

BURTCHVILLE TOWNSHIP

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MICHAELAPPEL, SUPERVISOR
ROBERTBÆLEY, CLERK
ALANBRIOLAT, TREASURER
CYNTHIA MINNIE, TRUSTEE
PATRICKJANKS, TRUSTEE

Burtchville Township Board of Trustees Meeting PUBLIC HEARING March 20, 2023

1. The PUBLIC HEARING/ Regular meeting of the Burtchville Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

Members Present: Patrick Janks, Trustee: excused
Alan Briolat, Treasurer
Robert Bailey, Clerk
Cindy Minnie, Trustee
Mike Appel, Supervisor

2. Consent Agenda: Motion by Briolat supported by Appel to approve Consent Agenda minus \$3,175.00 to Briolat Construction, Roll call vote: Ayes; Briolat, Appel, Minnie, and Bailey.

Nays; None. Motion carries.

- Motion by Bailey supported by Minnie to pay \$3, 175.00 to Briolat Construction. Roll call vote Ayes; Bailey, Minnie, Appel. Abstain; Briolat. Nays; None. Motion carries.

3. Citizens wishing to address the Board: None

4. Approve agenda: Motion by Minnie supported by Briolat to approve agenda. Voice vote passes unanimously. Motion carries.

5. Department Reports:

- Fire Department: Chief Harrington stated because of receiving less money from the State the Fire Department is in the red. He wanted to know if that was alright. The board stated that if it was in the red it could and would be amended. He talked about the Worth Township contract and how it didn't need to increase much.
- Building Department: Briolat stated just what was in the Building Report.
- Water Department: Harrison stated all was running well, no problems. Library: Minnie stated the old town hall floor needs a thorough cleaning and windows cleaned. Bailey stated he would get it taken care of it.

6. Unfinished Business: None

7. 1) Proposed 2023-2024 Budget; Supervisor Appel makes a motion supported by Minnie to close the regular meeting at 7: 15p.m. and opens Public Hearing at 7: 15p.m. to discuss the proposed 2023-2024 Budget. Voice vote passes unanimously. Motion carries.

Discussion by board members about the proposed budget is completed.

Supervisor Appel supported by Minnie to close Public Hearing and reopen regular meeting at 7:17p.m. Voice vote passes unanimously. Motion carries.

Motion by Appel supported by Minnie to approve the proposed 2023-2024 Budget. Roll call vote: Ayes; Appel, Minnie, Briolat, and Bailey. Nays; None. Motion carries.

2) Township General Appropriations Act for 2023-2024: Motion by Bailey supported by Briolat to approve the Appropriations Act for 2023-2024. Roll call vote; Ayes: Bailey, Briolat, Minnie, and Appel. Motion Carries.

3) Discuss Water District #3: Bailey stated he had applied for a three Million dollar grant with Kim Harmer being the grant writer, as she does this for her living for over 25 years.

Bailey continued stating he would like to hold off on Harris road construction until we find out if we will get a grant through Clean and safe drinking Water. It's called Congressional Directional Spending, commonly called Pork Belly. Estimated cost for Harris road is 1.4

million. To pay for this we were using Col-vid money, Money through Representative Baldwin and the Water Department. If we go out for bids and do get a grant, the 1.4 million would not be counted in the grant. Also, the remaining parts 2 & 3 would still have to pay 20% in match funds of whatever the grant amount would be. Thereby, waiting to see if we will get the Grant could save Burtchville Township and its' residents \$600,000.00 to \$700,000.00 by just waiting.

Briolat stated that it is not like Burtchville does not have the money to do Harris road and believes the township should still do Harris road this year. Briolat asked that we wait until after the MTA convention as we could find out something while we are there. The board agreed to wait on any decision until our next Board meeting on April 24,2023.

8, Supervisor's Report:

9. Clerk's Report: Everything already covered.

10. Treasurer's Report:

11. Trustee's Report:

1) Janks: No report.

2) Minnie stated as she reported under the Library section.

12. Extended Public Comment: Robert Bohm stated that the signs posted by the township is doing nothing to stop people from crossing his property from the bike path, and would like to know what the township will do to stop this. Supervisor Appel stated he would look into it again.

13. Adjourn: Motion by Minnie supported by Appel to adjourn. Voice vote passes unanimously. Motion carries. Meeting adjourned at 7:32p.m.

Robert C Bailey, Clerk

April 24, 2023

Date