

IRCH LAKE TOWNSHIP

MONTHLY MEETING

MONDAY, APRIL 29, 2019 –7:00 PM

MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, SUE FALK, BRENDA BRAY

LATE: ERIK JACOBSON (ATTENDED THE LAST 10 MINUTES OF MEETING)

PUBLIC PRESENT: DAVE STRUNK

CLERK'S MINUTES FOR MARCH READ AND APPROVED AS AMENDED. B/F

TREASURER'S REPORT FOR MARCH READ AND APPROVED. B/F

MOTION TO APPROVE 2019 ROAD INSPECTION REPORT. B/F

MOTION TO MOVE 2019 MAY MEETING UP TO MAY 20 BECAUSE OF THE MEMORIAL DAY HOLIDAY FALLING ON THE REGULAR MONTHLY MEETING MONDAY . B/F

MOTION RECOMMENDED BY RON TO PUT DOWN A LIGHT COAT OF CALCIUM CHLORIDE/25 PERCENT ON ALL ROADS. AND, JEFF & SUE PETERSON'S ROAD NEEDS TO BE STABILIZED. JERRY YOUNG WILL DO THIS. ALSO, RESHAPE BRAY'S ROAD UP TO THE "BARRICAD". ALSO, PUT CLASS 1 ON TOWNSHIP PARKING LOT. B/F

SUE RECEIVED EMAIL NOTICE FROM YOUNG EXCAVATING THAT AS OF THE END OF THE SUMMER 2019 THEY WILL NO LONGER BE SERVING BIRCH LAKE TWP

MOTION FOR THE "REQUEST FOR ROAD MAINTENANCE QUOTE FOR BIRCH LAKE TOWNSHIP" BE POSTED AND PUBLISHED. FREEMAN/BENESH

MOTION TO PAY ALL BILLS #5257-5268. B/F

MOTION TO ACCEPT BIRCH LAKE TOWNSHIP RESOLUTION #2019-06 FOR HEADWATERS ON TEN MILE TO OBTAIN A LICENSE TO SELL PULLTABS TO BENEFIT THE LEECH LAKE HOCKEY ASSOCIATION AND SIGN THE PREMISES PERMIT APPLICATION. B/F

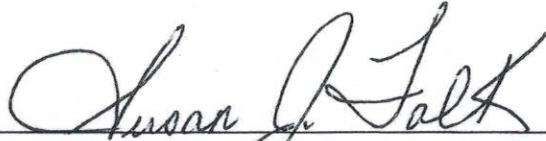
MOTION FOR TREASURER TO USE A PAYPAL ACCOUNT FOR BIRCH LAKE TWP TO PAY DIFFERENT BILLS. B/F

DAVE STRUNK CAME TO INFORM US HE IS INTENDING TO PUT IN A DRIVEWAY OFF OF HIS PROPERTY ON OGEMA POINT DRIVE TURN-A-ROUND. HAD COMPLAINTS THAT TOO MANY PEOPLE PULL UP AND PARK THERE AND IT LOOKS LIKE A "CONSTRUCTION ZONE". HE STATED HE IS WILLING TO WORK WITH EVERYONE BUT HAD WORDS WITH THE "YOUNGEST KID" THAT

WAS PLOWING FROM YOUNG EXCAVATING. HE ALSO SAID BY SPERRS POINT THE WHOLE ROAD IS FULL OF DEEP RUTS. THIS WAS DISCUSSED DURING THE MEETING AND THE BOARD THANKED DAVE FOR BRINGING THIS TO OUR ATTENTION.

MOTION TO ADJOURN AT 8:45 PM B/F

SUSAN J. FALK/CLERK

A handwritten signature in cursive script, appearing to read "Susan J. Falk", written over a horizontal line.

JOHN FREEMAN/BOARD CHAIR

A handwritten signature in cursive script, appearing to read "John Freeman", written over a horizontal line.