

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

SEPTEMBER 27TH, 2021

Chairman John Freeman called the meeting to order at 7:00 pm.

All members present: John Freeman, Ron Benesh, Erik Jacobson, Susan Falk & Brenda Bray.

Clerk's minutes for regular meeting held August 30th, 2021 read and approved. Benesh/Jacobson

Treasurer's report for August 2021 read and approved. Benesh/Jacobson

Old Business: JOINT POWERS AGREEMENT TO ESTABLISH THE HACKENSACK AREA FIRE AND RESCUE PROTECTION DISTRICT TO AMEND TO THE AGREEMENT FOR HACKENSACK TO JOIN THE JOINT POWERS. MOTION TO ACCEPT THE JOINT POWERS AGREEMENT-BENESH-FREEMAN

Motion to keep Birch Lake Township's Polling place as the Cass County Court House as

Resolution 2021-03. Benesh/Freeman

Motion to approve for TDS to work on the township Right-of-Way on Birch Lake Rd NW .
Benesh/Freeman

Ron Benesh attended the meeting with Cass County about 44TH STREET NW-DARRICK ANDERSON/CASS COUNTY HWY ENGINEER-CASS COUNTY HWY DEPT.-IN REGARDS TO THE PAVED SEGMENT. A BLT BOARD MEMBER WAS NEEDED TO MEET WITH THE CASS COUNTY BOARD FOR REVIEW AND DISCUSSION FOR THE SEPTEMBER 7TH, 2021 CASS COUNTY BOARD MEETING. ATTENDING FOR BIRCH LAKE TOWNSHIP FOR THIS MEETING WAS SUPERVISOR/ROAD SUPERVISOR RON BENESH. An agreement was approved between the board and BLT. Hwy Dept. is going to be responsible for maintaining the road from 371 to the transfer station and will be upgraded to a 10 ton road. Birch Lake Township is responsible mowing, sanding and plowing only as shown in the agreement.

Discussed #3903 N Stony Dr NW—Clerk Sue Falk received a phone call from Darcy Fisher and Richard Augers who lives at the Y in the road. Darcy stated that cars and trucks are going too fast and kicking up a lot of dust. They have been contacted and invited to attend the October township meeting to discuss their concerns.

Mayor Kennedy gave us an update on the street work, curbs, sidewalks, new trees and light poles in the city of Hackensack. The water tower is nearly finished being painted.

Motion to pay all bills #5549-#5555. Benesh/Jacobson

Motion to adjourn. Benesh/Jacobson

John Freeman-Chairman

Sue Falk-Clerk

