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# BURTCHVILLE TOWNSHIP

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4000 BURTCH ROAD  
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*MICHAEL APPEL, SUPERVISOR*  
*ROBERT BAILEY, CLERK*  
*ALAN BRIOLAT, TREASURER*  
*PATRICK JANKSS, TRUSTEE*  
*CYNTHIA MINNIE, TRUSTEE*

## Burtchville Township Board of Trustees SPECIAL Meeting December 7, 2022

1. The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:00 a.m. by Supervisor Appel. Pledge of Allegiance was followed by roll call.

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

2. **Motion** was made by Minnie and supported by Appel to approve the Minutes of December 5, 2022 there by, allowing BMJ engineering to continue, with Water District #3, Designing, permitting, etc. Roll call vote: Ayes; Minnie, Appel, Briolat, and Bailey. Nays; None. Motion carries.

3. **Motion** by Minnie, supported by Appel to adjourn. Voice vote passes unanimously. Motion Carries.

Meeting adjourned at 9:00 a.m.

  
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Robert C Bailey

12/19/2022  
date