

**Birchdale Township
Annual Meeting Agenda
Tuesday, March 14, 2023 - 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 8, 2022 Annual Meeting Minutes – Clerk Bauer to read the unapproved March 8th, 2022 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 and road striping
 1. Feedback – Township Road Maintenance
 - b. Five Year Capital Improvement Plan – Township Board will present information regarding the Five Year Improvement Plan for the township including future road projects.
 - c. State Land Usage – Board is requesting input from residents regarding their use of the minimum maintenance roads in the township.
 - d. Arvig Communication’s Update Regarding Fiber Optic Cabling – Todd County
- 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 2024.
- 9. Approve Time and Location for the next Annual Meeting and Township Election**
 - a. March 12, 2024
- 10. Adjournment**