

BIRCH LAKE TOWNSHIP

MONTHLY MEETING/BY TELECONFERENCE

MONDAY, APRIL 27, 2020 -7:00 pm

PUBLIC PRESENT: N/A

BOARD MEMBERS PRESENT VIA TELECONFERENCE PER ROLL CALL: JOHN FREEMAN, RON BENESH, ERIK JACOBSON, SUE FALK, BRENDA THARP-BRAY

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

CLERK'S MINUTES FOR MARCH 30TH, 2020 MEETING READ AND APPROVED. BENESH/JACOBSON/ALL APPROVED

TREASURER'S REPORT FOR MARCH 2020 READ AND APPROVED. BENESH/JACOBSON/ALL APPROVED

MOTION TO PAY ALL BILLS #5381-5391 BENESH-JACOBSON-FREEMAN

2020 NOVEMBER PRIMARY ELECTION-CANDIDATE FILING FOR BIRCH LAKE TOWNSHIP BOARD MEMBER SEAT WILL BE JULY 28-AUGUST 11, 2020 WITH A \$2.00 FILING FEE.

RE: PROPOSED REGISTERED LAND SURVEY #82 FOR JOEL LASKA REGARDING A PRELIMINARY SUBDIVISION TORRENS PROPERTY. DIRECT ANY COMMENTS TO ESD AT CASS COUNTY BY MAY 30TH, 2020.-SEE (ATTACHMENT #1)

ROAD REVIEW WAS HELD ON APRIL 18TH, 2020.-1 CULVERT LEFT TO BE PUT IN ON 43RD AVE NW-ROADS ARE VERY GOOD PER RON BENESH.

GRAVEL PIT USE-RON AND CHARLIE SWENSON CONTACTED JEFF PETERSON AND JEFF CONTACTED KIRK TITUS IN THE LAND DEPT. AND JOHN RINGLE ON A VERBAL APPROVAL TO REPAIR WASHINGTON AVE NW AT .75 CENTS A YARD @ 600 YARDS=\$450.00. KIRK WILL SEE IF HE WILL WAIVE A PROCLAMATION ASSURANCE FEE FOR US. JOHN RINGLE SAID WE PROBABLY WON'T NEED PERMITS. SEE EMAIL INFORMATION FROM RON. SEE (ATTACHMENT #2)

FYI-TURN AROUND DOWN BY THE END OF TWIN SPRINGS RESORT. RON BENESH AND CHARLIE SWENSON SAID THE RESORT DOES NOT HAVE ANY PROBLEM WITH US EXPANDING THE TURNAROUND. BEV SAUER, DOUG AND KATHY STRUCKER, STAN AND DEE HANNA, TOM HANNA, KEVIN AND ELAINE COLLIE HAVE BEEN OR WILL BE NOTIFIED THAT IT WILL BE EXPANDED AND PUT A CULVERT IN.

MOTION TO APPROVE AMENDED RESOLUTION #2020-02 BILL PAY OR ALLOWING PAYMENTS WITH ONE SIGNATURE TO PASS THROUGH FNB NORTH. ALL VERBAL APPROVAL. JOHN FREEMAN, RON BENESH, ERIK JACOBSON, TREASURER BRENDA BRAY AND CLERK SUE FALK. (SEE ATTACHED #3)

CALCIUM CHLORIDE-CALCIUM CHLORIDE WILL NOT BE APPLIED IN BIRCH LAKE TWP FOR THE YEAR 2020.
MOTION BENESH/JACOBSON & FREEMAN. SEE (ATTACHMENT #4) LETTER FROM CASS COUNTY
HIGHWAY DEPARTMENT REGARDING 2020 ROADWAY CHLORIDE PROGRAM.

WHA COMMUNITY ED ASKING FOR DONATION DENIED-SEE ATTACHED LETTER FROM WHA COMM ED.
(ATTACHEMENT #5) MOTION NOT TO DONATE-FREEMAN-ERIK JACOSON & RON BENESH

WE WILL CONTINUE TELECONFERENCING IN THE MAY 18TH MEETING AT 7:00 PM.

ALL APPROVE PAYROLL NET PAY ACCOUNT DISTRIBUTION.

ALL APPROVE MONTHLY BILLS.

MOTION TO ADJOURN: BENESH-JACOBSON-FREEMAN

FYI---NEWLY ELECTED OFFICERS FOR HACKENSACK FIRE DEPARTMENT

GAVIN PETERSON-CHIEF

DAWN PETERSON-SECRETARY

JEFF WOODFORD-TREASURER

ERIK JACOBSON-SAFETY OFFICER

CLERK-SUSAN J. FALK_____

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