

BIRCH LAKE TOWNSHIP  
MONTHLY MEETING  
MONDAY, MARCH 30<sup>TH</sup>, 2020

PUBLIC PRESENT: N/A

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 FEBRUARY 24<sup>TH</sup>, 2020 MEETING READ AND APPROVED. BENESH/JACOBSON

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

DUE TO THE COVID-19 PANDEMIC PEACETIME EMERGENCY DELARED BY GOVERNOR WALZ UNDER MINNESOTA STATUTES CHAPTER 12, THE HEALTH PANDEMIC THAT IS COVID-19 AS LABELED BY THE CENTER FOR DISEASE CONTROL, AND THE STAY AT HOME ORDER, THIS MEETING WAS HELD OUTDOORS WITH ALL BOARD MEMBERS STANDING/SITTING 6' APART.

A MOTION WAS MADE TO CONDUCT FUTURE MEETING VIA TELECONFERENCE. CLERK SUE WILL POST NOTICE AT BOTH POSTING PLACES.

THE BOARD HAS APPROVED RESOLUTION #2020-02 ESTABLISHING THE ABILITY TO PAY TOWNSHIP CLAIMS AND PAYROLL VIA ELECTRONIC BILL-PAY THROUGH FIRST NATIONAL BANK OF WALKER.

ALSO, THE BOAD HAS APPROVED RESOLUTION #2020-03 ESTABLISHING THE ABILITY TO CONDUCT OPEN MEETINGS BY TELEPHONE.

MOTION TO PAY ALL BILLS #5371-#5380

MOTION TO ADJOURN-FREEMAN/JACOBSON

CLERK SUSAN J. FALK

SUPERVISOR-JOHN FREEMAN

Verbal approval during April 2020 meeting held via teleconference 4/27/20