

BIRCH LAKE TOWNSHIP

MONTHLY MEETING/BY TELE-CONFERENCE

MONDAY, JANUARY 24TH, 2021 – 7:00 PM

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

MEMBERS PRESENT BY VERBAL ROLL CALL: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK &
BRENDA BRAY

PUBLIC PRESENT: NONE

CLERK'S MINUTES FOR DECEMBER 28TH, 2020 MEETING READ AND APPROVED AS AMENDED (VERBAL).
BENESH/FREEMAN

TREASURER'S REPORT FOR DECEMBER 2020 READ AND APPROVED (VERBAL). BENESH/FREEMAN

CLERK, SUE FALK STATED THAT SHE FINISHED AND SUBMITTED THE END-OF-YEAR PERA ANNUAL
EXCLUSION REPORT (ERIS) FOR 2020 ALONG WITH THE WORKER'S COMPENSATION AUDIT REPORT
MAILED TO MATIT, THE REPORT OF OUTSTANDING INDEBTEDNESS AND THE NEW OFFICIER'S LIST.

ERIK JACOBSON WON THE 2020 NOVEMBER ELECTION AND WAS VERBALLY SWORN IN AND GIVEN THE
OATH-OF-OFFICE VIA TELE-CONFERENCE.

BOARD OF AUDIT MEETING WILL BE HELD AT THE BIRCH LAKE TOWN HALL MONDAY, FEBRUARY 22ND,
2021 DIRECTLY FOLLOWING THE REGULAR MONTHLY MEETING AT 7:00PM.

MOTION/BENESH—SECOND/FREEMAN

CLERK SUE WILL POST NOTICE FOR THE FEBRUARY MEETING AND THE BOARD OF AUDIT MEETING.

THE 2021 ANNUAL MEETING WILL BE HELD AT THE TOWN HALL ON TUESDAY, MARCH 9TH, 2021 AT
7:00PM. MOTION/JACOBSON—SECOND/BENESH CLERK SUE FALK WILL POST AND PUBLISH THE NOTICE
OF THE 2021 ANNUAL MEETING.

FYI-THE IRS HAS ISSUED THE NEW STANDARD MILEAGE RATE FOR 2021 WHICH IS .56 CENTS A MILE.

MOTION TO PAY ALL BILLS #5462-5471 BENESH/FREEMAN

MOTION TO ADJOURN—JACOBSON/FREEMAN