

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

MAY 24TH, 2021 – 7:00 PM

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: GEORGE COON

CLERK'S MINUTES FROM APRIL 2021 MEETING READ AND APPROVED. FREEMAN/JACOBSON

TREASURER'S REPORT FROM APRIL 2021 READ AND APPROVED. BENESH/JACOBSON

GEORGE COON ATTENDED THE MEETING TO DISCUSS WASHINGTON DR. NW, MINIMUM MAINTENANCE ROAD. GRAVEL WILL BE PUT DOWN ON IT AS SOON AS POSSIBLE. DAVE STEIN HAD CALLED ABOUT IT ALSO.

MOTION TO APPROVE RESOLUTION TO PROCESS 2 SIGNATURE CHECKS WITH FNB WALKER. FREEMAN/JACOBSON

MOTION TO APPROVE CLERK SUE FALK TO WORK VIA-TELECONFERENCE & REMOTELY WHEN NEEDED DUE TO CIRCUMSTANCES. FREEMAN/BENESH

44TH STREET NW-TRANSFER STATION-WE WILL HAVE TO TAKE A LOOK AT IT AND THE STATE MAY NEED TO LOOK AT IT TOO.

CLERK'S OLD PRINTER-ROMAN WAS GOING TO LOOK AT IT PER RON BENESH. ROMAN HAS IT AND IS SUPPOSED TO LOOK AT IT.

JOINT POWERS- RON IS GOING TO ATTEND THE JOINT POWERS MEETING ON TUESDAY, THE 1ST OF JUNE, 2021, 5:30 AT THE HACKENSACK FIRE HALL. RE: HACK FIRE & RESCUE JOINT POWERS. HE HAS A DRAFT OF THE AGREEMENT AND DOES NOT AGREE WITH THE LANGUAGE IN IT REGARDING A CERTAIN STATEMENT IN THE AGREEMENT ABOUT FEES TO BE PAID. NOW HACKENSACK IS SAYING THAT THEY WANT TO VOTE ON BEING PART OF BEING IN THE JOINT POWERS. SEE EXH. A--- (RON WILL EMAIL A COPY OF THE DRAFT TO ME) WE NEED TO CONSIDER AS A TOWNSHIP THE #MATC5700-MAT'S FORMULA FOR ALLOCATION EXPENSES WHEN IT COMES TO FIRE & RESCUE. WE MAY NEED TO TALK TO THE AIS PERSON AT CASS COUNTY. 1. HOW MANY CALLS ARE GOING TO BIRCH VIEW GARDENS. 2. HOW MANY CALLS ARE EMERGENCY HELECOPTER CALLS THAT LAND IN CITY LIMITS OF HACKENSACK, NOT IN BIRCH LAKE TOWNSHIP. 3. IF IT ORIGINATES OUTSIDE OF OUR TOWNSHIP THEN IT SHOULD BE ELIMINATED FROM OUR FEES. THERE IS A SIGNIFICANT DIFFERENCE IN THE CALLS IN HACKENSACK AND IN BIRCH LAKE TWP.

MOTION TO PAY ALL BILLS: #5509-5517

JACOBSON/BENESH

MOTION TO ADJOURN: BENESH/JACOBSON

CLERK: SUSAN J. FALK

CHAIRMAN: JOHN FREEMAN

