

BIRCH LAKE TOWNSHIP

MONTHLY MEETING/BY TELECONFERENCE

MONDAY, MAY 18TH, 2020 – 7:00 PM

PUBLIC PRESENT: N/A

BOARD MEMBERS PRESENT VIA TELECONFERENCE PER ROLL CALL: RON BENESH, JOHN FREEMAN, ERIK JACOBSON, SUSAN J. FALK, BRENDA BRAY

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

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

TREASURER'S REPORT FOR APRIL 2020 READ AND APPROVED. BENESH/JACOBSON

MOTION TO ACCEPT QUOTE FROM LEVI HOLSAPPLE AT \$75.00 AN HOUR THIS YEAR AND WILL TAKE APPROXIMATELY 90-100 HOURS TO COMPLETE. SEE (ATTACHMENT #1)

BENESH/JACOBSON

MOTION TO ACCEPT GRAVELING ON WASHINGTON ROAD. BENESH/JACONSON SEE (ATTACHMENT #2).

LETTER FROM HIRAM TWP REGARDING WOODLAND DRIVE & BIRCH LAKE LANE. SEE (ATTACHMENT #3) CLERK SUE WILL FIND OUT WHAT THE COST \$ WAS OF BLACKTOPPING BIRCH LAKE LANE BACK IN 2016? MOTION TO TABLE UNTIL JUNE 2020 MEETING.

BENESH/JACOBSON

STATE PRIMARY INORMATION FOR BOARD MEMERS. AND SHARON ANDERSON AT THE CASS COUNTY AUDITOR/TREASURER IS RETIRING AT THE END OF MAY 2020.

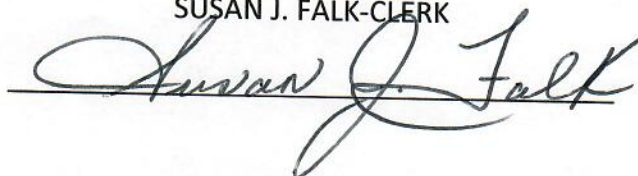
Motion to accept Resolution #2020-04 for liquor sales for HEADWATERS. Benesh/Freeman

MOTION TO PAY ALL BILLS #5392-5402. BENESH/FREEMAN/JACOBSON/FALK/BRAY

MOTION TO TELECONFERENCE FOR JUNE 2020 MEETING. BENESH/JACOBSON/FREEMAN

MOTION TO ADJOURN BENESH/JACOBSON

SUSAN J. FALK-CLERK

A handwritten signature in black ink, reading "Susan J. Falk", written over a horizontal line.