

BIRCH LAKE TOWNSHIP

MONTHLY MEETING

DECEMBER 27<sup>TH</sup>, 2021

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

All members present: John Freeman, Ron Benesh, Erik Jacobson, Susan Falk (via tele-phone)& Brenda Bray.

Clerk's minutes for regular meeting held November 29th, 2021 read and approved with revision and addition to: for a Cass County Stop sign on Horseshoe Lane NW Benesh/Jacobson

Treasurer's report for November 2021 read and approved. Benesh/Jacobson

Darci Fisher and Richard Auger messaged Sue Falk/Clerk and expressed their thanks for the stop signs at their place at #3903 North Stony Drive NW, Hackensack.

The Public Hearing for the Petition for vacation of town road for Scott Thyen, Thoma's 4T's Addition (Breen & Person Ltd) needs to be moved to after the regular monthly meeting on February 28<sup>th</sup>, 2022. Stephanie at Breen and Person Ltd had found out after our last meeting motioning the the date and time of the hearing that the DNR needs at least 2 months notification. Stefanee will notify them.

Zoom hearing with Cass County Court proceeding held on December 20<sup>th</sup>, 2021 at 2:30 pm for James R. and Marie A. Uhrich/Quiet Title Action/Pleasant Pines Beach, Lots 5-9 & Outlot A. Attending were Treasurer Brenda Bray and Board members Erik Jacobson and Ron Benesh.

Motion to pay all bills #5573-#5579. Benesh/Jacobson

Motion to adjourn. Benesh/Jacobson

Susan J. Falk/Clerk

John Freeman/Chairman