobson. All in favor/none opposed.

Motion to approve the 2017 Reading of Warrants. Benesh/Jacobson. All in favor/none opposed.

Motion for the 2019 Annual Meeting to be held on March 12th, 2019 at 7:00 pm at the Birch Lake Town Hall with the alternate date in case of inclement weather to be March 19th, 2019. Benesh/Jacobson. All in favor/none opposed.

Motion for posting notices to remain at the Hackensack Post Office and the Birch Lake Twp Hall and for publishing to remain the Pine Cone Press. Bray/Freeman. All in favor/none opposed.

Motion to for the Depositories to remain at First National Bank North and Bank Forward. Freeman/Jacobson. All in favor/none opposed.

10 requests for donations were received. The Motion was made that NO contributions to any organization from Birch Lake Twp to any organization be made. Jacobson/Gary Huberty. All in favor/none opposed.

Motion to approve 2017 Road Report from Ron Benesh/Supervisor-Roads. Freeman/Jacobson

2018 Fire & Rescue Report Budget and Contract approved. Benesh/Freeman Erik Jacobson has obtained.

Motion for Clerk Falk to contact Brad Person Esq to seek council for Birch Lake Twp on the TDS Franchise. Freeman/Jacobson. All in favor/none opposed.

Elections—Motion to put on the 2018 November ballot that the Clerk and Treasurer be Appointed positions. Benesh/Jacobson. All in favor/none opposed.

Motion for Treasurer Bray to begin on a web page for Birch Lake Twp. Benesh/ Jacobson. All in favor/none opposed.

2019 Levy amounts: Motion to raise the levy to \$175,000.00. Gary Huberty/Freeman. All in favor/none opposed.

General --\$11,000.00

Road & Bridge --\$120,000.00

Fire & Rescue --\$44,000.00

TOTAL-----\$175,000.00

Motion to Adjourn: Freeman/Jacobson. All in favor/none opposed.

Susan J. Falk-Clerk-Birch Lake Township

Susan J. Falk
John Freeman