

BIRCH LAKE TOWNSHIP
REGULAR MONTHLY MEETING

AUGUST 30TH, 2021

JOHN FREEMAN CALLED THE MEETING TO ORDER AT 7:00 PM, AUGUST 30TH, 2021.

BOARD MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK (VIA TELEPHONE)
& BRENDA BRAY

PUBLIC PRESENT: BILL KENNEDY-HACKENSACK MAYOR

CLERK'S MINUTES FROM JULY 26TH, 2021 READ AND APPROVED. BENESH/JACOBSON

TREASURER'S REPORT FOR JULY 2021 READ AND APPROVED/ FREEMAN/JACOBSON

1.-JOINT POWERS AGREEMENT TO ESTABLISH THE HACKENSACK AREA FIRE AND RESCUE PROTECTION DISTRICT-ARE WE GOING TO AMEND TO THE AGREEMENT FOR HACKENSACK TO JOIN THE JOIN THE JOINT POWERS. AT THE NEXT MEETING BLT WILL MOTION TO ACCEPT THE JOINT POWERS AGREEMENT- PER RON BENESH.

2. 44TH STREET NW-DARRICK ANDERSON/CASS COUNTY HWY ENGINEER-CASS COUNTY HWY DEPT.-IN REGARDS TO THE PAVED SEGMENT. A BLT BOARD MEMBER WILL NEED TO MEET WITH THE CASS COUNTY BOARD FOR REVIEW AND DISCUSSION ON SEPTEMBER 7TH, 2021 AT THE CASS COUNTY BOARD MEETING. ATTENDING THIS MEETING WILL BE SUPERVISOR/ROAD SUPERVISOR RON BENESH. MOTION TO APPROVE THE MEMORANDUM. JACOBSON/FREEMAN

3. MOTION TO ACCEPT MEMORANDUM AGREEMENT BETWEEN BIRCH LAKE TOWNSHIP AND CASS COUNTY. JACOBSON/FREEMAN JOHN RINGLE-CASS COUNTY ESD-ENVIROMENTAL SERVICES DEPT.-IS BIRCH LAKE TWP HOSTING A RECYCLING SITE AT ANY LOCATION IN OUR TWP THAT WOULD SERVE RESIDENTS CLOSE TO THE HACKENSACK COMMUNITY AND OTHER TWP RESIDENTS? JOHN RINGLE-ESD DIRECTOR 218-547-7256.

4. THOMA'S 4 T'S ADDITION-COPIES GIVEN TO JOHN FREEMAN TO DELIVER TO BLT RESIDENT/SCOTT THYEN TO SHOW HIM THE RECORDED ORDER AND PLAT.

5. MOTION FOR TDS TELECOM'S -REQUEST TO WORK IN TWP ROW-ARTHURS POINT DR NW. MOTION TO APPROVE -BENESH/JACOBSON. BRENDA WILL EMAIL ROSE FAVINO AT TDS TO NOTIFY HER OF OUR APPROVAL.

6. MAT ARPA-WHAT DISCUSSED AT THE MAT DISTRICT MEETING. WE WILL NOT APPLY FOR THIS AT THIS TIME.

7. CASS COUNTY ELECTIONS---REDISTRICTING-PAM SMITH-CASS COUNTY ELECTION ADMINISTRATOR- INFORMATION LETTER FROM PAM SMITH SENT TO THE TOWNSHIPS. SUE WILL STAY IN CONTACT WITH PAM SMITH AT CASS COUNTY ABOUT THIS.

OLD BUSINESS: RON TALKED TO ROMAN AT WATT'S COMPUTER TODAY AND HE CAN'T FIX THE
PRINTER/SCANNER AFTER RESPECTABLE, NUMEROUS ATTEMPTS. ROMAN TALKED TO HP COMPANY
AND HP SAID THEY WILL GIVE BIRCH LAKE TOWNSHIP A REBUILT SCANNER/PRINTER OR A NEW ONE.

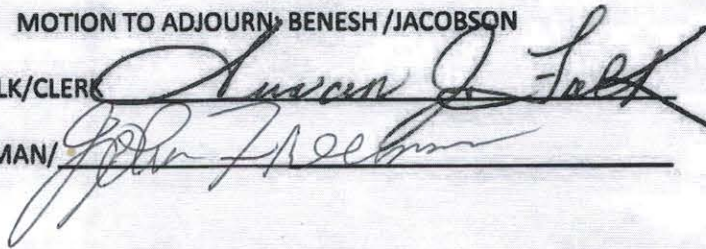
MOTION TO PAY ALL BILLS #5541-5548

FREEMAN/BENESH

MOTION TO ADJOURN: BENESH/JACOBSON

SUSAN J. FALK/CLERK

JOHN FREEMAN

Handwritten signatures of Susan J. Falk and John Freeman. The signature of Susan J. Falk is written over a horizontal line, and the signature of John Freeman is written over another horizontal line.