

BIRCH LAKE TOWNSHIP

REGULAR MONTHLY MEETING

APRIL 30<sup>TH</sup>, 2018

CALL TO ORDER

ELECTED MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK, BRENDA THARP-BRAY

PUBLIC PRESENT: JERRY YOUNG-YOUNG EXCAVATING, GARY HUBERTY, SWENSON AGGREGATE, DAVE STRUNK, MAVE MAILAND

CLERK'S MINUTES FROM MARCH 2018 REGULAR MEETING READ AND APPROVED. BENESH/FREEMAN

TREASURER'S REPORT READ AND APPROVED. BENESH/FREEMAN

MOTION TO APPROVE BALANCE AND TRANSACTIONS REPORT FROM TREASURER. BENESH/FREEMAN

MOTION FOR TREASURER TO LOOK FOR NEW RATES FOR CD'S. BENESH/FREEMAN

ROAD INSPECTION: ROADS WEREN'T COMPLETELY THAWED OUT BUT THEY LOOKED GOOD.

WILL NEED SOME GRAVEL IN THE TOWNSHIP PARKING LOT.

CALCIUM CHLORIDE:

CASS COUNTY IS AT .958 CENTS PER GALLON AT \$2,529 PER MILE FOR 18' WIDTH.

ENVIROTECH DIFFERENCE IS 1.2 CENTS PER GALLON MORE.

MOTION TO CONTINUE TO USE ENVIROTECH-FREEMAN/JACOBSON

RON WILL CONTACT LEVI HOLSAPPLE TO DISCUSS DITCH MOWING AND BRUSHING.

MOTION FOR FINN'S ON TEN MILE TO RENEW THEIR ON SALE LIQUOR LICENSE.

FREEMAN/JACOBSON

MOTION TO PAY ALL BILLS #5123-#5135

WEBSITE: TREASURER WILL RESEARCH HAVING A WEBSITE FOR THE TOWNSHIP AND THE COST.

MOTION DEFER DECISION ON RAISES FOR CLERK, TREASURER AND SUPERVISORS UNTIL THE NEXT MEETING IN MAY. BENESH/FREEMAN

MOTION TO DEFER DECISION ON THE CONTRACT FOR CABLE TELEVISION FRANCHISE ORDINANCE WITH ARVIG TELEPHONE COMPANY (DBS TDS TELECOM) UNTIL THE NEXT MEETING IN MAY WHEN BOTH TDS REPRESENTATIVE AND ATTORNEY BRAD PERSON CAN BE PRESENT. BENESH/FREEMAN

MOTION TO ADJOURN FREEMAN/BENESH

CLERK-SUSAN JEAN FALK