

BIRCH LAKE TOWNSHIP

AGENDA FOR REGULAR MONTHLY MEETING

JANUARY 25TH, 2021

VIA TELE-CONFERENCE CALL

1. CALL MEETING TO ORDER
2. TAKE VERBAL ROAD CALL
3. CLERK'S MINUTES & SUBMIT END-OF-YEAR REPORTS
4. TREASURER'S REPORT
5. VERBAL VIA TELECONFERENCE OATH-OF-OFFICE FOR SUPERVISOR ERIK JACOBSON
6. BOARD OF AUDIT MEETING VIA TELE-CONFERENCE TO BE SCHEDULED AS SEPARATE MEETING DIRECTLY FOLLOWING REGULAR MONTHLY MEETING ON FEBRUARY 22<sup>ND</sup>, 2021.
7. ANNUAL MEETING TO BE SCHEDULED ON MARCH 9<sup>TH</sup>, 2021 VIA TELE-CONFERENCE. RESOLUTION NEEDS TO BE PASSED. SUE CAN HAVE IT AVAILABLE AS THE FIRST RESOLUTION FOR 2021 WHEN MOTION IS PASSED.
8. MOTION TO PAY ALL BILLS
9. MOTION TO ADJOURN