

Birch Lake Township

2019 Annual Meeting

The 2019 Annual Meeting for Birch Lake Township, Cass County, MN was called to order at 7:00 pm, March 12th, 2019 by Clerk Susan J. Falk.

Board members present were: John Freeman-Chairman/Supervisor, Erik Jacobson-Supervisor, Ron Benesh-Supervisor/Road Supervisor, Susan J. Falk-Clerk and Brenda Bray-Treasurer.

Public present was: Norm Moody, Gary Huberty

Motion to accept the 2019 Annual Meeting Agenda. Freeman/Jacobson All in favor/none opposed.

Clerk Falk called for nominations for Moderator. Motion was made by Ron Benesh to nominate John Freeman as the Moderator for the 2019 Birch Lake Twp Annual meeting. All in favor/none opposed.

Motion to approve the 2018 Annual Meeting minutes as amended. Freeman/Jacobson. All in favor/none opposed. The minutes were approved and signed by Chairman John Freeman and Clerk Susan J. Falk

Motion to approve the 2018 Board of Audit. Benesh /Jacobson. All in favor/none opposed.

Motion to approve the 2018 Treasurer's Report. Benesh /Jacobson. All in favor/none opposed.

Motion to approve the 2018 Reading of Warrants. Benesh/Jacobson . All in favor/none opposed.

Motion for the 2020 Annual Meeting to be held on March 10th, 2020 at 7:00 pm at the Birch Lake Town Hall with the alternate date in case of inclement weather to be March 17th, 2020. Benesh /Freeman. All in favor/none opposed.

Motion for posting notices to remain at the Hackensack Post Office and the Birch Lake Twp Hall and for publishing to remain the Pine Cone Press. Benesh/Jacobson. All in favor/none opposed.

Motion to for the Depositories to remain at First National Bank North and Bank Forward. Benesh/Jacobson. All in favor/none opposed.

12 requests for donations were received. The Motion was made that NO contributions to any organization from Birch Lake Twp to any organization be made. Benesh/Jacobson. All in favor/none opposed.

Motion to approve 2018 Road Report from Ron Benesh/Supervisor/Roads. Freeman/Jacobson. All in favor/none opposed.

Motion to approve the 2019 Hackensack Fire & Rescue Report Budget and Contract. Benesh/Freeman. All in favor/none opposed.

Erik Jacobson has abstained on the Hackensack Fire & Rescue Contract vote.

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2020 Levy amounts: Motion to raise levy from \$175,000.00 to \$195,000.00. Gary Huberty/Brenda Bray.
All in favor/none opposed.

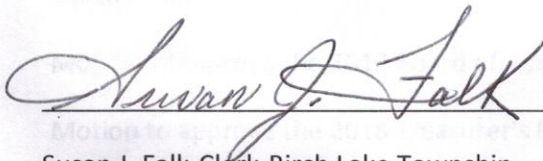
General --\$12,000.00

Road & Bridge --\$135,000.00

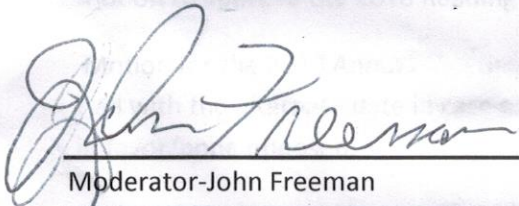
Fire & Rescue --\$48,000.00

TOTAL-----\$195,000.00

Motion to Adjourn: Freeman/Benesh. All in favor/none opposed.



Susan J. Falk-Clerk-Birch Lake Township



Moderator-John Freeman