

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

MONDAY, FEBRUARY 24TH, 2020

PUBLIC PRESENT:

BOARD MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK, BRENDA THARP-BRAY

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

CLERK'S MINUTES FOR JANUARY 27TH, 2020 MEETING READ AND APPROVED. BENESH/JACOBSON

TREASURER'S REPORT FOR JANUARY 2020 READ AND APPROVED. BENESH/FREEMAN

RON BENESH CREATED & PRESENTED REPORTS FOR:

SIGN VERIFICATION LOCATION & GPS -SEE PRINT-OUT ATTACHMENT

ROAD MILEAGE INFORMATION WAS GIVEN BY RON BENESH. MOTION TO ACCEPT- FREEMAN/JACOBSON

JOINT POWERS MEETING INFORMATION HANDED OUT.

MOTION FOR ANY BOARD MEMBERS TO ATTEND SPRING SHORT COURSES. BENESH/FREEMAN

ROAD REVIEW WILL BE SCHEDULED FOR SATURDAY, APRIL 18TH, 2020 AT 8:00 AM.

IN CASE OF INCLEMENT WEATHER, ROAD REVIEW WILL BE THE FOLLOWING SATURDAY, APRIL 25TH, 2020 AT 8:00 AM.

ANNUAL MEETING WILL BE HELD TUESDAY, MARCH 10TH, 2020 AT 7:00 PM AT THE BIRCH LAKE TWP HALL. NOTICES HAVE BEEN POSTED AND WILL BE PUBLISHED IN THE PINE CONE PRESS FOR 2 WEEKS THE DAY OF THE MEETING AND THE WEEK PRIOR TO IT.

REGULAR MONTHLY MEETING FOR MAY 2020 HAS BEEN CHANGED TO MONDAY, MAY 18TH, 2020 DUE THE MEMORIAL DAY HOLIDAY FALLING ON THE REGULAR MEETING DATE. FREEMAN/JACOBSON

MOTION TO PAY ALL BILLS #5362-#5370-BENESH/JACOBSON

MOTION FOR THE FOLLOWING 2019 AUDIT MEETING TO BE A SEPARATE MEETING.
BENESH/JACOBSON/FREEMAN

MOTION TO NOT FUND ANY DONATION REQUESTS FOR 2020. BENESH/JACOBSON

MOTION TO ADJOURN-FREEMAN/BENESH

SUSAN J. FALK-CLERK

JOHN FREEMAN