

BURTCHVILLE TOWNSHIP

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

Burtchville Township Board of Trustees
Special Meeting
February 6, 2023

1. The Special Meeting of the Burtchville Township Board of Trustees was called to order at 8:10 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. The meeting was called to discuss the new upcoming 2023/2024 Budget: Members discussed the different cost centers of the budget, making recommendations as the Board moved forward with the Budget. Proposed future projects list on a hand-out to the members was used to help understand the expenses to the township reflected by the Budget. Members discussed, and had some difference of opinions but agreed upon numbers to use for the budget.

3. Motion made by Briolat supported by Appel to increase the cost of Monument footings to .65 per square inch, effective February 15, 2023, as the installer of footings raised their pricing. Roll call vote: Ayes; Briolat, Appel, Janks, Minnie, and Bailey. Nays: None. Motion carries.

4. Motion by Appel supported by Minnie to adjourn. Voice vote passes unanimously. Meeting adjourned at 9:20 a.m.

Robert C Bailey, Clerk

2/20/2023
Date