
BURTCHVILLE TOWNSHIP

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MICHAEL APPEL, SUPERVISOR
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ALAN BRIOLAT, TREASURER
CYNTHIA MINNIE, TRUSTEE
PATRICK JANKS, TRUSTEE

Burtchville Township Board of Trustees Special Meeting August 30, 2022

1. The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:05 a.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

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

1) **Discuss Harris Road offer for property.** Members discussed the offer at length. Asking price was \$45,000 each. Offering price is \$30,000.00 each. Motion by Appel supported by Bailey to counter offer at \$40,000.00 each parcel. Total for both would be \$80,000.00. Both parcels have their assessments paid at \$4,300.00 each and taps already installed at \$1,000.00 each. Roll call vote Ayes: Appel, Bailey, Briolat, Minnie, and Janks. Nays: None, Motion carries.

2) **Zoning Administrator attending meetings when needed:** Members discussed different options of compensating the Z.A. when they are needed to attend a meeting by the different boards. Motion by Briolat supported by Minnie that “Any special meeting the Z.A. is needed to attend for the Planning Commission or Z.B.A., outside of their work hours will be paid four (4) hours pay, at their pay rate, for attending. Roll call vote: Ayes, Briolat, Minnie, Janks, Bailey, and Appel. Nays: None. Motion carries.

- 3) Attending seminar in October for Planning and Zoning:** The board previously approved sending two members of the Planning Commission. Motion by Appel supported by Briolat to change from two attending to three (3) attending, as the Board Liaison should also should attend. Roll call vote: ayes Appel, Briolat, Janks, Bailey. Abstain Minnie. Motion carries.
- 4) Motion to adjourn:** Motion by Minnie supported by Bailey to adjourn. Voice vote passes unanimously with No nay votes.
- 5) Meeting Adjourned:** 8:44 a.m.

9/19/2022

Robert C Bailey, Clerk

Date