

BIRCH LAKE TOWNSHIP - MONTHLY MEETING

MONDAY, JANUARY 27TH, 2025

****PLEDGE OF ALLEGIANCE**** (Please Stand)

Supervisor Seat #1 – Curt Meyer called the meeting to order at 7:00 pm.

Board members present: Curt Meyer - Supervisor, Andy Bray - Supervisor, Tony Peterson – Supervisor, Sue Falk/Clerk & Corinna Wynn/Treasurer

← (Absent)

Public present: T&A Becker Services-Tricia & Andy Becker, Brenda Bray, Randy Bush.

Motion to approve Clerk's minutes for the December 30th, 2024 monthly meeting as amended.
Meyer/Bray

Motion to approve Treasurer's Report for month of January 2024. Bray/Meyer

FYI-Board of Audit Meeting will take place immediately following the Regular February 24th, 2025 Monthly Meeting to review and inspect the 2024 books with the Treasurer and the Clerk for Birch Lake Twp. This is considered a separate meeting immediately following the Regular Monthly Meeting.

Roads: Meyer and Bray said the roads look really good thanks to Beckers.

Motion to accept the Public Comment Procedure as proposed: Bray/Meyer

Motion to appoint Curt Meyer as Chairman. Bray/Meyer

Motion to appoint Tony Peterson as Weed Inspector. Bray/Meyer

Motion to appoint Andy Bray as Road Supervisor: Meyer/Bray

Motion to accept Resolution #1-2025 Cannabis detailing to Cass County by Bray, Second by Meyer.

Motion of accept the .70 cents per mile as the new mileage rate for 2025. Meyer/Bray

Trisha will email Sue the Insurance certificate for T&A Becker Services.

Motion for the Members Coop Credit Union to remain as our bank for investments. Bray/Meyer

Motion that our newspaper Publisher will remain as the Pine Cone Press for all our legal announcements. Bray/Meyer

Motion to accept and pay the Fire & Rescue contract for \$32,701.70 after Supervisors of the Birch Lake Township Board reviewed the first half of the 2026 Hackensack Fire and Rescue Agreement.
Bray/Meyer.

Motion by Supervisor Andy Bray to add an Addendum from Birch Lake Township to the 2026 Hackensack Fire & Rescue Agreement after a discussion at tonight's meeting before we pay the 2nd half of the contract and that an Addendum be added to the contract requesting additional data. Please see attached Addendum stating the stipulations and requested additional data for the Addendum to Agreement. Curt Meyer Seconded.

Motion for Supervisor Bray to pursue and follow-through with signing up and handling the surplus services that Sourcewell, a Minnesota Grant Program offers and can help us apply for a \$50,000.00 grant through no cost to the tax payers to help Birch Lake Township build a new building and/or get new computers. There is no cost to sign up as it is a grant program. Bray/Meyer

Supervisor Andy Bray will be attending the Spring Short Course in Bemidji on April 2nd, 2025.

Dawn Peterson will remain as the Deputy for the Treasurer's place – Corinna Wynn.

Patty Muskovitz will remain as the Deputy for the Clerk's place – Susan Falk.

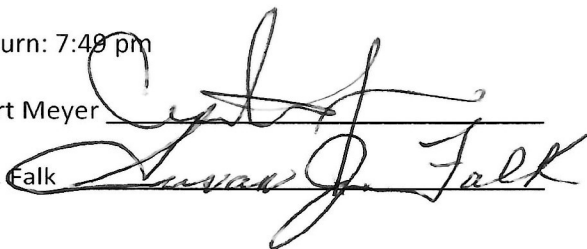
Regarding Paul Ottoson – Supervisors present at this meeting prefer that no paving will be done on any roads until ALL the gravel roads and ALL the asphalt roads are brought up to standard first.

Motion to pay all bills: Bray/Meyer

Motion to adjourn: 7:48 pm

Chairman – Curt Meyer

Clerk – Susan J. Falk

Handwritten signatures of Curt Meyer and Susan J. Falk. The signature of Curt Meyer is written over the line for Chairman, and the signature of Susan J. Falk is written over the line for Clerk.