

BIRCHDALE TOWNSHIP
REGULAR MEETING - APPENDIX TO THE AGENDA
TUESDAY, DECEMBER 27, 2022 – 8:00 P.M.

AGENDA

1. **Call to Order/ Pledge of Allegiance/Roll Call** - The Chair to call the meeting to order.
2. **Approval of Agenda** - The Board to consider approval of the agenda.
3. **Approval of Minutes** - The Board to consider approval of the following meeting minutes (Copy of the meeting minutes are attached):
 - a. November 29, 2022 Minutes
4. **Approval of Treasurer's Report** –Treasurer VanHavermaet to present and review the November Treasurer's Report. The Board to consider approval of the report.
 - a. November Settlement Payment Summary - \$15,227.77
5. **Approval of Bills** - The Board to review and consider payment of the bills. A draft list of bills will be forwarded upon completion and a complete list will be presented at the meeting.
 - a. Approval of December List of Bills
6. **Residents Comments**
7. **Reports/Requests/Presentations**
8. **Township Road Report**
 - a. FEMA Grant funding update for minimum maintenance roads repair update – Clerk Bauer to update the Board regarding FEMA funding for repair of the minimum maintenance roads. Discussion to also include possibly pursuing \$15,000.00 funds from DNR to assist with the repair of minimum maintenance roads.
 - b. Storm Sirens – Clerk Bauer contacted Stearns Electric and they will be disconnecting the electricity to the sirens on January 2, 2023. Clerk Bauer was also contacted by Jeff Mayer from the Big Sauk Lake Association who asked when the sirens would be disconnected so that he could put this information in their newsletter.
9. **Unfinished Business**

- a. Postcard Mailer for Annual Meeting – Clerk Bauer to update the Board regarding a postcard mailing for the Township Annual Meeting and Election to be held on Tuesday March 14th, 2023.

10. New Business

- a. 2023 Calendar of Events - The Board to review the Calendar of Events for the 2023 year.
- b. Planning for March Annual Meeting - The Board to discuss planning for the March, 2023 Annual Meeting including budget.
- c. Fire Service Contract with the City of Grey Eagle (contract will automatically renew each year, unless there is a notification by either party 30 days before the end of each contract year. The contract is expected to be dated in February) – This item is placed on the agenda simply as a reminder of this information.

11. Informational Items

- a. 2023 Unemployment Insurance (UI) Tax Rate - Clerk Bauer to present correspondence from State of Minnesota Unemployment Insurance. The 2023 Unemployment Insurance Tax Rate Determination is 0.1%.
- b. Minnesota Election Notification Form/Certification & Ballot Layout Request Form - Clerk Bauer to present correspondence received from Todd County regarding the Election Notification Form and Certification of Ballot Layout Request for the March 14th, 2023 Township Election. There will be one Supervisor opening on this year's ballot: Position E (currently held by Supervisors Larry Bebus).
- c. MATIT Consolidated Coverage Document from the Minnesota Association of Township Insurance & Bond Trust – Clerk Bauer to present the MATIT Consolidated Coverage Document.
- d. Correspondence from Minnesota Pollution Control Agency – Correspondence regarding public hearing to be held on Thursday, February 16th at 2:00 PM over zoom. This hearing is regarding a Proposed Amendments to Rules Government Water Quality Standards – Use Classification 2, Minnesota Rules, Chapter 7050, Revisor's ID Number R-04692, OAH Docket Number 23-9003-37415.

12. Comments

13. Adjournment