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**BURTCHVILLE TOWNSHIP**

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**4000 BURTCH ROAD**  
**LAKEPORT, MICHIGAN 48059**  
**PHONE: 810-385-5577**  
**FAX: 810-385-8551**

*MICHAEL APPEL, SUPERVISOR*  
*ROBERT BAILEY, CLERK*  
*ALAN BRIOLAT, TREASURER*  
*CYNTHIA MINNIE, TRUSTEE*  
*PATRICK JANKS, TRUSTEE*

**Burtchville Township Board of Trustees**  
**Special Meeting**  
**June 27, 2023**

**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:**

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

**2. Purpose of Meeting;** To approve and sign contract agreement between Burtchville Township and Brandon Doan appointing Brandon DPW superintendent. Amend contract to add six (6) personal days a year and Bereavement pay as discussed.

Motion by Appel supported by Minnie to amend the contract as written including six (6) personal days and Bereavement pay. Roll call vote Ayes; Appel, Minnie, Janks, and Briolat. Nays: Bailey. Motion carries.

Motion by Appel supported by Minnie to offer amended contract to Brandon Doan. Roll call vote; Ayes: Appel, Minnie, Janks, and Briolat. Nays: Bailey. Motion carries. Brandon Doan is offered the amended contract and accepts and signs the contract.

**3.** Offer Kevin Harrison a new hourly rate at thirty (\$30.00) an hour. Harrison accepts and will continue on as supervisor in the DPW department. Motion by Appel supported by Bailey to change Kevin Harrison's rate to \$30.00 hour. Roll call Vote: ayes; Appel, Bailey, Janks, Minnie, and Briolat. Nays: None. Motion carries

4. Discussion of new water rates. Bailey suggested using the study from MRWA that showed raising the RTS charge from, the Partial Meter Equivalent, along with raising the cost per 100 CUFT. Bailey stated this would cover DPW expenses and help with maintaining the water system. Briolat stated we don't need to raise the cost of the water just raise the RTS charge by fifty (50) for each size meter. After a lengthy discussion, a motion was made by Briolat supported by Minnie to not change the water rate per 100 cuft but to increase the RTS charge Fifty (50%). Bailey also, stated GLWA raised Burtchville' water rates by 12 1/2 % and increased our RTS charge from GLWA from \$18,800 a month to \$21,000 a month. Roll call Vote: Ayes; Briolat, Minnie, Janks, and Appel. Nays; Bailey. Motion carries.

5 Motion by Appel supported by Bailey to adjourn. Motion passes unanimously on voice vote

Meeting adjourned at 8:48p.m.

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Robert C Bailey, Clerk

7/17/2023  
Date