

BIRCH LAKE TOWNSHIP
REGULAR MONTHLY MEETING

JANUARY 29TH, 2018

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

ELECTED MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK-

PUBLIC PRESENT: BOB HANKEY, GORDON REHER, GARY HUBERTY AND TDS REPRESENTATIVE-BRIAN

CLERKS'S MINUTES: READ WITH MOTION TO APPROVE. BENESH/JACONSON

TREASURER'S REPORT READ WITH MOTION TO APPROVE. BENESH/JACOBSON

MOTION TO PURCHASE PRINTER/SCANNER FOR CLERK' OFFICE. ROMAN AT WATT'S COMPUTER

SOLUTIONS IN JENKINS WILL BE CONTACTED. BENESH/FREEMAN

MOTION FOR RESOLUTION #2018-01 FOR POLLING PLACES. BENESH/FREEMAN

MOTION TO PAY ALL BILLS #5088-5097-FREEMAN/BENESH

MOTION FOR BOARD OF AUDIT TO TAKE PLACE FOLLOWING THE REGULAR MONTHLY MEETING

REMINDER: ANNUAL MEETING SCHEDULED FOR MARCH 13TH, 2018 7:00 PM TO BE HELD AT THE

EMERGENCY MANAGEMENT TRAINING-MARCH 2ND, 2018 AT BEARPAWS THEATER.

MOTION FOR ALL BOARD SUPERVISORS TO ATTEND. FREEMAN/BENESH/JACOBSON- ALL APPROVED.

DISCUSSION HELD ABOUT TDS. DECISION HAS NOT BEEN MADE. BOARD WILL LOOK INTO IT MORE.

MORE DISCUSSION TO COME IN THE FUTURE.

MOTION TO PAY ALL BILS #5088-5116. BENESH/FREEMAN

MOTION TO ADJOURN - FREEMAN/JACOBSON

CLERK SUE J. FALK-RUBITSCHUNG