

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

JUNE 28TH, 2021

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

MEMBERS PRESENT: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUSAN FALK (VIA TELE-CONFERENCE) & BRENDA BRAY.

PUBLIC PRESENT: STEVEN & SUSAN VANSELOW, TODD SANDERS & STEVE WESTERBERG & LEVI AND WENDY HOLSAPPLE & JEFF SNELL.

CLERK'S MINUTES FROM MAY 24TH, 2021 MONTHLY MEETING READ AND APPROVED.
BENESH/JACOBSON

TREASURER'S REPORT FOR MAY 2021 READ AND APPROVED. JACOBSON/BENESH

MOTION FOR HEADWATERS RESOLUTION #2021-01 FOR ON-SALE APPROVED. FREEMAN/JACOBSON

MOTION FOR HEADWATERS RESOLUTION #2021-02 FOR OFF-SALE APPROVED. FREEMAN/JACOBSON

STEVEN & SUSAN VANSELOW & TODD SANDERS ATTENDED THE MEETING ABOUT THE BAD ROAD CONDITION ON TWP RD 75. THE ROAD WAS GRADED 2 DAYS AGO BUT IS STILL NOT IN GOOD CONDITION. THE BOARD STATED THAT WE HAVE HAD NO RAIN AND IT MAKES IT VERY DIFFICULT TO GRADE DRY ROADS. PLUS, THERE IS NO CALCIUM CHLORIDE BEING PUT DOWN BECAUSE OF COMPLAINTS ABOUT IT AND THE NEGATIVE IMPACT ON THE LAKES AND ENVIRONMENT. STEVE WESTERBERG-4072 S STONY DR NW FOR BRICH LAKE TWP RD 55 HAS THE SAME ISSUE. WE NEED MOISTURE IN ORDER FOR THE BLADE TO CUT IT. THE BOARD POLITELY TOLD THEM IT IS JUST TOO DRY RIGHT NOW AND WILL HAVE TO TRY TO WAIT FOR RAIN.

JOINT POWERS AGREEMENT TO ESTABLISH THE HACKENSACK AREA FIRE AND RESCUE PROTECTION DISTRICT (DRAFT). HACKENSACK BASICALLY WANTS TO BE A PART OF IT. HACKENSACK ORIGINALLY OPTED-OUT WHEN IT FIRST CAME INTO PLAY. RON STATED THAT IF WE HAVE TO GET AN ATTORNEY THAT WE GET AN ATTORNEY FROM MAT-MN ASSOCIATION OF TOWNSHIPS. FUTURE DISCUSSIONS TO TAKE PLACE. MOTION TO MOVE FORWARD WITH THE JOINT POWERS AGREEMENT AND LOOK INTO GETTING AN ATTORNEY, POSSIBLY FROM MAT AND ACCORDING TO AFFORDABILITY.

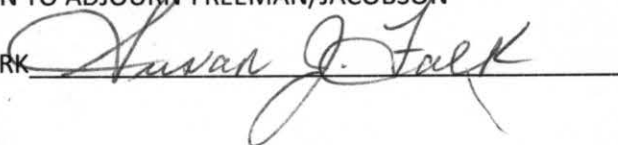
FREEMAN/JACOBSON

MOTION TO APPROVE MOWING QUOTE FROM LEVI HOLSAPPLE. FREEMAN/JACOBSON

MOTION TO PAY ALL BILLS #5519-#5527 BENESH/JACOBSON

MOTION TO ADJOURN-FREEMAN/JACOBSON

SUSAN J. FALK/CLERK



JOHN FREEMAN/CHAIRMAN

John Freeman
