

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

MARCH 28, 2022

Chairman John Freeman called the meeting to order at 7:00 pm.

All members present: John Freeman, Ron Benesh, Susan Falk & Brenda Bray, Erik Jacobson-Absent

Public present: See attached sign-in sheet.

Clerk's minutes for regular meeting held February 28th, 2022 read and approved as amended.

Benesh/Jacobson *Freeman SJ*

Treasurer's report for February 2022 read and approved. Benesh/Freeman

Motion to accept the 2022 Road Review date to take place April 23, 2022. In case of inclement weather to be April 30, 2022.

Motion to accept TDS Notice of Construction on 28th Ave NW and Chimney Point Dr NW-TC210402030.
Clerk Sue will notify TDS of approval of motion. Benesh/Freeman

Motion to purchase new rugs. John Freeman will get them. Benesh/Freeman

Joint Powers Agreement for Hackensack Area Fire and Rescue Department-2nd Draft hand-out from Ron Benesh to review.

Quote from Anderson Brothers received for 4338 Maple Lane NW (part of Woodland Dr) for \$91,569.05.
Waiting on Tri-City for a quote, also.

Motion to pay all bills #5601-#5609 . Benesh/Freeman

Motion to adjourn. Freeman/Benesh

Susan J. Falk

John Freeman

Susan J. Falk
John Freeman

March 28th

2. 8. Jon Thoma

3. 10. TRACI THOMA

4. 12. TODD THOMA

5. 14. Phil ROEPING

6. 16. Bill Kennedy

7. 18. Scott Thyer

8. 20. Out MEYER

9. 22. Kal Ebert

17.

18.

19.

20.

Previously Meeting
on Road Vacation
that was tabled.

BIRCH LAKE TOWNSHIP

MARCH 28TH, 2022

PUBLIC MEETING RECONVENED AFTER BEING TABLED ON FEBRUARY 28TH, 2022.

PUBLIC PRESENT: SEE ATTACHED SIGN IN SHEET

Treasurer's report for February 2022 read and approved. Benesh/Freeman

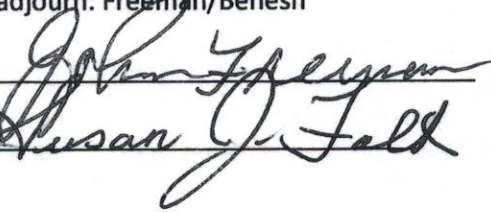
Discussion on proposed Vacation on that part of Towerview Curve in the plat of Thoma's 4T's Addition amongst the public and the board.

Motion to NOT vacate the property by Ron Benesh. John Freeman seconds it.

Motion to adjourn: Freeman/Benesh

John Freeman/Chairman

Sue Falk/Clerk

The image shows two handwritten signatures in black ink. The first signature is for John Freeman, written over a horizontal line. The second signature is for Sue Falk, also written over a horizontal line. The signatures are cursive and somewhat stylized.