

**Birchdale Township
Annual Meeting Agenda
Tuesday, March 12, 2024 - 8:15 p.m.**

1. Call to Order /Pledge of Allegiance

2. Election of a Moderator

3. Announce Agenda for Rest of Meeting

4. Approval of Agenda

5. Reading of Minutes

- a. March 14, 2023 Annual Meeting Minutes – Clerk Bauer to read the unapproved March 14th, 2023 Annual Meeting Minutes and will ask for a motion to approve

6. Reading of Board of Audit Report as Posted Prior to Meeting

7. Township Reports

- a. Township Road Report – Supervisors Berscheid and Ostendorf (Road Committee) will give an overview of the Township Road Report including cracking filling, tree trimming dust control, snow plowing, gravel and road grading.
 - 1. Feedback – Township Road Maintenance
- b. Upcoming Road Projects – Township Board will present information regarding future township road and maintenance projects.
- c. Broadband Update for Birchdale Township – The board to give an update regarding the progress of installing broadband in Birchdale Township as shared by Todd County.
- d. Change the Day and Time of the Monthly Township Meeting – The Board is seeking input from residents regarding possibly changing the monthly township meeting to the last Wednesday of the month at 7:00 PM. Currently, meetings are held on the last Tuesday of the month at 8:00 PM.

8. Approve Budget, General Levy, and any Depreciated Levies

- a. Treasurer VanHavermaet and Clerk Bauer to present the Township Yearly Budget overview including a recommendation for setting the general levy for 2025.

9. Approve Time and Location for the next Annual Meeting and Township Election

- a. March 11, 2025
 - Election: 4:00 – 8:00 PM
 - Board of Canvass Meeting - 8:00-8:15 PM
 - Annual Meeting – 8:15 PM

10. Adjournment